

**SCOTTISH GOVERNMENT HEALTH AND SOCIAL CARE DIRECTORATES  
SCOTTISH DONATION AND TRANSPLANT GROUP (SDTG) – 67<sup>th</sup> MEETING**

**Wednesday 12 December 2018 at 2pm, 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 Hazel Lofty/John Forsythe
4. **Human Tissue (Authorisation) (Scotland) Bill**
  - 4.1 Update and Discussion Claire Tosh
5. **Organ Utilisation in Scotland** John Casey
  - 5.1 Organ Utilisation Figures
6. **Organ Donation Performance and Update (Scotland)** Lesley Logan
7. **A Donation and Transplantation Plan for Scotland - Implementation Plan**
  - 7.1 Position Update Sam Baker
  - 7.2 Living Kidney Donation Project – Annual Review Jen Lumsdaine
8. **UK ODT Figures and Strategy** Anthony Clarkson
  - 8.1 UK Donation Statistics - Update
  - 8.2 Implementation of UK Strategy - Update
9. **Any Other Business**
  - 9.1 EU Exit – Amended Organ and Human Tissue Regulations Sam Baker
  - 9.2 Major Review of the Scottish National Advanced Heart Failure Service Roseanne McDonald
10. **Written Updates:**
  - 10.1 Histocompatibility and Immunogenetics Services Dave Turner / Ann-Margaret Little
  - 10.2 Tissue Donation Sharon Zahra / Agnes Barr
  - 10.3 NHS Blood and Transplant Keith Rigg
  - 10.4 Human Tissue Authority Update Hazel Lofty
  - 10.5 Living Kidney Donation Project Jen Lumsdaine

Date of Next Meeting – **24<sup>th</sup> April at 2pm** – St Andrew's House, Edinburgh