

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

**THE SIXTEENTH MEETING OF THE ADVISORY GROUP CHAIRS COMMITTEE  
AT 10.00 AM ON WEDNESDAY 26<sup>TH</sup> NOVEMBER 2014 IN THE EPWORTH ROOM  
AT THE WESLEY HOTEL, EUSTON HOUSE, 81 – 103 EUSTON STREET  
LONDON NW1 2EZ**

**AGENDA**

10.00 – 10.05	<b>1</b>	Welcome & apologies		
	1.1	Declarations of interest – AGChC(14)30		Attached
10.05 – 10.10	<b>2</b>	Minutes of previous meeting: 9 <sup>th</sup> September 2014 – AGChC(M)(14)3(Am)		Attached
10.10 – 10.20	<b>3</b>	Action Points & Matters Arising:		
	3.1	Action points: AGChC(AP)(14)4		Attached
	3.2	Matters arising not separately identified		
		• Data fields required for evaluation of machine perfusion – AGChC(14)31	C Watson	Attached
		• Commissioner representation on Advisory Groups	J Neuberger	Oral report
10.20 – 12.30	<b>4</b>	<b>For Discussion/Action:</b>		
	4.1	Research strategy	N Watkins	Presentation
	4.2	Organs for research		
	4.2.1	Draft MPD1029 – ODT Research Approval Process – AGChC(14)32	J Neuberger	Attached
	4.2.2	Research material – Cost recovery proposal – AGChC(14)33	J Neuberger	Attached
	4.3	Multi-organ transplants – AGChC(14)34	J Neuberger	Attached
	4.4	Allocation proposals:		
		• Liver – AGChC(14)35	J O'Grady	Attached
		• Lungs – AGChC(14)36a – d	M Al-Aloul	Attached
	4.5	NTOT Update – AGChC(14)37	C Williment	Attached
	4.6	Business Change update	J McNeill	Presentation
	4.7	Governance update:		
	4.7.1	Improving organ utilisation – AGChC(14)38		Attached
	4.7.2	Peer review – AGChC(14)39		Attached
	4.8	Update on registration & classification of transplants with a small part of the bowel	H Tincknell	Oral report
12.30 – 12.50	<b>5</b>	<b>For Information:</b>		
	5.1	New post: Medical Health Informatics Lead	J Neuberger	Oral report
	5.2	Group 2 patients	J Neuberger	Oral report
	5.3	'Information for Patients' tab on ODT website	J Neuberger	Oral report
	5.4	Patient Risk Event – AGChC(14)40	C Williment	Attached
	5.5	National Donation & Transplantation Congress: March 2015	P Murphy	Oral report
12.50 – 1.00	<b>6</b>	Any other business		
	<b>7</b>	Further date for 2015: Tuesday, 10 <sup>th</sup> March 2015 – London venue tbc		