

**ORGAN DONATION AND TRANSPLANTATION DIRECTORATE – NHS BLOOD & TRANSPLANT
NATIONAL ORGAN DONATION COMMITTEE (NODC) MEETING
MEETING DATE: MONDAY 22 JUNE 2020
Special COVID-19 Meeting
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)13	D Gardiner All	Attached
2.	10:35	2.1 Review of previous Minutes and decisions made NODC(M)(20)1 2.2 Review NODC membership (for information and for email update prior to the meeting)	D Gardiner/All D Gardiner	Attached Attached
3.	10:40	Standing Items COVID-19 Updates 3.1 Performance <ul style="list-style-type: none"> • National (international) Presentation • Performance Report (for information) • Updates by Region (max 5 minutes each) <ul style="list-style-type: none"> ○ Staffing ○ PDA ○ Reflections / Issues 	D Gardiner J Allen All RMs/R-CLODs	Attached Attached Verbal
	11:40	3.2 Policy <ul style="list-style-type: none"> • Update New PDA • Peri-Mortem Interventions • Deemed Consent England • Deemed Authorisation Scotland • Length of the Process / Retrieval Time • Next Strategy 	L Ellis-Morgan D Gardiner P Walton S Hannah O McGowan / I Thomas ? B Hume	Verbal Verbal Verbal Verbal Verbal
		3.3 Education <ul style="list-style-type: none"> • Medical Education Update • Specialist Nurse Training • Update survey of procurement process for simulation centres. 	B Ivory/J Featherstone H Bentley B Ivory	Verbal Verbal Verbal
		3.4 Promotion <ul style="list-style-type: none"> • Community Ambassador Programme 	K Portell	Verbal

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4.		Working Group / Subgroup Updates 4.1 NODC Statistics Working Group 4.2 Paediatric subgroup of NODC 4.3 Research	S Madden R Mildner/A Scales D Harvey	Verbal Verbal Verbal
5.		5.1 COVID-19 Updates by NODC External Stakeholder Representatives (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 	S Clarke M Cartmill M Roberts D Menon J Bewley S Bonner K Empson	Verbal Verbal Verbal Verbal Verbal Verbal Verbal
6.	13:30	Afternoon Session <ul style="list-style-type: none"> • Breakout SWOT Analysis: COVID-19 Response and Recovery 	All Breakout Leaders Strength – A Manara / S Richards Weaknesses – B Ivory / J Brander Opportunities – D Harvey / L Armstrong Threats – H Buglass / R Rowson	Zoom Breakouts
6.	15:15	Any Other Business <ul style="list-style-type: none"> • 		
7.		Date of next Meeting Tuesday 10 November 2020, Coram, 41 Brunswick Square, London WC1N 1AZ		
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