

Organ Donation and Transplantation National Donation Committee

Meeting Date: Tuesday 12th June 2012

Meeting Time: 11.00 – 16.00

Venue: Royal College of Anaesthetists, Red Lion Square, London

Item	Time	Item	Objectives
1.	11.00	Welcome, introductions and apologies	Record apologies Outline agenda and objectives for the meeting. Establish AOB
2.	11.05	Minutes of last meeting	Update group on previous meeting
3.	11.10	Matters arising i. Terms of reference, Chair and membership ii. Microsite development iii. DDePICt Study iv. SOP brain death v. Review of Cardiac Issues vi. Coronary angiography	Provide updates on ongoing issues not covered by agenda items
4.	11.30	National Donation Congress • 2012 Congress feedback • Future events	Identify strengths and weaknesses of recent Congress and begin planning for future event
5.	11.40	Updates • Stats and Audit, NHSBT (30 min) • ACCORD study (20 min) • UK Donation Ethics Committee (10 min)	Provide updates on ongoing external projects
6.	12.40	Uncontrolled DCD in Scotland	Be briefed on the plans to introduce uncontrolled DCD in Scotland
7.	12.50	CLOD governance	

7.	13.15	Progress towards 2013 objective: current headline KPIs	Establish current position with regards to Taskforce objective
8.	13.30	Update on current NHSBT strategies <ul style="list-style-type: none"> • Donor identification and referral • Consent / authorisation • Donation from the ED 	Consider and improve current NHSBT strategies to improve deceased donation and advise on implementation plan
9.	14.00	Post – 2013 strategy development <ul style="list-style-type: none"> • Portfolio of evidence • Breakout: the Big questions • Feedback 	
10.	15.45	Any other business	
11.	15.55	Time and dates of future meetings	<i>15th October 2012</i> <i>29th January 2013</i>