

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

AGENDA

10.00 – 10.05	1	Welcome & apologies		
	1.1	Declarations of interest – AGChC(15)1		Attached
10.05 – 10.10	2	Minutes of previous meeting: 26 th November 2014 – AGChC(M)(14)4		Attached
10.10 – 10.20	3	Action Points & Matters Arising:		
	3.1	Action points: AGChC(AP)(15)1		Attached
	3.2	Matters arising not separately identified		
10.20 – 12.40	4	For Discussion/Action:		
	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

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| 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 | | |
| | | <ul style="list-style-type: none">• Offering of organs from donors on the CJD at risk register• Provision of extra serum at retrieval | J Neuberger
R Ploeg | Oral report
Oral report |
| | 7 | Date of next meeting:
Thursday, 18 th June 2015 – London venue tbc | | |

Organ Donation & Transplantation Directorate

April 2015