

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

**THE TWENTY-FIRST MEETING OF THE
ADVISORY GROUP CHAIRS COMMITTEE
AT 10.00 AM ON TUESDAY 26TH APRIL 2016 AT
KINGS COLLEGE LONDON, HODGKIN BUILDING,
GUY'S CAMPUS, LONDON, SE1 1UL**

AGENDA

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| 10.00 – 10.05 | <p>Welcome & apologies</p> <p>1 1.1 Declarations of interest – AGChC(16)10</p> <p><i>[Please note that it is the policy of NHSBT to publish all papers on the website unless the papers include patient identifiable information, preliminary or unconfirmed data, confidential and commercial information or will preclude publication in a peer-reviewed professional journal. Authors of such papers should indicate whether their paper falls into these categories.]</i></p> <p>2 Minutes of previous meeting: 5th January 2016 – AGChC(M)(16)1</p> |
| 10.05 – 10.15 | <p>3 Action Points & Matters Arising:</p> <p>3.1 Action points: AGChC(AP)(16)2</p> <p>3.2 Matters arising not separately identified</p> <p>4 Updates on previous items:</p> |
| 10.15 – 10.25 | <p>4.1 TOT2020: Strategic Performance Update</p> <p>4.1.1 ODT Performance Report - AGChC(16)11</p> |
| 10.25 – 10.45 | <p>4.2 Business Change Update:</p> <p>4.2.1 ODT National Hub: Progress update</p> |
| 10.45 – 11.30 | <p>4.3 Advisory Group High Level Priorities</p> |
| 11.30 – 12.00 | <p>4.4 Update on Health Informatics</p> <p>4.4.1 Improving recording of reasons for organ offer decline - AGChC(16)12</p> <p>4.4.2 Guidance on sharing images - AGChC(16)13</p> <p>4.4.3 Guidance and Principles – Donor Organ Photographs (MPD1100) - AGChC(16)14</p> |
| 12.00 – 12.10 | <p>4.5 Changes in demographics of donors approached - AGChC(16)15</p> |
| 12.10 – 12.20 | <p>4.6 Pregnancy policy</p> |
| 12.20 – 12.40 | <p>4.7 Governance update:</p> <p>4.7.1 Inc 1703: Microbiological contamination of retrieved abdominal organs - AGChC(16)16</p> <p>4.7.2 To test or not to test routine samples of perfusion fluid</p> |
| 12.40 – 12.50 | <p>5 New items for discussion/action:</p> <p>5.1 Update on BAME Campaign</p> |
| 12.50 – 13.00 | <p>6 Any other business</p> |

Date of next meeting: 12th July 2016 – London venue tbc