

**NHS BLOOD AND TRANSPLANT
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE
THE EIGHTH MEETING OF ADVISORY GROUP CHAIRS
AT 10.00 AM ON THURSDAY 15th NOVEMBER 2012,
ROOM 3BC AT WEST END DONOR CENTRE, LONDON**

Welcome & apologies

Acknowledgement of the work of Prof Robert Bonser

- 1 Minutes of the last meeting: 28 June 2012 – AGCh(M)(12)2
- 2 Action points: AGCh(AP)(12)3
- 3 NHSBT issues
 - 3.1 New posts within NHSBT
 - 3.2 EU Organ Directive update
 - 3.3 Update on the Organ Donation Taskforce
 - 3.4 Update on 2013 Clinical Strategy
- 4 Update on Solid Organ Advisory Group Review
- 5 Quality of life in transplant recipients – AGCh(12)10
- 6 Offering and retrieval pathway
 - 6.1 Update on improvements to the offering process
- 7 Allocation of DCD kidney pancreas
- 8 IT Proposal
 - 8.1 Current projects:
 - EOS mobile
 - ODT Microsite
 - IFALD
 - 8.2 IT and ODT
- 9 Any other business:
 - 9.1 Feedback on non-use of organs to families
 - 9.2 Plasma exchange in managing rejection – AGCh(12)11
 - 9.3 Horizon scanning: normothermic perfusion
 - 9.4 Transition Clinics: standards – AGCh(12)12
- 10 Date of next meeting: Thursday, 17th January 2013 @ WEDC

Organ Donation & Transplantation Directorate