AGENDA

1. Welcome and Apologies for Absence  
   John Casey  
   2 mins

2. Minutes of Previous Meeting  
   John Casey  
   2 mins

3. Matters Arising  
   3.1 Histopathology  
      John Forsythe  
      5 mins
   3.2 GP registrations  
      Sam Baker  
      2 mins
   3.3 Human Tissue Authority Licencing  
      Jess Porter/John Forsythe  
      3 mins

4. Human Tissue (Authorisation) (Scotland) Bill Update and Discussion  
   Claire Tosh/Fern Morris  
   45 mins

5. Organ Utilisation in Scotland  
   John Casey  
   15 mins

6. Organ and Tissue Donation And Transplantation Strategies – Post 2020  
   UK and Scottish level and commissioning  
   Sam Baker, Anthony Clarkson, Roseanne McDonald, John Forsythe  
   15 mins

7. Organ Donation Performance and Update (Scotland)  
   Lesley Logan  
   15 mins

8. A Donation and Transplantation Plan for Scotland - Implementation Plan  
   8.1 Living Kidney Donation Project  
      Jen Lumsdaine  
      10 mins
   8.2 Media and Marketing Campaign/ Organ Donation Week Reflection  
      Victoria Lopez  
      5 mins
   8.3 General update  
      ▪ Highlight Report  
      Linda White  
      2 mins
      ▪ Whole Hospital Approach  
      Sam Baker  
      2 mins
      ▪ Donation Volunteer Network  
      Lesley Logan  
      2 mins

9. UK ODT Figures and Strategy  
   Anthony Clarkson  
   10 mins

9.1 UK Donation Statistics Update  

9.2 Implementation of UK Strategy update

10. Any Other Business  
   10.1 NRP Livers  
       Sam Baker  
       2 mins
   10.2 Sunscreen for Transplant Patients  
       Sam Baker/John Casey  
       2 mins

11. Written Updates:  
   11.1 Histocompatibility and Immunogenetics Services  
       Dave Turner / Ann-Margaret Little
   11.2 Tissue Donation  
       Sharon Zahra / Agnes Barr
   11.3 NHS Blood and Transplant  
       Keith Rigg
   11.4 Living Kidney Donation  
       Jen Lumsdaine
   11.5 Highlight Report  
       Linda White
   11.6 Human Tissue Authority Update  
       Jess Porter

Date of Next Meeting – 12th December 2018 at 2pm – St Andrew’s House, Edinburgh