

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

Meeting Date: Tuesday 14th November 2017
Meeting Time: 10:30 - 15:30
Venue: Radisson Blu Edwardian Grafton Hotel, 130 Tottenham Court Road,
London W1T 5AY

Item	Time	Title	Presenter	Paper
1.	10:30	Welcome Apologies received Declarations of interest NODC(17)25	P Murphy	
2.	10:35	Review of previous minutes and action points NODC(M)(17)2 & NODC(AP)(17)3	P Murphy/All	Attached
3.	10:45	Matters arising (5 min each) <ul style="list-style-type: none"> • Pregnancy • Ante-mortem interventions • Devastating brain injury statement • CLOD review • Donation Committee review • Designated requestors • DCD heart retrieval • Plans for future national meetings • National Hub • Uterine transplantation/Olfactory bulbs • Length of donation pathway 	P Murphy P Murphy D Gardiner/ A Manara D Gardiner D Gardiner A Clarkson P Murphy D Gardiner A Clarkson C Williment A Clarkson / O McGowan / J Forsythe	Verbal updates
4.		<u>Standing items</u>		
	11:40	4.1 Performance <ul style="list-style-type: none"> • ODT Performance Report: September 2017 - NODC(17)26 • Progress with missed opportunities 	J Allen J Allen	Attached Verbal update
	12:00	4.2 Reports from Statistics and Clinical Studies <ul style="list-style-type: none"> • Quarterly monitoring of the impact of deemed consent in Wales - NODC(17)27 • Revised ODT Trust/Board Performance Reports – NODC(17)28 • Investigating the recent increase in DBD donor numbers – NODC(17)29 	S Madden R Curtis/ S Madden S Madden	Attached Attached To follow
	12:20	4.3 Paediatric subgroup update	K Hawkins	Verbal update

Lunch 12:30 – 13:00				
4.	13.00	<u>Standing items (continued)</u> 4.4. Medical Education Performance New appointments and future plans Brain-stem death testing video	D Gardiner/ O McGowan D Gardiner/ A Manara	Verbal update Video presentation
5.	13.15	Definition of SNOD involvement – NODC(17)30	D Gardiner	To follow
6.	13:30	Future arrangements for donor reimbursement	A Clarkson	Verbal update
7.	13.45	Lessons from America	L Logan	Presentation
8.	13.55	Proposed trial of therapeutic hypothermia in DBD donors – NODC(17)31	P Murphy	Attached
9.	14.00	Planned consultation on an opt-out system of consent for organ donation in England	C Williment/ P Murphy	Verbal update
10.	15:15	AOB	All	Verbal update
11.		Dates of 2018 meetings: 27 th February 2018 5 th June 2018 9 th November 218		
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