

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

**MEETING OF ADVISORY GROUP CHAIRS
AT 10AM ON WEDNESDAY 19 JANUARY 2011,
ROOM 3a AT THE WEST END DONOR CENTRE, LONDON**

- 1 Minutes of the last meeting: 2 July 2010 – AGCh(M)(10)2
- 2 Action points: AGCh(AP)(11)1
- 3 Status of legal review of all selection and allocation policies
- 4 IT issues:
 - 4.1 IT Implementation Group
 - 4.2 Progress on organ-specific allocation schemes
 - 4.3 Datasets
- 5 Meetings with patient support groups
- 6 Budgets
- 7 Advisory Group work plans
- 8 Circulation of Advisory Group agenda and papers to Centre Directors
- 9 DAG representation on Advisory Groups
- 10 Update on BTS / NHSBT Consent guidelines for solid organ transplantation
- 11 Equity of referral
- 12 Offering and use of organs for transplant
- 13 Clinical research
 - 13.1 Tissues for research policy
- 14 Criteria for non-referral of donors
- 15 Outcomes from listing
- 16 Data access policy
- 17 Date of next meeting

Organ Donation & Transplantation Directorate