

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

**OCULAR TISSUE ADVISORY GROUP
WEDNESDAY 21st JANUARY 2015 – MSE MEETING ROOMS, LONDON AT 12:30**

A G E N D A

- | | | |
|---|----------------|-------------|
| 1 Welcome and apologies | | |
| 2 Declarations of interest in relation to the agenda – OTAG(15)1 | | Attached |
| 3 Minutes of the Ocular Tissue Advisory Group - Wednesday 9th July 2014
– OTAG(M)(14)2 | | Attached |
| 3.1 Accuracy | | |
| 3.2 Action points – OTAG(AP)(14)2 | | Attached |
| 3.3 Matters arising, not separately identified | | |
| 4 Ocular Tissue Advisory Group | | |
| 4.1 Chairman's report | D Tole | Oral report |
| 4.1.1 Lay Member representative at OTAG: Hazel Bentall | | |
| 4.1.2 Patient Support Group representatives:
Ann Klepacz (Keratoconus Group)
Christine Rose (Fuchs Friends) | | |
| 5 NHSBT report | | |
| 5.1 Ocular Tissues report | H Gillan | Oral report |
| 5.1.1 Ocular Tissue Pathway Project | | Oral report |
| 5.1.2 NHSBT management of Eye Banks | | Oral report |
| 5.1.3 Tissue Shortages – OTAG(15)2 | | Attached |
| 5.1.4 Changes to Welsh Legislation Update | | Oral report |
| 5.2 Developments in NHSBT | J Neuberger | Oral report |
| 5.3 NHSBT Corneal Selection & Allocation Policies – OTAG(15)3 | D Tole | Attached |
| 6 The Royal College of Ophthalmologists OTTSG report – OTAG(15)4 | D Lake | Attached |
| 7 Statistics & Clinical Studies report | | |
| 7.1 Conference presentations, current and future work – OTAG(15)5 | D Collett | Attached |
| 7.2 Audit Clinical and Research sub-group report | F Larkin | Oral report |
| 7.3 Form return rates – OTAG(15)6 | M Jones | Attached |
| 7.4 Surgeon transplant activity – OTAG(15)7 | M Jones | Attached |
| 8 Eye Governance | | |
| 8.1 Governance reporting structure & responsibilities – OTAG(15)8 | A Chandrasekar | Attached |
| 8.2 Governance sub-group report | M Batterbury | Oral report |
| 8.3 Corneas issued but not used – OTAG(15)9 | A Chandrasekar | Attached |
| 9 Eye donation, retrieval, selection and allocation | | |
| 9.1 Protocol for eye retrieval – OTAG(15)10 | I Reynolds | Attached |
| 9.2 Update on ERS activity – OTAG(15)11 | I Reynolds | Attached |
| 9.3 EPSOD Activity report – OTAG(15)12 | M Jones | Attached |
| 9.4 Eye donation, retrieval and usage – OTAG(15)13 | M Jones | Attached |
| 10 Eye Banking | | |
| 10.1 Eye Bank sub-group report – OTAG(15)14 | J Armitage | Attached |
| 10.1.1 Pre-cut Gebauer tissues – OTAG(15)15 | I Zambrano | Attached |
| 11 SaBTO report | A Chandrasekar | Oral report |
| 11.1 Operational feasibility of CJD testing of cornea donor – OTAG(15)16 | | Attached |
| 12 SAC-TCTP report – OTAG(15)17 | A Chandrasekar | Attached |
| 13 Amniotic membrane, autologous and allogeneic serum eye drops
– OTAG(15)18 | A Chandrasekar | Attached |

14 Any Other Business

15 For Information

- 15.1 Transplant activity report: December 2014 – OTAG(15)19
- 15.2 Resignation of Liezl Gaum – OTAG(15)20
- 15.3 IT Progress Report – OTAG(15)21
- 15.4 Patient Consent Scheme – OTAG(15)22
- 15.5 Pre-cut Tissue Pilot – OTAG(15)23

Attached
Attached
Attached
Attached
Attached

16 Date of next meeting

Wednesday 15th July 2015, ODT Bristol

Admin Lead: Laura Fenn

January 2015