

**NHS BLOOD AND TRANSPLANT  
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE  
THE SIXTH MEETING OF ADVISORY GROUP CHAIRS  
AT 10AM ON TUESDAY 31<sup>st</sup> JANUARY 2012,  
ROOM 3bc AT THE WEST END DONOR CENTRE, LONDON**

- 1 Minutes of the last meeting: 15 June 2011 – AGCh(M)(11)2
- 2 Action points: AGCh(AP)(12)1
- 3 NHSBT and Clinical Governance
  - 3.1 Selection and allocation policies
    - 3.1.1 Clarification of age cut-offs between adults and children in relation to donors and recipients and the different organs
  - 3.2 Offering and use of organs for transplant
  - 3.3 EU Organ Directive update
    - 3.3.1 Annex A: Minimum donor data set – AGCh(12)1a & b
    - 3.3.2 Adverse events reporting
  - 3.4 Update on EOS
  - 3.5 Terms of reference for review of organ advisory groups – AGCh(12)2
- 4 Minutes of Advisory Group meetings: proposed changes
- 5 Policies
  - 5.1 Formatting of policies and document control
- 6 IT issues:
  - 6.1 IT Implementation Group
  - 6.2 Draft organ summary page – AGCh(12)3a & b
- 7 Update on clinical research
  - 7.1 NHSBT research
- 8 Untransplantable organs – AGCh(12)4
- 9 Splitting livers
  - 9.1 Back bench splitting
  - 9.2 Policy on in situ splitting
- 10 Abdominal retrieval from paediatric patients
- 11 Pancreas Allocation Scheme: Exemption request
- 12 Update on the Organ Donation Taskforce
- 13 **For information:**
  - 13.1 Policy on non-compliance with selection and allocation policies v7 – AGCh(12)5
- 14 Any other business
- 15 Date of next meeting

**Organ Donation & Transplantation Directorate**