Welcome and apologies

1. Declarations of interest in relation to the agenda – NRG(17)1
   Please note that it is the policy of NHSBT to publish all papers on the website unless the papers include patient identifiable information, preliminary or unconfirmed data, confidential and commercial information or will preclude publication in a peer-reviewed professional journal. Authors of such papers should indicate whether their paper falls into these categories.

2. Minutes of the National Retrieval Group meeting held on Wednesday 9th November 2016 – NRG(M)(16)3
   2.1 Accuracy
   2.2 Action points: NRG(AP)(17)1
   2.3 Matters arising, not separately identified

3. 10:45 Organ Advisory Group priorities:
   - Bowel
   - Cardiothoracic
   - Kidney
   - Liver
   - Pancreas

4. 11:10 Update on Research Developments
   4.1 RINTAG
   4.2 NORS Research Responsibilities/Proposals: NRG(17)2a, 2b, 2c & 2d

5. 11:15 NHSBT Update
   5.1 General update & new appointments
   5.2 Utilisation strategy
   5.3 The Use of Bank Blood and Donor Blood for Novel Technologies: NRG(17)3a, 3b
   5.4 ODT Hub update

6. 11:45 Digital Pathology Project
   6.1 Progress towards service and research

7. 11:50 Clinical Governance
   7.1 Electronic quality form pilot, working group results: NRG(17)4a, 4b, 4c, 4d
   7.2 Proposed pilot re attaching organ images to selected kidney offers
   7.3 Pancreas discard assessment project
   7.4 Service development of NRP/EVLP
   7.5 Clinical governance report: NRG(17)5
   7.6 Organ damage report: NRG(17)6

8. 12:20 Update on clinical developments
   8.1 DCD human hearts
     8.1.1 Clinical progress
     8.1.2 Business case
     8.1.3 Glasgow proposal
   8.2 Update from External Scout review
   8.3 Update on uterine transplantation

9. 12:30 LUNCH

9. 13:00 Update on Workforce Transformation & Training (WP)
   9.1 Progress on Vanguard project
   9.2 Separation tasks SN-OD and Theatre Practitioner during retrieval
   9.3 Organ Retrieval Masterclass 2016
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<td><strong>NORS Standards</strong></td>
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<td>10.1</td>
<td>Update on review of NORS Standards</td>
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<td>10.2</td>
<td>Links to new protocols to be included in NORS Standards</td>
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<td><strong>NORS Team Dispatch: Feedback and next steps</strong></td>
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<td><strong>Commissioning</strong></td>
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<td>12.1</td>
<td>NORS demand and capacity: NRG(17)7</td>
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<td>12.2</td>
<td>Update on Republic of Ireland</td>
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<td>Paediatric &amp; multi-visceral retrievals</td>
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<td>NORS Key Performance Indicators: NRG(17)8</td>
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<td>12.5</td>
<td>Retrieval KPI Report Proposal: NRG(17)9</td>
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<td><strong>For Information Only:</strong></td>
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<td>Commissioning Performance Report: NRG(17)10</td>
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<td>13</td>
<td><strong>Any other business</strong></td>
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<td>Dates for 2017 meetings:</td>
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<td>Wednesday, 12th July - Association of Anaesthetists, 21 Portland Place, London</td>
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<td>Wednesday 8th November – Venue TBC</td>
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Organ Donation and Transplantation Directorate

March 2017