

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

**THE SIXTEENTH MEETING OF THE ADVISORY GROUP CHAIRS COMMITTEE  
AT 10.00 AM ON WEDNESDAY 26<sup>TH</sup> NOVEMBER 2014 IN THE EPWORTH ROOM  
AT THE WESLEY HOTEL, EUSTON HOUSE, 81 – 103 EUSTON STREET  
LONDON NW1 2EZ**

**AGENDA**

10.00 – 10.05	<b>1</b> Welcome & apologies		
	1.1 Declarations of interest – AGChC(14)30		Attached
10.05 – 10.10	<b>2</b> Minutes of previous meeting: 9 <sup>th</sup> September 2014 – AGChC(M)(14)3(Am)		Attached
10.10 – 10.20	<b>3</b> Action Points & Matters Arising:		
	3.1 Action points: AGChC(AP)(14)4		Attached
	3.2 Matters arising not separately identified		
	• Data fields required for evaluation of machine perfusion – AGChC(14)31	C Watson	Attached
	• Commissioner representation on Advisory Groups	J Neuberger	Oral report
10.20 – 12.30	<b>4 For Discussion/Action:</b>		
	4.1 Research strategy	N Watkins	Presentation
	4.2 Organs for research		
	4.2.1 Draft MPD1029 – ODT Research Approval Process – AGChC(14)32	J Neuberger	Attached
	4.2.2 Research material – Cost recovery proposal – AGChC(14)33	J Neuberger	Attached
	4.3 Multi-organ transplants – AGChC(14)34	J Neuberger	Attached
	4.4 Allocation proposals:		
	• Liver – AGChC(14)35	J O'Grady	Attached
	• Lungs – AGChC(14)36a – d	M Al-Aloul	Attached
	4.5 NTOT Update – AGChC(14)37	C Williment	Attached
	4.6 Business Change update	J McNeill	Presentation
	4.7 Governance update:		
	4.7.1 Improving organ utilisation – AGChC(14)38		Attached
	4.7.2 Peer review – AGChC(14)39		Attached
	4.8 Update on registration & classification of transplants with a small part of the bowel	H Tincknell	Oral report
12.30 – 12.50	<b>5 For Information:</b>		
	5.1 New post: Medical Health Informatics Lead	J Neuberger	Oral report
	5.2 Group 2 patients	J Neuberger	Oral report
	5.3 'Information for Patients' tab on ODT website	J Neuberger	Oral report
	5.4 Patient Risk Event – AGChC(14)40	C Williment	Attached
	5.5 National Donation & Transplantation Congress: March 2015	P Murphy	Oral report
12.50 – 1.00	<b>6</b> Any other business		
	<b>7</b> Further date for 2015: Tuesday, 10 <sup>th</sup> March 2015 – London venue tbc		