

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

**MEETING OF ADVISORY GROUP CHAIRS  
AT 10AM ON WEDNESDAY 15 JUNE 2011,  
ROOM 3a AT THE WEST END DONOR CENTRE, LONDON**

1 Minutes of the last meeting: 19 January 2011 – AGCh(M)(11)1

2 Action points: AGCh(AP)(11)2

3 NHSBT and Clinical Governance

3.1 Selection and allocation policies

3.1.1 Non-compliance policy

3.2 Clinical Retrieval Group

3.3 Offering and use of organs for transplant

3.4 EU Organ Directive update

3.5 Adverse events reporting

3.6 Summary of activity

3.7 Access to UK Transplant list

3.8 Proposed changes to EOS

4 ODT flowcharts

5 Implementation of change of allocation policy

6 IT issues:

6.1 IT Implementation Group

6.2 Progress on organ-specific allocation schemes

6.3 Datasets

6.4 ODT clinical website update

7 Meetings with patient support groups

8 Clinical research

8.1 Tissues for research policy

8.2 Research proposals policy

8.3 NHSBT research

9 Criteria for non-referral of donors

9.1 Absolute contra-indications to organ donation

10 Pancreas Allocation Scheme: Exemption request

11 BSHI – Issues/collaboration

11.1 Update on HLA testing

11.2 Representation on CTAG and BAG

12 **For information:**

Allocation policy for living donors

13 Date of next meeting

**Organ Donation & Transplantation Directorate**