

**NHS BLOOD AND TRANSPLANT
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE**

**THE FIFTEENTH MEETING OF THE BOWEL ADVISORY GROUP
AT 11:30 AM ON WEDNESDAY 15 MARCH 2017 IN THE BOARDROOM,
FIRST FLOOR, WEST END DONOR CENTRE, 26 MARGARET STREET,
LONDON, W1W 8NB**

AGENDA

Apologies

- | | | | |
|----|--|-----------------------|------------------|
| 1 | Declarations of interest in relation to the agenda - BAG(17)1
[Please note that it is the policy of NHSBT to publish all papers on the website unless the papers include patient identifiable information, preliminary or unconfirmed data, confidential and commercial information or will preclude publication in a peer-reviewed professional journal. Authors of such papers should indicate whether their paper falls into these categories.] | | Attached |
| 2 | Minutes of the BAG meeting held on 12 October 2016 - BAG(M)(16)2 | | Attached |
| | 2.1 Accuracy | | |
| | 2.2 Action points - BAG(AP)(17)1 | | Attached |
| | 2.3 Matters arising, not separately identified | | |
| 3 | Associate Medical Director's report | | |
| | 3.1 Developments in NHSBT: | J Forsythe | Verbal report |
| | New Appointments: | | |
| | - Ms Jazz Sehmi, Internal Communications Manager - January 2017. | | |
| | - Mr Greg Methven, Director of Manufacturing and Logistics - 6 February 2017. | | |
| | - Mr Steve Park, Assistant Director Communications - 6 March 2017, at Speke. | | |
| | - Ms Jacqueline Newby, 12-month secondment as Head of Referral & Offering - 3 April 2017. | | |
| | - Mr Mark Rogers, Interim Assistant Director for Business Transformation Services - April 2017. | | |
| | 3.2 Governance | | |
| | 3.2.1 Non-compliance with allocation | J Forsythe | Verbal report |
| | 3.2.2 Detailed analysis of incidents for review - BAG(17)2 | J Dark | Attached |
| 4 | Statistics & Clinical Studies report | | |
| | 4.1 Summary from Statistics and Clinical Studies - BAG(17)3 | E Allen | Attached |
| 5 | National Bowel Allocation | | |
| | 5.1 Performance report of the National Bowel Allocation Scheme - BAG(17)4 | E Allen | Attached |
| 6 | Update from Working Groups | | |
| | 6.1 Update from the National Bowel Allocation Working Group - BAG(17)5 | E Murphy | Attached |
| | 6.2 Update from the Quality of Life Working Group - BAG(17)6 | S Travis | Attached |
| | 6.3 Update from the Working Group on NHSBT data and post-operative data collection - BAG(17)7 | S Reddy | To Follow |
| | 6.4 Update from the Working Group on a patient information and consent document for intestinal transplantation - BAG(17)8 | A Butler | Attached |
| 7 | Patient Survival Outcomes | | |
| | 7.1 Patient survival after intestinal transplantation - BAG(17)9 | E Allen | Attached |
| 8 | Adolescent transition in small bowel transplantation | S Watson/
P Friend | Verbal report |
| 9 | Appeals/Priority | P Friend | Verbal report |
| 10 | Update on Adult and paediatric service specification | P Friend | Verbal report |

BAG(A)(17)1

11	Hand/Arm transplantation	Simon Kay	Verbal report
12	Combined intestinal and pancreatic retrieval - BAG(17)10a,10b & 10c	P Friend	Attached
13	Inconsistent use of HTA A forms in bowel transplants	A Butler	Verbal report
14	NASIT Forum	P Friend	Verbal report
15	Any Other Business		
	15.1 Proposal to rename BAG as the Multivisceral and Composite Tissue Advisory Group (MCTAG) and draft Terms of Reference - BAG(17)11	P Friend	Attached
	15.2 Nomination of Deputy Chair	P Friend	Verbal report
16	Date of next meeting: Wednesday 11 October 2017 – West End Donor Centre, London		
17	FOR INFORMATION ONLY:		
	17.1 ICT progress report - BAG(17)12		Attached
	17.2 Transplant activity report for January 2017 - BAG(17)13		Attached
	17.3 Minutes of LAG meeting: 23 November 2016 - BAG(17)14		Attached
	17.4 Intestinal patient data record consent - BAG(17)15		Attached

Organ Donation and Transplantation Directorate**March 2017****Administrative Lead: Kamann Huang**