

**Organ Donation & Transplantation Directorate - NHS Blood & Transplant
National Organ Donation Committee (NODC)**

Meeting Date: Tuesday 24th February 2015

Meeting Time: 11:00 – 16:00

Venue: MSE Meeting Rooms, Oxford Street, London, W1D 2HG

Item	Time	Title	Presenter	Paper
1.	11:00	Welcome introduction, apologies and objectives for the meeting (5)	P Murphy	Oral report
2.	11:05	Minutes (5)	P Murphy	NODC(M)(14)3
3.	11:10	Action Points (5)	P Murphy	NODC(AP)(14)3
4.	11:15	<u>Matters Arising</u> a) Extended DCD (5) b) Pregnancy Policy (5) c) Scout Pilot (5) d) Changes to Trust / Board reports (5) e) Welsh opt-out (5) f) Coroner's Project (5) g) Congress Update (5) h) Committees / Collaboratives (15) i) Behaviour Change Strategy (20)	A Vercueil P Murphy / H Twamley J Neuberger M Watters C Hingston J Neuberger P Murphy A Clarkson S Hanner	Oral report Oral report Oral report Oral report Oral report Oral report Attached NODC(15)1 Oral report Oral report
5.	12:25	<u>Governance</u> a) General update from ODT CARE (10) b) Cardiff inquests (10) c) Anencephaly (10) d) Challenges to the neurological determination of death by retrieval teams (10)	O McGowan / P Murphy O McGowan / P Murphy O McGowan / P Murphy O McGowan / P Murphy	Oral report Oral report Attached NODC(15)2 Attached NODC(15)3
Lunch (20)				

NODC(A)(15)1

6.	13:25	<u>DCD Heart Retrieval</u> a) Harefield (20) b) Papworth (20) c) Discussion (20)	C Bowles S Large All	Attached NODC(15)4 Attached NODC(15)5 Oral report
7.	14:25	<u>Performance</u> a) Scorecard (15) b) ICNARC Admission Code for Donation and Standardised Mortality Ratio (20)	A Clarkson C Counter / A Manara	Attached NODC(15)6 Attached NODC(15)7a NODC(15)7b
7.	15:00	<u>TOT2020 Strategy</u> a) Consent Project (15) b) DCD Triage (15) c) NORS Review (15) d) Ante-mortem interventions in DCD (15)	E Poppitt E Poppitt D Gosling P Murphy	Presentation Presentation Oral report Oral report
8.	16:00	Any Other Business		
9.		<u>For Information</u> Guidance for the provision of Intensive Care Services (Organ Donation Chapter is page 150) http://www.ficm.ac.uk/sites/default/files/GPICS%20consultation%20document.docx Transplant Activity Report http://www.organdonation.nhs.uk/statistics/latest_statistics/	A Manara	Oral report
10.		Date of next meeting: Tuesday 12 th May (tbc) Tuesday 29 th September 2015 (London)		
Close				