

Organ Donation and Transplantation National Organ Donation Committee

Meeting Date: 24th September 2013

Meeting Time: 11.00 – 16.00

Venue: The Royal College of Anaesthetists, London

Item	Time	Item	Objectives
1.	11.00	Welcome, introductions and apologies, submissions for AOB	Record apologies Outline agenda and objectives for the meeting
2.	11.05	Minutes of last meeting - 25 th February 2013 Action points	Update group on previous meeting
3.	11.15	Matters arising: a) Membership update b) Clinical microsite c) Regional Roadshows d) Family approach materials d) Effective partnership workshop e) ICM trainees f) Order of St John award for donor recognition g) Scout Pilot h) National Donation Congress i) Club 32	Provide updates on ongoing issues not covered by agenda items
4.	12.15	Pregnancy and organ donation	
5.	12.40	Organ Donation and Transplantation - communications challenges -	
6.	13.30	Development of Regional Collaboratives and the role of the Regional CLOD Level 3 CLODs PA allocation (discussion paper) / need for a survey of CLOD activities	

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7.	14.00	Publication of Trust / Health Board data	
8.	14.10	Heart retrieval from MC III DCD donors	
9.	14.40	<p>Updates:</p> <p>a) ACCORD project</p> <p>b) UK DEC</p> <p>c) DePPart</p> <p>d) Possibility of offering Category II DCD to patients</p>	
10.	14.50	Regional On Call Nurses Rotas for organ donors	
11.	15.05	<p>a) Taking Organ Transplantation to 2020: implications for NODC</p> <p>b) Developing a contract with donation hospitals</p>	
12.	15:40	<p>For Information:</p> <p>a) Summary of potential and actual organ donation activity</p> <p>b) Potential for donation and transplantation</p> <p>c) Donation after 2 hours from treatment withdrawal for NODC</p> <p>d) NORS KPI NODC</p>	
13.	15.50	Any other business	
14.	15.55	<p>Time and dates of future meetings</p> <p>Tuesday 21st or 28th January 2014</p> <p>Tuesday 6th or 13th May 2014</p>	