

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

**THE FIFTEENTH MEETING OF THE ADVISORY GROUP CHAIRS COMMITTEE  
AT 10.00 AM ON TUESDAY 9<sup>TH</sup> SEPTEMBER 2014 IN ROOM MAL G15 AT  
BIRKBECK COLLEGE, UNIVERSITY OF LONDON, MALET STREET,  
LONDON WC1E 7HZ**

**AGENDA**

10.00 – 10.05	<b>1</b> Welcome & apologies		
	1.1 Declarations of interest – AGChC(14)20		Attached
10.05 – 10.10	<b>2</b> Minutes of previous meeting: 1 <sup>st</sup> July 2014 – AGChC(M)(14)2		Attached
10.10 – 10.20	<b>3</b> Action Points & Matters Arising:		
	3.1 Action points: AGChC(AP)(14)3		Attached
	3.2 Matters arising not separately identified		
10.20 – 12.20	<b>4 For Discussion/Action:</b>		
	4.1 Update on Scout pilot	R Ploeg	Oral report
	4.2 Feedback from meeting with Lay Members on 30 <sup>th</sup> July – AGChC(14)21	J Neuberger	Attached
	4.3 Deceased donor numbers – AGChC(14)22	P Murphy	Attached
	4.4 Intestinal transplantation: Registration & classification of transplants with a small part of the bowel – AGChC(14)23	J Neuberger	Attached
	4.5 Update on Histopathology Audit	R Cacciola	Presentation
	4.6 Multi-organ allocation of kidney/pancreas	C Watson/ P Friend	Oral report
	4.7 Multi-organ allocation of liver/cardiothoracic organs	J O’Grady/ S Tsui	Oral report
	4.8 Governance update:	J Dark	
	4.8.1 Improving organ utilisation – AGChC(14)24		To follow
	Peer review		Oral report
	4.9 Request from PHEngland, Patient Safety (Regulation 28: Prevention of Future Deaths	J Neuberger	Tabled in confidence
	4.10 Procedure of appeals for research requests	C Watson	Oral report
	4.11 Prioritisation of requests for unused organs for research	C Watson	Oral report
	4.12 Business Change update	J McNeill	Presentation
	4.13 Provision of standard data sets for solid organs – AGChC(14)25	D Collett	Attached
12.20 – 12.50	<b>5</b> For Information:		
	5.1 ‘Data for Patients’ tab on ODT website – AGChC(14)26	J Neuberger	Attached
	5.2 New post: Medical Health Informatics Lead – AGChC(14)27	J Neuberger	Attached
	5.3 Organ transplantation risk event – AGChC(14)28 <a href="https://www.surveymonkey.com/s/FJ3L8XN">https://www.surveymonkey.com/s/FJ3L8XN</a>	J Neuberger	Attached
	5.4 J Neuberger 1-1 meetings	J Neuberger	Oral report
	5.5 Research update	L Williamson	Oral report
	5.6 Group 2 patients	J Neuberger	Tabled in confidence
	5.7 Data Access policy – AGChC(14)29	J Neuberger	Attached
12.50 – 1.00	<b>6</b> Any other business		
	<b>7</b> Further dates for 2014: Wednesday, 26 <sup>th</sup> November 2014 – London venue tbc		