

Organ Donation and Transplantation National Organ Donation Committee

Meeting Date: Monday 15th October 2012

Meeting Time: 11.00 – 16.00

Venue: The Royal College of Pathologists, London

Item	Time	Item	Objectives
1.	11.00	Welcome, introductions and apologies	Record apologies Outline agenda and objectives for the meeting
2.	11.05	Minutes of last meeting Action points – NODC(AP)(12)3	Update group on previous meeting
3.	11.15	Matters arising: i. Membership update ii. Microsite development iv. SOP brain-stem death v. Coronary angiography vi. Uncontrolled DCD vii. National Donation Congress 2013 viii. DDePICt study update	Provide updates on ongoing issues not covered by agenda items
4.	11.45	Progress update against 2013 target i. current status ii. progress with key strategic interventions a) identification and referral b) consent / authorisation iii. level 1 hospital potential donor audit data iv. involving neurosurgery in donor identification	
	12.45	Lunch	
5.	13.00	More effective working arrangements i. Governance of the CLOD role ii. effective partnership workshop iii. the impact of the organ donation CQUIN in the Midlands region	
6.	13.45	Post-2013 strategy development	To describe emerging themes in new strategy consultation and development

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7.	14.00	Updates <ul style="list-style-type: none"> • Transitional Steering Group • ACCORD study • UK Donation Ethics Committee 	Provide updates on ongoing external projects
8.	14.20	PDA developments	
9.	14.35	Progress with electronic offering and off-site connectivity	
10.	14.45	Education for doctors in training	
11.	15.00	Donor optimisation	
12.	15.15	Update on the offering and retrieval pathway	
13.	15.30	Donor recognition	
14.	15.40	For information: update from Stats and Audit (a & b)	
15.	15.45	Any other business	
16.	15.55	Time and dates of future meetings	29th January 2013 at RCOA, London 14th May 2013 at SCI, London