

**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