

**NHS BLOOD AND TRANSPLANT  
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE  
THE SEVENTEENTH MEETING OF THE  
ADVISORY GROUP CHAIRS COMMITTEE  
AT 10.00 AM ON THURSDAY 16<sup>TH</sup> APRIL 2015 IN THE TOKYO ROOM AT  
MSE MEETING ROOMS, 103A OXFORD STREET, LONDON W1D 2HG**

**AGENDA**

10.00 – 10.05	<b>1</b> Welcome & apologies		
	1.1 Declarations of interest – AGChC(15)1		Attached
10.05 – 10.10	<b>2</b> Minutes of previous meeting: 26 <sup>th</sup> November 2014 – AGChC(M)(14)4		Attached
10.10 – 10.20	<b>3</b> Action Points & Matters Arising:		
	3.1 Action points: AGChC(AP)(15)1		Attached
	3.2 Matters arising not separately identified		
10.20 – 12.40	<b>4 For Discussion/Action:</b>		
	4.1 Proposed annual review of centre specific acceptance criteria	J Neuberger	Oral report
	4.2 Organs for research:		
	• Centralised NHSBT management of supply of material for non-clinical purposes - AGChC(15)2	C Brailsford	Attached
	• Prioritising competing demands for research organs AGChC(15)3	C Brailsford	Attached
	4.3 Involvement of lay members in Advisory Groups and sub-groups	J Neuberger	Oral report
	4.4 Allocation proposals:		
	• Changes to 'Introduction to Patient Selection & Organ Allocation Policies' - AGChC(15)4	J Neuberger	Attached
	• Multi-organ allocation proposal - AGChC(15)5a & b	J Neuberger	Attached
	4.5 Solid organ transplantation in the UK for citizens in Gibraltar - AGChC(15)6	J Neuberger	Attached
	4.6 Business Change update		
	4.6.1 ODT National Hub - AGChC(15)7	B Hume	Presentation
	4.7 Governance update:		
	4.7.1 Improving organ utilisation	J Neuberger	Oral report
	4.7.2 Peer review - AGChC(15)8	J Neuberger	Attached
	4.8 POL192/1.2 - Responsibilities of clinicians for the acceptance of organs from deceased donors - AGChC(15)9	J Neuberger	Attached
	4.9 Income generation agreement - AGChC(15)10	S Johnson	Attached
	4.10 Donation from neonates - AGChC(15)11	J Neuberger	Attached
	4.11 Group 2/Private Patients	J Neuberger	Oral report
	4.12 ToR for INTAG - AGChC(15)12	J Neuberger	Attached
	4.13 HEV and organ transplantation: SaBTO Working Party	L Williamson/ J Neuberger	Presentation

- 12.40 – 12.50    **5 For Information:**  
5.1    Transplant Follow-up Data Collection - AGChC(15)13    A Hudson    Attached
- 12.50 – 1.00    **6 Any other business**
- Offering of organs from donors on the CJD at risk register    J Neuberger    Oral report
  - Provision of extra serum at retrieval    R Ploeg    Oral report
- 7 Date of next meeting:**  
Thursday, 18<sup>th</sup> June 2015 – London venue tbc

**Organ Donation & Transplantation Directorate**

**April 2015**