

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

Meeting Date: Tuesday 14th June 2016
Meeting Time: 11:00 – 16:00
Venue: 12 Bloomsbury Square WC1A 2LP

Item	Time	Title	Presenter	Paper
1	11.00	Welcome etc (5)	P Murphy	
2	11.05	Minutes (5)	P Murphy	Attached
3	11.10	Action points (5) - NODC(AP)(16)2	P Murphy /all	Attached
4		MATTERS ARISING		
4a	11.15	Scout Pilot (5)	C Williment	Oral Update
4b	11.20	DCD heart transplantation (5)	C Williment	Oral Update
4c	11.25	Update on operational difficulties with the ODR (5)	A Sheldon	Oral Update
4d	11.30	Workforce redesign (15) i. designated requestor project ii. DCD triage - NODC(16)9	A Clarkson A Broderick	Oral update Attached
4e	11.45	National Donation Congress (5) – NODC(16)10	D Gardiner	Attached
5		STANDING ITEMS		
5a	11:50	Performance (15) - NODC(16)11	A Clarkson	Attached
5b	12.05	Paediatric subgroup (5) - NODC(16)12	K Hawkins	Attached
5c	12.10	Education and training (5) – NODC(16)17	D Gardiner	Paper to follow
6	12.15	The ODT Hub (10)	A Sheldon	Oral Update
7	12.25	Investigation of patients who died in ED(10) - NODC (16)13	C Hudson	Attached
8	12.35	Devastating brain injury (20) – NODC (16)14	A Manara	Attached
	12.55	LUNCH		
9	13.20	Timings of the donation pathway (10) - NODC (16)15	C Hudson	Attached
10	13.30	Uterine Transplantation (30) - NODC (16)16	B Jones/ R Smith	Oral Report/ Attached
11	14.00	Olfactory bulb sampling in brain dead donors - NODC (16)18	A Zomprouli	Paper to follow
12	14.10	National review of donation reimbursement (45) – NODC(16)19	D Gardiner	Paper to follow
13	14.45	Review of the CLOD role (60) – NODC(16)20	D Gardiner	Paper to follow
14	15.45	Any other business	All	

NODC(A)(16)2

15		FOR INFORMATION: St John's Award (5) – NODC(16)21	D Gardiner	Paper to follow
16		Next meeting – 4 th October – Assoc of Anaesthetists, Portland Place	P Murphy	
	16.00	Close		

June 2016