

**NHS BLOOD AND TRANSPLANT  
ORGAN AND TISSUE DONATION AND TRANSPLANTATION DIRECTORATE  
MEETING OF THE NHSBT OTAG ADVISORY GROUP  
ON WEDNESDAY 28 FEBRUARY 2024, 1-4pm  
VIA MICROSOFT TEAMS**

[Click here to join the meeting](#)

**OR TEL: +44 20 3321 5246 Conference ID 515 779 480#**

	<b>Apologies and welcome</b>	P Hossain	
<b>1</b>	<b>Declarations of interest</b>	P Hossain	<b>OTAG(17)01</b>
<p><i>Please note: it is the policy of NHSBT to publish all papers on the website <a href="https://www.odt.nhs.uk/">https://www.odt.nhs.uk/</a> unless the papers include patient identifiable information, preliminary or unconfirmed data, confidential and commercial information or will preclude publication in a peer-reviewed professional journal. Authors of such papers should indicate whether their paper falls into these categories <u>prior to or at the time of the meeting</u>. This meeting will be recorded. The recording will be deleted following approval of the Minutes.</i></p>			
<b>2</b>	<b>Minutes of the OTAG Meeting held on Weds 13 Sept 2023 (10 mins)</b>		
2.1	Accuracy	P Hossain	<b>OTAG(M)(23)02 OTAG(AP)(23)02 Verbal</b>
2.2	Action points	P Hossain	
2.3	Matters arising, not separately identified	P Hossain	
<b>3.</b>	<b>Medical Director's Report (5 mins)</b>	D Manas	<b>Verbal</b>
<b>4.</b>	<b>Eye Summit recommendations - report and update (5 mins)</b>	P Hossain	<b>OTAG(24)01 &amp; 02</b>
<b>5.</b>	<b>Current Allocation Process (30 mins)</b>	P Hossain / E Hollick	<b>Verbal</b>
<b>6.</b>	<b>NHSBT Operational Update (40 mins)</b>		<b>Verbal Presentation</b>
6.1	Data reported on referrals, deferrals and retrieval pathway	K Bennett K Wright	<b>Verbal</b>
6.2	Donation update / Hospice update	J Brander	<b>Verbal</b>
6.3	Eye Retrieval Schemes	J Brander	<b>Verbal</b>
6.4	Retrieval and Eye Banks – update	A Ranson / K Bennett	<b>Verbal</b>
6.5	Update of importation of corneal tissue	K Bennett	<b>Verbal</b>
<b>7.</b>	<b>Clinical Governance Group report (15 mins)</b>	U Paulus	<b>Verbal</b>
7.1	Eye Bank Directors' meetings		<b>Verbal</b>
<b>8.</b>	<b>Statistics and Clinical Research reports</b>	C Hopkinson	
8.1	Corneal donation and transplantation activity		<b>OTAG(24)03</b>
8.2	Suitability of corneas for transplantation		<b>OTAG(24)07</b>
8.3	Corneas issued and not used for transplantation		<b>OTAG(24)04</b>
<b>9.</b>	<b>OTAG Audit and Research subgroup (15 mins)</b>	F Larkin F Larkin	<b>OTAG(24)05 Verbal</b>
9.1	Terms of Reference		
9.2	OTAG representative for Research and Development Group	P Hossain	<b>Verbal</b>
<b>10.</b>	<b>Serum Eye Drops / Amniotic membrane update (10 mins)</b>	K Bennett / A Chandrasekar	<b>Verbal</b>
<b>11.</b>	<b>Review of the Barriers for Eye Donation in the UK; A systematic review</b>	N Metcalf	<b>OTAG(24)06</b>
<b>12.</b>	<b>Membership of OTAG and subgroups + Terms of Reference</b>	P Hossain	<b>Verbal</b>
	<ul style="list-style-type: none"> <li>• Regional representative roles</li> <li>• Royal College of Ophthalmologists</li> <li>• NHS England</li> <li>• Bowman Club</li> </ul>		
<b>13.</b>	<b>Any other business</b>		
13.1	Date of next meeting – <i>further information to follow.</i>	P Hossain	<b>Verbal</b>
<b>14.</b>	<b>Key Points to cascade to team members from this meeting</b>	P Hossain	<b>Verbal</b>