

**SCOTTISH GOVERNMENT HEALTH AND SOCIAL CARE DIRECTORATES  
SCOTTISH DONATION AND TRANSPLANT GROUP (SDTG) – 66<sup>th</sup> MEETING**

**Wednesday 12 September 2018 at 2pm, St Andrew's House, Edinburgh**

**AGENDA**

- |     |  |   |         |
|-----|--|---|---------|
| 1.  | <b>Welcome and Apologies for Absence</b>   | John Casey  | 2 mins  |
| 2.  | <b>Minutes of Previous Meeting</b>   | John Casey  | 2 mins  |
| 3.  | <b>Matters Arising</b>   |   |         |
|     | 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.  | <b>Human Tissue (Authorisation) (Scotland) Bill Update and Discussion</b>  | Claire Tosh/Fern Morris   | 45 mins |
| 5.  | <b>Organ Utilisation in Scotland</b>   | John Casey  | 15 mins |
| 6.  | <b>Organ and Tissue Donation And Transplantation Strategies – Post 2020</b><br>UK and Scottish level and commissioning | Sam Baker, Anthony Clarkson,<br>Roseanne McDonald,<br>John Forsythe | 15 mins |
| 7.  | <b>Organ Donation Performance and Update (Scotland)</b>  | Lesley Logan  | 15 mins |
| 8.  | <b>A Donation and Transplantation Plan for Scotland - Implementation Plan</b>  |   |         |
|     | 8.1 Living Kidney Donation Project   | Jen Lumsdaine   | 10 mins |
|     | 8.2 Media and Marketing Campaign/<br>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.  | <b>UK ODT Figures and Strategy</b>   | Anthony Clarkson  | 10 mins |
|     | 9.1 UK Donation Statistics Update  |   |         |
|     | 9.2 Implementation of UK Strategy update   |   |         |
| 10. | <b>Any Other Business</b>  |   |         |
|     | 10.1 NRP Livers  | Sam Baker   | 2 mins  |
|     | 10.2 Sunscreen for Transplant Patients   | Sam Baker/John Casey  | 2 mins  |
| 11. | <b>Written Updates:</b>  |   |         |
|     | 11.1 Histocompatibility and<br>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   |         |

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