

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

Meeting Date: Tuesday 14th October, 2014

Meeting Time: 11:00 – 16:00

Venue: Royal College of Anaesthetists (RCOA), London

Item	Time	Title	Presenter	Paper
1.	11.00	Welcome introduction, apologies and objectives for the meeting (5)	P Murphy	Oral report
2.	11:05	Minutes (5)	P Murphy	Attached NODC(M)(14)2
3.	11:10	Action Points (5)	P Murphy	Attached NODC(AP)(14)2
4.	11.15	<u>Matters Arising</u> a) Extended DCD (5) b) Pregnancy Policy (5) c) Finance (5) d) Scout Pilot (5) e) NORS Review (5) f) Paediatric Group (5)	A Vercueil P Murphy / H Twamley A Clarkson J Neuberger A Zoumprouli A Clarkson / J Brierley	Oral report Oral report Oral report Attached NODC(14)20 Oral report Oral report
5.	11.45	<u>Performance</u> a) Consent (15) b) Current SMT Scorecard (10) c) Recent Trends and Forecast (15) d) Proposed changes to Trust/Board reports (5)	A Clarkson A Clarkson P Murphy / C Counter D Gardiner	Attached NODC(14)21 Oral report Attached NODC(14)22 Attached NODC(14)23
6.	12.30	PDA & Performance Management (15)	P Glover / D Gardiner	Attached NODC(14)24
7.	12.45	KPIs for Committees & Collaboratives (15)	D Gardiner	Oral report
8.	13.00	Clinical Governance Updates (30)	O McGowan	Oral report
Lunch (15)				

NODC(A)(14)3

9.	13.45	PDA changes in response to Welsh Legislation (15)	C Counter	Attached NODC(14)25
10.	14.00	<u>TOT2020 Strategy</u> a) ODT Workforce Development Project (30) b) Coroner Project (5) c) Heparin & Anti-Mortem interventions in DCD (5) d) Behaviour Change Strategy (60)	E Poppitt / A Clarkson J Neuberger P Murphy C Rose / T May	Presentation Oral report Oral report Attached NODC(14)26
11.	15.40	National Donation & Transplant Congress (10)	P Murphy	Attached NODC(14)27
12.	15:50	Any Other Business		
13.	15:58	<u>For Information</u> Transplant Activity Report: http://www.organdonation.nhs.uk/statistics/latest_statistics/		
14.	15:59	Date of next meeting: Tuesday 24 th February 2015 – MSE Meeting Rooms, Oxford Street, London		
Close				