

**NHS BLOOD AND TRANSPLANT
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE
THE SIXTH MEETING OF ADVISORY GROUP CHAIRS
AT 10AM ON TUESDAY 31st JANUARY 2012,
ROOM 3bc AT THE WEST END DONOR CENTRE, LONDON**

- 1 Minutes of the last meeting: 15 June 2011 – AGCh(M)(11)2
- 2 Action points: AGCh(AP)(12)1
- 3 NHSBT and Clinical Governance
 - 3.1 Selection and allocation policies
 - 3.1.1 Clarification of age cut-offs between adults and children in relation to donors and recipients and the different organs
 - 3.2 Offering and use of organs for transplant
 - 3.3 EU Organ Directive update
 - 3.3.1 Annex A: Minimum donor data set – AGCh(12)1a & b
 - 3.3.2 Adverse events reporting
 - 3.4 Update on EOS
 - 3.5 Terms of reference for review of organ advisory groups – AGCh(12)2
- 4 Minutes of Advisory Group meetings: proposed changes
- 5 Policies
 - 5.1 Formatting of policies and document control
- 6 IT issues:
 - 6.1 IT Implementation Group
 - 6.2 Draft organ summary page – AGCh(12)3a & b
- 7 Update on clinical research
 - 7.1 NHSBT research
- 8 Untransplantable organs – AGCh(12)4
- 9 Splitting livers
 - 9.1 Back bench splitting
 - 9.2 Policy on in situ splitting
- 10 Abdominal retrieval from paediatric patients
- 11 Pancreas Allocation Scheme: Exemption request
- 12 Update on the Organ Donation Taskforce
- 13 **For information:**
 - 13.1 Policy on non-compliance with selection and allocation policies v7 – AGCh(12)5
- 14 Any other business
- 15 Date of next meeting

Organ Donation & Transplantation Directorate