

**Organ Donation and Transplantation Directorate
National Organ Donation Committee**

Meeting Date: Monday 31st October 2011

Meeting Time: 11.30 am to 4.15 pm

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

Item	Time	Item	Objectives
1	11.30	Welcome, introductions and apologies	<ul style="list-style-type: none"> Record apologies Outline agenda for the meeting
2	11.35	Introductory remarks	<ul style="list-style-type: none"> Terms of reference Overview of NHSBT Working of the Committee
3	11.50	Effective collaborative working	To be briefed on planned workshop
4	12.00	Committee Workstreams	To agree objectives and membership of key workstreams of Committee workstreams <ul style="list-style-type: none"> Stats and Potential Donor Audit Education and training Research and audit Microsite development
5	12.30	Stats update	<ul style="list-style-type: none"> Potential Donor Audit update Organ Donation activity
6	13.00	Strategic developments	<ul style="list-style-type: none"> Transitional Steering Group Strategic plans, post 2013
7	13.45	Annual Donation Congress	Feedback planning to date
8	14.00	Academy Review of Brain death	Update on discussion regarding 'reversible' brain death
9	14.15	Consent / authorisation	<ul style="list-style-type: none"> NICE guidance Opting out in Wales Involvement of SN-ODs in family approach
10	14.45	Feedback from Collaboratives	To share work to date within regional collaboratives
11	15.30	Working with our international partners	EU Joint Action EU Directive Determination of Death Practices in the Intensive Care (DDePICT) Study

12	15.40	Feedback	<ul style="list-style-type: none"> • UK Donation Ethics Committee • BTS guidance on Donation after Circulatory Death • Coronary angiography in assessment of potential heart donors • Hand transplantation
13	16.00	Any other business	<p>To be tabled before start of meeting</p> <ul style="list-style-type: none"> • Nomination for CLoD rep. on Cardiothoracic Examination of Issues Panel
14	16.10	Dates of future meetings	To be advised
			Close of meeting