

# COMBINED 37<sup>th</sup> ADVISORY COMMITTEE AND 11<sup>th</sup> ANNUAL GENERAL MEETING of the UK HAEMOPHILIA CENTRE DOCTORS' ORGANISATION

To be held at The Museum of Science & Industry  
Liverpool Road, Castlefield, Manchester, M3 4FP  
on the 12<sup>th</sup> November 2010

09.45 - Coffee & Registration  
10.30 - Start of Meeting

**CHAIRMAN: Dr Charles RM Hay**

## AGENDA

- |    |  |                         |       |
|----|--|-------------------------|-------|
| 1. | Apologies for absence  | Dr D Keeling            | 10.30 |
| 2. | Election of New Members  | Dr D Keeling            |       |
| 3. | Minutes of the 10 <sup>th</sup> AGM held on the 7 <sup>th</sup> October 2009 (Enc) and matters arising (not covered elsewhere)                     |                         |       |
| 4. | Minutes of the 36 <sup>th</sup> Advisory Committee meeting held on the 2 <sup>nd</sup> July 2010 (Enc) and matters arising (not covered elsewhere) |                         |       |
| 5. | Chairman's report  | Dr CRM Hay              | 10.45 |
| 6. | National procurement of clotting factor concentrates   | Dr CRM Hay              | 11.15 |
| 7. | Triennial Haemophilia Centre Audit   | Drs. JT Wilde & CRM Hay | 11.30 |
|    | i.) 2009 Audit update  |                         |       |
|    | ii.) Audit of non-CCC centres  |                         |       |
| 8. | Commissioner-led Haemophilia Centre Designation  | Dr CRM Hay              | 12.00 |
|    | i.) New specialist service definition  |                         |       |
| 9. | Hepatitis C  | Dr CRM Hay              | 12.30 |
|    | i.) Hepatitis C Look-back Exercise   |                         |       |
|    | ii.) Penrose Enquiry   |                         |       |

**Lunch 13.00 – 13.45**

10. Treasurers report and finances	Dr R Liesner	13.45
11. Working Parties		14.00 – 15.45
i.) Data management – including the annual returns	Drs. G Dolan & CRM Hay	45min
ii.) Inhibitor	Dr P Collins	15min
iii.) Genetics	Professor K J Pasi	15min
iv.) Morbidity and Mortality	Dr M Makris	15min
v.) Paediatric	Dr M Richards	15min
12. Any Other Business (If possible, please inform Chairman of any items prior to the meeting)		15.45

**Meeting Ends 16.00**