

**NHS BLOOD AND TRANSPLANT
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE
THE SEVENTH MEETING OF ADVISORY GROUP CHAIRS
AT 10.30 AM ON THURSDAY 28th JUNE 2012,
ROOM 3A AT THE WEST END DONOR CENTRE, LONDON**

- 1 Minutes of the last meeting: 31 January 2012 – AGCh(M)(12)1
- 2 Action points: AGCh(AP)(12)1
- 3 Change update
- 4 Update on Advisory Group Review – AGCh(12)1
- 5 NHSBT issues
 - 5.1 New posts within NHSBT
 - 5.2 EU Organ Directive update
 - 5.3 Update on the Organ Donation Taskforce
- 6 Policies
 - 6.1 Formatting of policies and document control
- 7 Absolute contraindications to organ donation (v8) – AGCh(12)2
- 8 Statistics & Clinical Audit:
 - 8.1 Publication of outcomes from listing and transplantation – AGCh(12)3
 - 8.2 General data to be released – AGCh(12)4
- 9 Offering and retrieval pathway
 - 9.1 Improvements to the offering process – AGCh(12)5
 - 9.2 Timing of donation and retrieval processes – AGCh(12)6
- 10 Updated proposal for the introduction of an allocation system for organs for research – AGCh(12)7
- 11 Transfusion associated GvHD and organ transplantation – AGCh(12)8
- 12 For information:
 - 12.1 2013 Clinical Strategy – AGCh(12)9
- 13 Any other business
- 14 Date of next meeting: To be agreed

Organ Donation & Transplantation Directorate