

**NHS BLOOD AND TRANSPLANT
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE**

**THE TWENTY FOURTH MEETING OF THE OCULAR TISSUE ADVISORY GROUP AT
12.30 PM ON WEDNESDAY, 17 JULY 2013 AT THE ASSOCIATION OF ANAESTHETISTS,
21 PORTLAND PLACE, LONDON, W1B 1PY**

AGENDA

Apologies

- 1 Declarations of interest in relation to the agenda - OTAG(13)20**
- 2 Minutes of the Ocular Tissue Advisory Group - Wednesday 16 January 2013 – OTAG(M)(13)1**
 - 2.1 Accuracy
 - 2.2 Action points – OTAG(AP)(13)2
 - 2.3 Matters arising, not separately identified
- 3 Associate Medical Director's Report**
 - 3.1 IT priorities progress report - OTAG(13)21
 - 3.2 NHSBT Strategy Update
 - 3.3 Advisory Group Work Plan – OTAG(13)22
- 4 Statistics & Clinical Audit and Research report**
 - 4.1 Conference presentations, current and future work - OTAG(13)23
 - 4.2 Audit Clinical and Research Subgroup meeting -17 July 2013
- 5 Eye Governance**
 - 5.1 Governance reporting structure and responsibilities
 - 5.2 Governance Subgroup Report
 - 5.2.1 Adverse events and reactions – OTAG(13)24
 - 5.2.2 Ocular tissue issued: donor patient traceability
- 6 Eye donation, retrieval, selection and allocation**
 - 6.1 Retrieval and Allocation Subgroup Report
 - 6.2 Adjustable upper age limit for eye donors
 - 6.3 Protocol for eye retrieval
 - 6.4 Eye Retrieval Training Manual update
 - 6.5 EPSOD
 - 6.5.1 Report on EPSOD
 - 6.5.2 Activity report – OTAG(13)25
 - 6.6 Update on ERS activity (For Information) – OTAG(13)26
 - 6.7 Operational Feasibility of CJD testing of cornea donors
- 7 Eye Banking**
 - 7.1 Eye Bank Report – OTAG(13)27
 - 7.2 Eyes retrieved
 - 7.2.1 Eyes retrieved and issued/processed and not issued
 - 7.2.2 Corneas issued but not used – OTAG(13)28
 - 7.3 Eye Bank Subgroup Report
- 8 Report from SaBTO MSM working group**
- 9 Report from SACTCTP**
- 10 Report from The Royal College of Ophthalmologists – OTTSG**
- 11 Any other Business**

FOR INFORMATION

- 12 Transplant activity report: June 2013 – OTAG(13)29**
- 13 Date of next meeting: To be confirmed**