

**NHS BLOOD AND TRANSPLANT  
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE  
THE ELEVENTH MEETING OF THE ADVISORY GROUP CHAIRS COMMITTEE  
AT 10.00 AM ON TUESDAY 2<sup>ND</sup> JULY 2013,  
IN THE CARTWRIGHT ROOM, CANTERBURY HALL, UNIVERSITY COLLEGE  
LONDON**

Welcome & apologies

Declarations of interest – AGChC\_13\_22

- 1 Minutes of previous meetings: 9<sup>th</sup> April 2013 – AGChC\_M\_\_13\_2
- 2 2.1 Action points: AGChC\_AP\_\_13\_3
- 3 NHSBT issues
  - 3.1 Update on 2013 Clinical Strategy
  - 3.2 Role of the Medical Team
  - 3.3 Organ Donation and Transplantation Congress – Sept 2013
  - 3.4 Vascular composite allografts
  - 3.5 Proposal for histopathology audit – AGChC\_13\_23
  - 3.6 Clinical Incident 46
  - 3.7 Offering and retrieval pathway: H & I project - AGChC\_13\_24
  - 3.8 NHSBT CMV testing
  - 3.9 Support for Advisory Groups
    - 3.9.1 Admin support
    - 3.9.2 Budgets
- 4 Relations with ROI
- 5 Communications
- 6 Solid Organ Advisory Group Review
  - 6.1 Draft ToR for Solid Organ Advisory Groups – Chairs' reports
  - 6.2 Lay representation
  - 6.3 Organ use:
    - 6.3.1 Organ decline rates – AGChC\_13\_25
    - 6.3.2 Variations in organ use – AGChC\_13\_28
- 7 Change Project update:
  - 7.1 Delay to DCD Kidney allocation scheme
- 8 Update on the use of deceased donor organs for non-NHS entitled patients.
- 9 Horizon scanning workshop – update
- 10 Contra-indications to organ donation v8.3 – AGChC\_13\_26
- 11 Authorship on manuscripts from NHSBT and NHSBT groups –  
AGChC\_13\_27
- 12 Survival from time of listing: Obligation to list surgeons' results for  
patient outcomes
- 13 Heart and lung allocation update
- 14 Any other business
- 15 Date of next meeting:  
Thursday 10<sup>th</sup> October 2013 @ WEDC Room 3a