

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

**OCULAR TISSUE ADVISORY GROUP MEETING AT 12:30
ON WEDNESDAY 9TH JULY 2014 AT ODT BRISTOL, BS34 8RR.**

AGENDA

- 1 Welcome and Apologies**
- 2 Declarations of interest in relation to the agenda – OTAG(14)19**
- 3 Minutes of the Ocular Tissue Advisory Group - Wednesday 15th January 2014 – OTAG(M)(14)1**
 - 3.1 Accuracy
 - 3.2 Action points – OTAG(AP)(14)1
 - 3.3 Matters arising, not separately identified
 - 3.3.1 A National UK Eye Bank – OTAG(14)20
- 4 Ocular Tissue Advisory Group**
 - 4.1 Chairman's report
- 5 NHSBT report**
 - 5.1 Developments in NHSBT
 - 5.1.1 Lay Member representative
 - 5.1.2 Selection and Allocation Policies for review – OTAG(14)21
 - 5.2 Tissue Services report
 - 5.3 Follow Up data acquisition
 - 5.4 IT progress report – OTAG(14)22
- 6 The Royal College of Ophthalmologists OTTSG report – OTAG(14)23**
- 7 Statistics & Clinical Studies report**
 - 7.1 Conference presentations, current and future work – OTAG(14)24
 - 7.2 Audit Clinical and Research sub-group report – OTAG(14)25
 - 7.3 Completeness of Graft Type – OTAG(14)26
- 8 Eye Governance**
 - 8.1 Governance reporting structure & responsibilities – OTAG(14)27
 - 8.2 Governance sub-group report
 - 8.3 Corneas issued but not used – OTAG(14)28
- 9 Eye donation, retrieval, selection and allocation**
 - 9.1 Protocol for eye retrieval / manual
 - 9.2 EPSOD
 - 9.2.1 Activity report – OTAG(14)29
 - 9.2.2 Review of EPSOD data: 2012-13 – OTAG(14)30
 - 9.3 Update on ERS activity – OTAG(14)31
- 10 Eye Banking**
 - 10.1 Reports from Eye Banks - OTAG(14)32
 - 10.2 Eye Bank sub-group report – OTAG/EB(A)(14)1
 - 10.2.1 Report on pre-cut ocular tissues
 - 10.2.2 In situ excision pilot
 - 10.2.3 Eye Bank / Ocular Tissue, Retrieval & Allocation group membership – OTAG(14)33

11 Patient Consent Scheme – OTAG(14)34

12 SaBTO-MSM Working Group report

13 SAC-TCTP report – OTAG(14)35

14 Amniotic membrane, autologous and allogeneic serum eye drops - OTAG(14)36

Any Other Business

15

15.1 Travel Expenses

16 For Information

Transplant activity report: June 2014 – OTAG(14)37

17 Date of next meeting Wednesday 21st January, 2015

Organ Donation & Transplantation Directorate

July 2014