

SCOTTISH GOVERNMENT HEALTH AND SOCIAL CARE DIRECTORATES SCOTTISH DONATION AND TRANSPLANT GROUP MEETING

Wednesday 24 April 2019 at 14.00 – 17.00
Room 4ER, St Andrew's House, Edinburgh

AGENDA

1. **Welcome and Apologies for Absence**
2. **Minutes of Previous Meeting**
3. **Matters Arising**
 - 3.1 Human Tissue Authority Licencing Ruth Joyce
4. **Human Tissue (Authorisation) (Scotland) Bill**
 - 4.1 Update and Discussion Claire Tosh
 - 4.2 SDTG Sub Group John Casey
5. **Organ Utilisation in Scotland** John Casey
 - 5.1 Organ Utilisation Discussion
 - 5.2 Hep C Transplants
6. **DCD Hearts – implementation in Scotland** Nawwar Al-Attar
7. **Organ Donation Performance and Update (Scotland)** Lesley Logan
8. **Living Donation Update** Jen Lumsdaine
9. **A Donation and Transplantation Plan for Scotland - Implementation Plan**
 - 9.1 Position Update Sam Baker
10. **Post-2020 Strategies/Plans**
 - 10.1 Scottish Government – agreeing key priorities Sam Baker
 - 10.2 National Services Division Anushka Govias-Smith
 - 10.3 NHSBT Fiona Wellington
11. **UK ODT Figures and (current) Strategy**
 - 11.1 UK Donation Statistics - Update Fiona Wellington
12. **Any Other Business**
 - 12.1 Update - Major Review of the Scottish National Advanced Heart Failure Service Anushka Govias-Smith

12.2 Normothermic Regional Perfusion for
Livers Sam Baker

13. **Written Updates:**

13.1	Histocompatibility and Immunogenetics Services	Dave Turner / Ann-Margaret Little
13.2	Tissue Donation	Sharon Zahra
13.3	NHS Blood and Transplant	Keith Rigg
13.4	Human Tissue Authority Update	Jessica Porter
13.5	Living Kidney Donation Project	Jen Lumsdaine

Date of Next Meeting – **4 September at 2pm** – Atlantic Quay, 150 Broomielaw,
Glasgow