

**NHS BLOOD AND TRANSPLANT
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE
THE NINTH MEETING OF ADVISORY GROUP CHAIRS COMMITTEE
AT 10.00 AM ON THURSDAY 17th JANUARY 2013,
ROOM 3BC AT WEST END DONOR CENTRE, LONDON**

Welcome & apologies

- 1 Minutes of previous meetings: 15th November 2012 – AGCh(M)(12)3
21st December 2012 – AGCh(M)(12)4
- 2 Action points: AGCh(AP)(13)1
- 3 NHSBT issues
 - 3.1 New posts within NHSBT (for information)
 - 3.2 Update on 2013 Clinical Strategy
- 4 Advisory Group Chairs Committee TOR – AGCh(13)1
- 5 Solid Organ Advisory Group Review
 - 5.1 Draft ToR for Solid Organ Advisory Groups – AGCh(13)2
 - 5.2 Patient / lay representation – AGCh(13)3
 - 5.3 Example of new style advisory group papers – AGCh(13)4
 - 5.4 SOAG Implementation Plan – AGCh(13)5
- 6 Quality of life in transplant recipients
- 7 Offering and retrieval pathway
 - 7.1 Update on improvements to the offering process
- 8 Machine Perfusion
 - 8.1 Normothermic Perfusion and Lung Retrieval in the DCD donor – AGCh(13)6
 - 8.2 Possible Workshop: Horizon planning for normothermic perfusion – AGCh(13)7
 - 8.3 Offers of organs from NRP Pilot in Scotland – AGCh(13)8
- 9 IT Change update
 - 9.1 Current projects
 - 9.2 Future developments
- 10 Modification to Kidney DCD allocation policy: DCD Kidney Fast Track Scheme – AGCh(13)9
- 11 Any other business:
 - 11.1 Feedback to families on non-use of organs
 - 11.2 Membership of Clinical Reference Groups
- 12 Date of next meeting: Tuesday 9 April 2013 @ WEDC Room 3a

Organ Donation & Transplantation Directorate