

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 |
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| 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 | |

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| 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 | 15th October 2012 29th January 2013 |