

**ORGAN DONATION AND TRANSPLANTATION DIRECTORATE – NHS BLOOD & TRANSPLANT
NATIONAL ORGAN DONATION COMMITTEE (NODC) MEETING
MEETING DATE: Tuesday 10 November 2020
MEETING TIME: 10:30 – 12:45, and then 13:30 – 15:30**

Via Zoom

Item	Time	Title	Presenter	Paper/Verbal
1.	10:30	Welcome Apologies received Declarations of interest – NODC(20)14	A Manara All	Attached
2.	10:35	2.1 Review of previous Minutes and decisions made NODC(M)(20)2 2.2 Review NODC membership (for information and for email update prior to the meeting) NODC(20)15	A Manara/All A Manara	Attached Attached
3.	10:40	Standing Items 3.1 Performance <ul style="list-style-type: none"> • COVID Update • Performance Report NODC(20)17 • Deemed Consent England update • Deemed Legislation Summary Report NODC(20)18 • Update New PDA (Went live –Sept 2020) • Updates by Region (max 5 minutes each) NODC Stakeholder Representative Update (if present) <ul style="list-style-type: none"> • BACCN • British Society of Neurosurgeons • British Transplant Society • Faculty of Intensive Care Medicine • Intensive Care Society • Royal College of Anaesthesia • Royal College of Emergency Medicine 	 D Harvey/D Gardner J Allen/J Brander P Walton C Brown L Ellis-Morgan All RMs/R-CLODs T McCready Maria Cartmill M Roberts D Menon J Bewley S Bonner K Empson	 Verbal Attached Verbal Attached Verbal Verbal)) All Verbal)))

Item	Time	Title	Presenter	Paper/Verbal
	11:40	3.2 Policy <ul style="list-style-type: none"> Deemed Authorisation Scotland update Length of the Process / Retrieval Time 6 Monthly Length of Process Report (for information) NODC(20)19 <ul style="list-style-type: none"> Next Strategy Peri-Mortem Interventions NODC Recommended Terminology – DNC, DND / DBD (choice), DCD Uncontrolled Lung DCD – protocol development NODC(20)21 Unexpected Discovery of Pregnancy during Organ Retrieval – RAG guidance NODC(20)22 	S Hannah O McGowan / I Thomas Chloe Brown J Richardson D Harvey A Manara Gillian Hardman A Manara	Verbal Verbal Attached Verbal Verbal Verbal Attached Attached
		3.3 Education <ul style="list-style-type: none"> Medical Education Update NODC(20)23 Specialist Nurse Training Update 	B Ivory/J Featherstone Helen Bentley	Attached Verbal
		3.4 Promotion <ul style="list-style-type: none"> Community Ambassador Programme Joint BTS / NHSBT Congress 2021 Commonwealth 'Tribute to Life' MOU (For Information) https://www.odt.nhs.uk/odt-structures-and-standards/clinical-leadership/commonwealth-tribute-to-life-project/	Katy Portell Jill Featherstone N/A	Verbal Verbal
4.		Working Group / Subgroup Updates 4.1 NODC Statistics Working Group <ul style="list-style-type: none"> PDA 2019/20 Report (For information) NODC(20)24 Update 4.2 Paediatric subgroup of NODC <ul style="list-style-type: none"> Paediatric PDA 2019/20 Report NODC(20)25 Update 4.3 Research – afternoon session	Chloe Brown R Mildner/A Scales	Attached Verbal Attached Verbal
5.	13:30	Afternoon Session – Research 90 mins <ul style="list-style-type: none"> SIGNET Trial Update 	D Harvey/J Dark	Presentation

Item	Time	Title	Presenter	Paper/Verbal
		<ul style="list-style-type: none"> SIGNET Trial Zoom Breakouts 20 mins each <ol style="list-style-type: none"> 1. Trial Practicalities 2. Trial Delivery 3. Trial Legacy 	Breakout Leaders L Armstrong / M Stephens / B Ivory D Harvey/S Richards J Dark/I Thomas	Zoom Breakout
6.	15:15	Any Other Business		
7.		Date of next Meeting February – Virtual 9th February June – Face to Face 15th and 16th June, Birmingham (Day 1 RM/RCLOD meeting, Day 2 NODC) November – Virtual 9th November		
Close				