

Organ Donation & Transplantation Directorate - NHS Blood & Transplant  
National Organ Donation Committee (NODC)

Meeting Date: Tuesday 6th June 2017  
Meeting Time: 10:30 - 15:30  
Venue: The Old Library, Chartered Institute of Arbitrators,  
12 Bloomsbury Square, London WC1A 2LP

Item	Time	Title	Presenter	Paper
1.	10:30	Welcome Apologies received	P Murphy	Verbal update
2.	10:35	Review of previous minutes and action points NODC(M)(17)1 & NODC(AP)(17)2	P Murphy / All	Attached
3.	10:45	Matters arising (5 min each) <ul style="list-style-type: none"> <li>• Pregnancy</li> <li>• Antemortem interventions</li> <li>• Devastating brain injury guidance</li> <li>• DCD heart retrieval</li> <li>• Proposals for a future congress</li> </ul>	P Murphy/ J Forsythe  C Williment A Manara  P Murphy/ J Forsythe  D Gardiner/ S Beale	Verbal update
4.		<b><u>Standing items</u></b>		
	11:10	Performance <ul style="list-style-type: none"> <li>• 2016/17 Summary report - NODC(17)15</li> <li>• Missed opportunities reporting &amp; Draft Letter - NODC(17)16a &amp; 16b</li> <li>• Specialist requestor report - NODC(17)17</li> <li>• Action plan for non-collaborative requesting</li> </ul>	A Clarkson S Madden  A Clarkson  A Clarkson/ S Johnson	Attached Attached  Attached  Verbal update
	11:40	Reports from Clinical Audit and Statistical Studies <ul style="list-style-type: none"> <li>• Monitoring the impact of deemed consent in Wales - NODC(17)18</li> <li>• Draft annual PDA report - NODC(17)19</li> <li>• PDA definitions - NODC(17)20</li> </ul>	S Madden	Attached  Attached Attached
	12:10	Paediatric subgroup update	A Scales / K Hawkins	Verbal update
5.	12.20	Education <ul style="list-style-type: none"> <li>• New roles and appointments</li> <li>• Update on toolkit for diagnosis of death using neurological criteria</li> </ul>	D Gardiner / O McGowan  S Beale	Verbal update  Verbal update

Lunch 12:30 – 13:00				
6.	13:00	Donation Committee Review	G Silva and colleagues	<a href="#">Presentation to be tabled</a>
7.	13.30	CLOD review - NODC(17)21	D Gardiner / S Beale	Attached
8.	14.30	Length of donation pathway <ul style="list-style-type: none"> <li>• Project overview - NODC(17)22</li> <li>• Letter re Donation related actions - NODC(17)23</li> </ul>	J Forsythe/ O McGowan  P Murphy	Presentation  Attached
9.	15.00	Reimbursement	A Clarkson	Verbal update
10.	15:10	Hospital promotion <ul style="list-style-type: none"> <li>• Marketing update - NODC(17)24</li> <li>• Plans for Organ Donation Week</li> </ul>	S Beale All	Attached Verbal update
11.	15:20	AOB	All	Verbal update
12.	15:25	<b>Date of next meeting:</b> Tuesday 14 <sup>th</sup> November 2017, 10:30 – 15:30, Radisson Blu Edwardian, Grafton, 130 Tottenham Court Road, London W1T 5AY		
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