

**NHS BLOOD AND TRANSPLANT  
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE  
THE NINTH MEETING OF ADVISORY GROUP CHAIRS COMMITTEE  
AT 10.00 AM ON THURSDAY 17<sup>th</sup> JANUARY 2013,  
ROOM 3BC AT WEST END DONOR CENTRE, LONDON**

Welcome & apologies

- 1 Minutes of previous meetings: 15<sup>th</sup> November 2012 – AGCh(M)(12)3  
21<sup>st</sup> December 2012 – AGCh(M)(12)4
- 2 Action points: AGCh(AP)(13)1
- 3 NHSBT issues
  - 3.1 New posts within NHSBT (for information)
  - 3.2 Update on 2013 Clinical Strategy
- 4 Advisory Group Chairs Committee TOR – AGCh(13)1
- 5 Solid Organ Advisory Group Review
  - 5.1 Draft ToR for Solid Organ Advisory Groups – AGCh(13)2
  - 5.2 Patient / lay representation – AGCh(13)3
  - 5.3 Example of new style advisory group papers – AGCh(13)4
  - 5.4 SOAG Implementation Plan – AGCh(13)5
- 6 Quality of life in transplant recipients
- 7 Offering and retrieval pathway
  - 7.1 Update on improvements to the offering process
- 8 Machine Perfusion
  - 8.1 Normothermic Perfusion and Lung Retrieval in the DCD donor – AGCh(13)6
  - 8.2 Possible Workshop: Horizon planning for normothermic perfusion – AGCh(13)7
  - 8.3 Offers of organs from NRP Pilot in Scotland – AGCh(13)8
- 9 IT Change update
  - 9.1 Current projects
  - 9.2 Future developments
- 10 Modification to Kidney DCD allocation policy: DCD Kidney Fast Track Scheme – AGCh(13)9
- 11 Any other business:
  - 11.1 Feedback to families on non-use of organs
  - 11.2 Membership of Clinical Reference Groups
- 12 Date of next meeting: Tuesday 9 April 2013 @ WEDC Room 3a

**Organ Donation & Transplantation Directorate**