

## Organ Donation and Transplantation National Organ Donation Committee

**Meeting Date:** Monday 25<sup>th</sup> February 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	Record apologies Outline agenda and objectives for the meeting
2.	11.05	Minutes of last meeting NODC(M)(12)3 Action points – NODC(AP)(12)3	Update group on previous meeting
3.	11.15	<b>Matters arising:</b> a) Membership update b) Microsite development c) PDA developments d) Connectivity e) National Donation Congress 2013 f) SOP brain – stem death g) Category II DCD in Scotland	Provide updates on ongoing issues not covered by agenda items
4.	11.45	<b>Progress update against 2013 target</b> a) General comments b) Donor identification and referral c) Consent / authorisation d) Emergency Medicine e) Regional Roadshows	
5.	12.15	<b>Effective partnership working</b> a) Club 28 b) New Trust / Health Board reports c) Effective partnership workshop d) Governance of the CLOD role	
	12:45		
6.	13.15	<b>NHSBT Strategy:</b> a) 2020 strategy development b) Prioritising Projects	

# NODC(A)(13)1

7.	13.45	Education for doctors in training	
8.	14.00	<b>Updates:</b> <ul style="list-style-type: none"> <li>a) Transitional Steering Group</li> <li>b) ACCORD project</li> <li>c) UK DEC</li> <li>d) DDePICt study</li> </ul>	
9.	14.20	Donor recognition	
10.	14.30	<b>Controlled Donation after Circulatory Death</b> <ul style="list-style-type: none"> <li>a) 6<sup>th</sup> International conference on DCD</li> <li>b) The rise and rise of UK DCD</li> <li>c) Substitution study</li> <li>d) Cannulation in DCD</li> </ul>	
11.	15.00	Catastrophic brain injury pathway	
12.	15.15	<b>Retrieval issues</b> <ul style="list-style-type: none"> <li>a) Scout Pilot</li> <li>b) Retrieval issues in London</li> </ul>	
13.	15.30	<b>Any other business</b> <ul style="list-style-type: none"> <li>- Wastage of corneal retrievals</li> </ul>	
14.	15.40	Time and dates of future meetings	<b>Tuesday 14<sup>th</sup> May 2013 at SCI, London</b>  <b>Tuesday 24<sup>th</sup> September 2013 at RCoA , London</b>