

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

Wednesday 18 December 2019, 14.00 – 16.30  
Room 4ER, St Andrew's House, Edinburgh

## AGENDA

1. **Welcome and Apologies for Absence**
2. **Minutes of Previous Meeting**
  - 2.1 Matters Arising – Transplants using Hepatitis C-positive organs  
John Casey
3. **Human Tissue (Authorisation) (Scotland) Act 2019**
  - 3.1 Implementation Update  
Sharon Grant
  - 3.2 Deemed Authorisation Training Roll-out  
Lesley Logan
4. **A Donation and Transplantation Plan for Scotland - Implementation Plan**
  - 4.1 Position Update  
Iain Macleod
  - 4.2 Living Kidney Donation  
Jen Lumsdaine
5. **Post-2020 Strategies/Plans – Updates on Progress and Discussion**
  - 5.1 UK Strategy  
Ben Hume
  - 5.2 Scottish Plan  
Sam Baker
  - 5.3 National Services Division  
Roseanne McDonald
6. **Organ Donation Performance and Update**
  - 6.1 Scotland  
Susan Hannah
  - 6.2 UK/NHSBT  
John Forsythe
7. **Major Review of the Scottish National Advanced Heart Failure Service – Update**  
Roseanne McDonald
8. **Written Updates:**
  - 8.1 Histocompatibility and Immunogenetics Services  
Dave Turner/  
Ann-Margaret Little
  - 8.2 Tissue Donation  
Sharon Zahra
  - 8.3 NHS Blood and Transplant  
Keith Rigg
  - 8.4 Human Tissue Authority  
Jessica Porter
  - 8.5 Living Kidney Donation  
Jen Lumsdaine
9. **Any Other Business**

Date of Next Meeting – **9 April, 14.00 – 16.30** – St Andrew's House, Edinburgh