

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

**THE FOURTEENTH MEETING OF THE BOWEL ADVISORY GROUP
AT 11:30 AM ON WEDNESDAY 12 OCTOBER 2016 IN THE BOARDROOM, CORAM
CAMPUS, 41 BRUNSWICK SQUARE, LONDON, WC1N 1AZ**

AGENDA

Apologies

- 1 Declarations of interest in relation to the agenda - **BAG(16)16**
[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.]
- 2 Minutes of the BAG meeting held on 2 March 2016 – **BAG(M)(16)1**
 - 2.1 Accuracy
 - 2.2 Action points - **BAG(AP)(16)2**
 - 2.3 Matters arising, not separately identified
- 3 Associate Medical Director's report
 - 3.1 Developments in NHSBT:
New Appointments:
 - Mike Gumn - Head of Information Services. 12-month fixed-term basis.
 - Dr Nicky Anderson - Associate Medical Director for Blood Donation.
The Blood Donation structure has been split into two regions; North and South. Matt Jones will head up the South Region and Jane Pearson will remain as the North Region Lead
 - Dr Sarah Morley - Associate Medical Director for Manufacturing and Logistics.
 - 3.2 Governance
 - 3.2.1 Non-compliance with allocation
 - 3.2.2 Detailed analysis of incidents for review - **BAG(16)17**
 - 3.3 ICT progress report - **BAG(16)18**
- 4 Statistics & Clinical Studies report
 - 4.1 Summary from Statistics and Clinical Studies – **BAG(16)19**
 - 4.2 Potential bowel donors and location – **BAG(16)20**
- 5 Update from Working Groups
 - 5.1 Update from the National Bowel Allocation Working Group
 - 5.2 Update from the Quality of Life Working Group
 - 5.3 Update from the Working Group on NHSBT data and post-operative data collection
 - 5.4 Update from the Working Group on a consent document for all types of intestinal transplantation for patient information
- 6 Adolescent transition in small bowel transplantation
- 7 Update on Neonatal organ donors – minimum gestational age and weight criteria
- 8 Update on postcode analysis of registered patients – **BAG(16)21**
- 9 Appeals/Priority
- 10 Update on Adult and paediatric service specification
- 11 Organ specific report for NHS England – **BAG(16)22**
- 12 Abdominal wall alone offering sequence

- 13 Any Other Business
 - 13.1 Pancreas, Liver and National Organ Donation Committee Rep on the Bowel Advisory Group
- 14 Date of next meetings:
 - Wednesday 15 March 2017 – London
 - Wednesday 11 October 2017 – London
- 15 **FOR INFORMATION ONLY:**
 - 15.1 Transplant activity report for August 2016 - **BAG(16)23**
 - 15.2 Minutes of LAG meeting: 11 May 2016 - **BAG(16)24**
 - 15.3 Intestinal Patient Consent - **BAG(16)25**

Organ Donation and Transplantation Directorate

Administrative Lead: Kamann Huang