

Organ Donation and Transplantation – National Organ Donation Committee

Meeting Date: Tuesday 6th May, 2014
Meeting Time: 11:00 – 16:00
Venue: Chancellor's Room, Hughes Parry Hall, University of London

Item	Time	Item
1.	11:00	Welcome, introduction, apologies and final call for AOB
2.	11:05	Minutes of last meeting - 28 th January, 2014
3.	11:10	Action points (5)
4.	11:15	Matters arising a) Review of NODC working arrangements (5) b) Use of the Clinical Microsite (5) c) Club 32 / Level 1 Collaborative (10) d) Extended DCD project (5)
5.	11:40	Pregnancy and Organ Donation (30)
6.	12:10	2013/14 Performance (15)
7.	12:25	Financial Report (10)
8.	12:35	National CLOD and Chairs survey (15)
9.	12:50	Paediatric sub-group (10)
10.	13:30	Updates a) DePPart study (5) b) Substitution Study (10) c) Scout Pilot (15) d) Coroner's Project (5) e) Donor optimisation care bundle (5)

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11.	14:10	TOT2020 a) Workforce Review (10) b) NTxD Project (20) c) Strategy to deliver a revolution for public behaviour (20) d) NORS review (10) e) Donation-related Projects (30) f) ODT workforce design project (SNOD role) (15)
12.	15:55	ACCORD project interim report - for information
13.	15:58	Any Other Business
14.	15:59	Date of next meeting: Tuesday 30 th September (venue tbc)