

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

Meeting Date: Tuesday 7th July 2015

Meeting Time: 11:00 – 16:00

Venue: Upper Hall, 3rd Floor, University of London, Student Central Building,
Malet Street, London WC1E 7HY

Item	Time	Title	Presenter	Paper
1.	11:00	Welcome introduction, apologies and objectives for the meeting	P Murphy	Oral report
2.	11:05	Minutes of the National Organ Donation Committee held on 24 th February 2015 (5) - NODC(M)(15)1	P Murphy	Attached
3.	11:10	Action Points arising from the National Organ Donation Committee held on 24 th February 2015 (5) - NODC(AP)(15)2	P Murphy	Attached
4.	11:15	<u>Matters Arising</u> a) ICNARC Admission code for donation and standardised mortality ratio (5) b) National Donation and Transplantation Congress (5) c) Welsh opt-out (5) d) DCD heart retrieval (15)	A Manara M Roberts C Hingston C Bowles/S Large/M Ryan	Oral report Oral report Oral report Presentation
5.	11.45	Building Campaigns & Workstreams for the Behaviour Change Strategy (20)	I Hampton	Presentation
6.	12.05	<u>Governance</u> a) General update from ODT CARE (10) b) Challenges to the neurological determination of death (30) - NODC(15)8	O McGowan P Murphy	Oral report Attached
7.	12.45	Pregnancy and Organ Donation (10)	P Murphy	Oral report
Lunch (20 minutes)				
8.	13.15	<u>Performance</u> a) Scorecard (10) - NODC(15)9 b) Trends in Donation (20) - NODC(15)10 c) Best Practice in Performance(10) -NODC(15)15	A Clarkson P Murphy P Murphy	Attached Attached Attached

NODC(A)(15)2

9.	13.45	DePPaRT (10) - NODC(15)11	D Gardiner	Attached
10.	13.55	Scout Pilot – Phase II (10) - NODC(15)12	C Williment	Attached
11.	14.05	Income Generation Agreement (10) - NODC(15)13	K Quinn	Attached
12.	14.15	<u>TOT2020 Strategy</u> a) Simulation training (10) - A future for Deceased Donation Simulation in the UK – NODC(15)16 b) Consent training pilots (10) c) Implementation of the NORS Review (20) (http://www.odt.nhs.uk/national-organ-retrieval-service/policies-and-reports/) d) Progress with ante-mortem interventions in DCD – A report of Ante-mortem Interventions Workshop (15) – NODC(15)17 e) Update on Order of St. John Award for Organ Donation (5) NODC(15)14	D Gardiner/ A Clarkson P Murphy K Quinn P Murphy/ C Williment D Gardiner	Oral report Oral report Oral report Oral report Attached
13.	15.15	Update on Workforce Review (20)	A Clarkson/	Oral report
14.	15:35	Any Other Business		
15.		<u>For Information</u> Transplant Activity Report http://www.organdonation.nhs.uk/statistics/latest_statistics/		
16.		Date of next meeting: Tuesday 29 th September 2015 (London) – Upper Hall, 3 rd Floor, University of London, Student Central Building, Malet Street, London WC1E 7HY		

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