

Organ Donation and Transplantation National Donation Committee

Meeting Date: Monday 19th March 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
2.	11.05	Minutes of last meeting	Update group on previous meeting
3.	11.15	Matters arising i. Terms of reference, Chair and membership ii. Microsite development iii. DDePICt Pilot Study iv. Review of Cardiac Issues v. Timing of neurological determination of death vi. PDA developments vii. hand transplantation	Provide updates on ongoing issues not covered by agenda items
4.	11.45	National Donation Congress <ul style="list-style-type: none"> • Review • Faith issues • Future planning 	Identify strengths and weaknesses of recent Congress and begin planning for future event
5.	12.00	Updates <ul style="list-style-type: none"> • Transitional Steering Group • ACCORD study • UK Donation Ethics Committee 	Provide updates on ongoing external projects
6.	12.15	Offering, assessment and retrieval times	Consider ongoing anxieties with delays in decision making following referral of potential donors, and possible solutions

7.	12.30	Standard Operating Procedure for the Neurological Determination of Death (NDD)	Consider the value of an operational tool in supporting clinicians staff faced with confirming death using neurological criteria
8.	12.45	Coronial / Fiscal issues	To consider what actions might improve current levels of Coronial / Fiscal refusals
Working lunch 13.00			
2013 and beyond			
9.	13.15	Progress towards 2013 objective: current headline KPIs	Establish current position with regards to Taskforce objective
10.	13.30	NHSBT strategies <ul style="list-style-type: none"> • Donor optimisation • 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
11.	15.15	Hospital planning template	Set out the annual plan for organ donation within hospitals for the financial year 2012/2013
12.	15.30	Populating future NODC workstreams <ul style="list-style-type: none"> • Roles and responsibilities • Education and training • Research and development 	Advise upon future strategies to promote deceased donation
13.	15.45	Post – 2013 strategy	
14.	16.00	Any other business	To be tabled before start of meeting
15.	16.10	Time and dates of future meetings	18th June 2012 15th October 2012 28th January 2013
16.15: Close of meeting			