

**NHS BLOOD AND TRANSPLANT
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE
THE TENTH MEETING OF ADVISORY GROUP CHAIRS COMMITTEE
AT 10.00 AM ON TUESDAY 9th APRIL 2013,
ROOM 3A AT WEST END DONOR CENTRE, LONDON**

Welcome & apologies

Declarations of interest

- 1 Minutes of previous meetings: 17th January 2013 –
AGChC_M__13_1
- 2 Action points: AGChC_AP__13_2
- 3 NHSBT issues
 - 3.1 Update on 2013 Clinical Strategy – AGChC_13_10
 - 3.2 Appointment of Chairs
 - 3.3 OTAG
- 4 Relations with ROI – AGChC_13_11
- 5 Revision of Core Donor Dataset – AGChC_13_12
- 6 Solid Organ Advisory Group Review
 - 6.1 Draft ToR for Solid Organ Advisory Groups – Chairs' reports
 - 6.2 Patient / lay representation
 - 6.3 Update on SOAG Implementation Plan
- 7 Update on the use of deceased donor organs for non-NHS entitled patients – AGChC_13_13
- 8 Horizon scanning workshop – update – AGChC_13_14
- 9 Contra-indications to organ donation v8.2 – AGChC_13_15
- 10 Revised arrangements for liver, heart and lung audit –
AGChC_13_16
- 11 IT report:
 - 11.1 Update:
 - 11.1.1 Progress report – AGChC_13_17
 - 11.1.2 EOS mobile
 - 11.1.3 Organ offering protocol & Implementation Plan _for
information_ – AGChC_13_18a &
b
 - 11.2 Heart & lung allocation update:
 - 11.2.1 Heart Allocation Working Group report -
AGChC_13_19a & b
 - 11.2.2 Lung allocation update
- 12 Liver Allocation Policy: Introduction of the Interim Liver Allocation Scheme – AGChC_13_20
- 13 Selection document for intestinal transplantation _amendments to adult selection_
- 14 Any other business
 - 14.1 Out of hours pathology advice for donor organs
 - 14.2 West Nile Virus and solid organ transplantation –
AGChC_13_21
- 15 Date of next meeting: Tuesday 2 July 2013 @ WEDC Room 3a

