

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

**THE TWENTY FIFTH MEETING OF THE OCULAR TISSUE ADVISORY GROUP AT  
12.30 PM ON WEDNESDAY, 15 JANUARY 2014 AT  
THE MOORFIELDS ADMINISTRATION ANNEXE, 15 EBENEZER STREET,  
LONDON, N1 7NP**

**AGENDA**

**Apologies**

- 1 Declarations of interest in relation to the agenda - OTAG(14)1**
- 2 Minutes of the Ocular Tissue Advisory Group - Wednesday 17 July 2013 – OTAG(M)(13)2**
  - 2.1 Accuracy
  - 2.2 Action points – OTAG(AP)(14)1
  - 2.3 Matters arising, not separately identified
- 3 Ocular Tissue Advisory Group**
  - 3.1 Terms of Reference – OTAG(14)2
  - 3.2 Workplan – OTAG(14)3
- 4 Associate Medical Director's report**
  - 4.1 Developments in NHSBT
    - 4.1.1 New NHSBT appointments
      - 4.1.1.1 A Powell - AD Transplantation Support Services  
C Williment - Head of Transplant Development  
O McGowan – AD Education & Excellence
      - 4.1.1.2 Advisory Group Chairs (LAG & KAG)
    - 4.1.2 NHSBT TOT2020 Strategy - OTAG(14)4
    - 4.1.3 Selection and Allocation Policies for review - OTAG(14)5
  - 4.2 Review of Transplant Policy
  - 4.3 Update on NHS England
  - 4.4 IT progress report - OTAG(14)6
  - 4.5 NHSBT Update
- 5 Statistics & Clinical Studies report**
  - 5.1 Conference presentations, current and future work - OTAG(14)7
  - 5.2 Summary of form return rates - OTAG(14)8
  - 5.3 Surgeon Activity - OTAG(14)9
  - 5.4 Audit Clinical and Research Subgroup meeting -OTAG(14)10
- 6 Eye Governance**
  - 6.1 Governance reporting structure and responsibilities - OTAG(14)11
  - 6.2 Governance Subgroup Report
    - 6.2.1 Adverse events and reactions
- 7 Eye donation, retrieval, selection and allocation**
  - 7.1 Retrieval and Allocation Subgroup Report – OTAG(14)12
  - 7.2 Protocol for eye retrieval
  - 7.3 EPSOD
    - 7.3.1 Activity report – OTAG(14)13
  - 7.4 Update on ERS activity (For Information) – OTAG(14)14
  - 7.5 Operational Feasibility of CJD testing of cornea donors
- 8 Eye Banking**
  - 8.1 Eye Bank Subgroup Report – OTAG(14)15
- 9 Patient Consent Scheme – OTAG(14)16**
- 10 Report from SaBTO MSM working group**

- 11 Report from SACTCTP**
- 12 Report from The Royal College of Ophthalmologists  
OTTSG**
- 13 A National UK Eye Bank – OTAG(14)17**
- 14 Any other Business**
- FOR INFORMATION**
- 15 Transplant activity report: December 2013 – OTAG(14)18**
- 16 Date of next meeting: Wednesday 9th July 2014 at ODT, Bristol.**

**Organ Donation & Transplantation Directorate**

**January 2014**