

**NHS BLOOD AND TRANSPLANT
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE
THE ELEVENTH MEETING OF THE ADVISORY GROUP CHAIRS COMMITTEE
AT 10.00 AM ON TUESDAY 2ND JULY 2013,
IN THE CARTWRIGHT ROOM, CANTERBURY HALL, UNIVERSITY COLLEGE
LONDON**

Welcome & apologies

Declarations of interest – AGChC_13_22

- 1 Minutes of previous meetings: 9th April 2013 – AGChC_M__13_2
- 2 2.1 Action points: AGChC_AP__13_3
- 3 NHSBT issues
 - 3.1 Update on 2013 Clinical Strategy
 - 3.2 Role of the Medical Team
 - 3.3 Organ Donation and Transplantation Congress – Sept 2013
 - 3.4 Vascular composite allografts
 - 3.5 Proposal for histopathology audit – AGChC_13_23
 - 3.6 Clinical Incident 46
 - 3.7 Offering and retrieval pathway: H & I project - AGChC_13_24
 - 3.8 NHSBT CMV testing
 - 3.9 Support for Advisory Groups
 - 3.9.1 Admin support
 - 3.9.2 Budgets
- 4 Relations with ROI
- 5 Communications
- 6 Solid Organ Advisory Group Review
 - 6.1 Draft ToR for Solid Organ Advisory Groups – Chairs' reports
 - 6.2 Lay representation
 - 6.3 Organ use:
 - 6.3.1 Organ decline rates – AGChC_13_25
 - 6.3.2 Variations in organ use – AGChC_13_28
- 7 Change Project update:
 - 7.1 Delay to DCD Kidney allocation scheme
- 8 Update on the use of deceased donor organs for non-NHS entitled patients.
- 9 Horizon scanning workshop – update
- 10 Contra-indications to organ donation v8.3 – AGChC_13_26
- 11 Authorship on manuscripts from NHSBT and NHSBT groups –
AGChC_13_27
- 12 Survival from time of listing: Obligation to list surgeons' results for
patient outcomes
- 13 Heart and lung allocation update
- 14 Any other business
- 15 Date of next meeting:
Thursday 10th October 2013 @ WEDC Room 3a