AGENDA

10:30  Welcome and apologies  R Ploeg

1 10:35  Declarations of interest in relation to the agenda –  Attached
          NRG(17)26

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 10:40  Minutes of the National Retrieval Group meeting held on  Attached
          Wednesday 12th July 2017 – NRG(M)(17)2
          2.1  Accuracy
          2.2  Action points – NRG(AP)(17)3  Attached
          2.3  Matters arising, not separately identified

3 10:50  Advisory Group priorities
          • Multivisceral & Composite Tissue  Verbal report
          • Cardiothoracic  S Tsui  Verbal report
          • Kidney  C Watson  Verbal report
          • Liver  J Powell  Verbal report
          • Pancreas  J Casey  Verbal report

4 11:20  Update on Research Developments
        4.1  RINTAG – NRG(17)27  M McGee  Verbal report
        4.2  INOAR – NRG(17)27  J Dark  Attached
        4.3  Service development of NRP  M McGee  Verbal report
        4.4  QUOD report - NRG(17)28  R Ploeg  Attached

5 11:40  NHSBT Update
        5.1  General update & new appointments  J Forsythe  Verbal report
        5.2  The use of bank blood and donor blood for novel  Attached
             technologies - NRG(17)29  R Ploeg
        5.3  ODT Hub update  M Stokes  Verbal report
        5.4  NORS Team dispatch  M Stokes  Presentation
        5.5  Request from NORS Teams to Retrieve Organs for  Attached
             Own Recipients - NRG(17)30  E Billingham

6 12:15  Digital Pathology
        6.1  Progress towards service and research  Verbal report
        6.2  Pithia Trial  G Pettigrew  Verbal report

7 12:20  Clinical Governance
        7.1  Update on Electronic Quality Form pilot - NRG(17)31  Attached
        7.2  Pilot re attaching organ images to selected kidney  C Callaghan
             offers
        7.3  Contaminated ice – NRG(17)32  J Dark  Attached
        7.4  Clinical Governance report – NRG(17)33  O McGowan
             To follow
        7.5  Use of TOE in cardiothoracic retrieval - NRG(17)34  Attached
        7.6  Histopathology update  J Dark/
             O McGowan  Presentation
        7.7  Organ damage report – NRG(17)35  K Martin  Attached
        7.8  Terms of reference- NRG(17)36  R Ploeg  Attached
13:00  LUNCH

8  13:30  Update on clinical developments
   8.1  DCD heart retrieval - NRG(17)37
   8.1.1 Newcastle DCD heart protocol
   8.2  Update on uterine transplantation

9  14:00  Workforce Transformation & Training
   9.1  Progress on Vanguard project - NRG(17)38
   9.2  Update on appointment of organ preservation practitioners
   9.3  Organ Retrieval Masterclass 2017

10  14:30  NORS Standards review

11  14:45  Commissioning
   11.1  Handover tariff
   11.2  Demand & capacity
   11.3  Impact of zonal to closest NORS team first - NRG(17)39

12  15:00  For Information
   12.1  Commissioning Performance report - NRG(17)40

13  15:15  Any other business

14  15:30  Dates for 2018 meetings:
         Wednesday, 18th April 2018 – Medical Society, London
         Wednesday, 3rd October 2018 – Association of Anaesthetists,
                                      London

         Organ Donation and Transplantation Directorate  November 2017