

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

**THE FIFTEENTH MEETING OF THE ADVISORY GROUP CHAIRS COMMITTEE  
AT 10.00 AM ON TUESDAY 9<sup>TH</sup> SEPTEMBER 2014 IN ROOM MAL G15 AT  
BIRKBECK COLLEGE, UNIVERSITY OF LONDON, MALET STREET,  
LONDON WC1E 7HZ**

**AGENDA**

10.00 – 10.05	<b>1</b>	Welcome & apologies		
	1.1	Declarations of interest – AGChC(14)20		Attached
10.05 – 10.10	<b>2</b>	Minutes of previous meeting: 1 <sup>st</sup> July 2014 – AGChC(M)(14)2		Attached
10.10 – 10.20	<b>3</b>	Action Points & Matters Arising:		
	3.1	Action points: AGChC(AP)(14)3		Attached
	3.2	Matters arising not separately identified		
10.20 – 12.20	<b>4</b>	<b>For Discussion/Action:</b>		
	4.1	Update on Scout pilot	R Ploeg	Oral report
	4.2	Feedback from meeting with Lay Members on 30 <sup>th</sup> July – AGChC(14)21	J Neuberger	Attached
	4.3	Deceased donor numbers – AGChC(14)22	P Murphy	Attached
	4.4	Intestinal transplantation: Registration & classification of transplants with a small part of the bowel – AGChC(14)23	J Neuberger	Attached
	4.5	Update on Histopathology Audit	R Cacciola	Presentation
	4.6	Multi-organ allocation of kidney/pancreas	C Watson/ P Friend	Oral report
	4.7	Multi-organ allocation of liver/cardiothoracic organs	J O'Grady/ S Tsui J Dark	Oral report
	4.8	Governance update:		
	4.8.1	Improving organ utilisation – AGChC(14)24		To follow
		Peer review		Oral report
	4.9	Request from PHEngland, Patient Safety (Regulation 28: Prevention of Future Deaths	J Neuberger	Tabled in confidence
	4.10	Procedure of appeals for research requests	C Watson	Oral report
	4.11	Prioritisation of requests for unused organs for research	C Watson	Oral report
	4.12	Business Change update	J McNeill	Presentation
	4.13	Provision of standard data sets for solid organs – AGChC(14)25	D Collett	Attached
12.20 – 12.50	<b>5</b>	For Information:		
	5.1	'Data for Patients' tab on ODT website – AGChC(14)26	J Neuberger	Attached
	5.2	New post: Medical Health Informatics Lead – AGChC(14)27	J Neuberger	Attached
	5.3	Organ transplantation risk event – AGChC(14)28 <a href="https://www.surveymonkey.com/s/FJ3L8XN">https://www.surveymonkey.com/s/FJ3L8XN</a>	J Neuberger	Attached
	5.4	J Neuberger 1-1 meetings	J Neuberger	Oral report
	5.5	Research update	L Williamson	Oral report
	5.6	Group 2 patients	J Neuberger	Tabled in confidence
	5.7	Data Access policy – AGChC(14)29	J Neuberger	Attached
12.50 – 1.00	<b>6</b>	Any other business		
	<b>7</b>	Further dates for 2014: Wednesday, 26 <sup>th</sup> November 2014 – London venue tbc		