

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

**THE THIRTY FIFTH MEETING OF THE LIVER ADVISORY GROUP  
AT 11:00 AM ON WEDNESDAY 21 NOVEMBER 2018  
AT 12 BLOOMSBURY SQUARE, LONDON WC1A 2LP**

**AGENDA**

Welcome to new Chair	J Forsythe	Verbal
1 Declarations of interest in relation to the agenda - <b>LAG(18)21</b> [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.]	J O'Grady	Attached
2 Minutes of the meeting held on 2 May 2018 - <b>LAG(M)(18)1</b>	J O'Grady	Attached
2.1 Accuracy		
2.2 Action points - <b>LAG(AP)(18)2</b>	J O'Grady	Attached
2.3 Matters arising, not separately identified		
3 National Liver Offering Scheme		
3.1 National Liver Offering Scheme (6 months data) - <b>LAG(18)22</b>	R Taylor	Attached
3.2 Feedback from the Monitoring Committee	M Hudson	Verbal
3.3 Response to matters arising from 3.2 & 3.3	J O'Grady	Verbal
3.4 ODT Hub update	J Newby	Verbal
3.5 DCD activity and inclusion in National Liver Offering Scheme - <b>LAG(18)23</b>	J O'Grady	Attached
3.6 Policy for prospective audit - <b>LAG(18)24</b>	J O'Grady	Attached
3.7 Compliance with sequential data submission – <b>LAG(18)25</b>	J O'Grady	Attached
4 Adult to adult live donor transplant	D Manas	Verbal report
5 Liver Transplant Commissioning		
5.1 NHS England	S Watson	Verbal report
6 Clinical service evaluations/proposals		
6.1 HCC downstaging - <b>LAG(18)26</b>	R Taylor	Attached
6.2 Cholangiocarcinoma - <b>LAG(18)27</b>	N Heaton	Attached
6.3 Extracorporeal liver perfusion - <b>LAG(18)28</b>	D Manas	Attached
7 Super-urgent listing appeals mechanism - <b>LAG(18)29</b>	R Taylor	Attached
8 Use of hepatitis viraemic donors in transplantation - <b>LAG(18)30</b>	A Elsharkawy	Attached
9 FTWU - Centralised explant review, SU listing & HCC	J O'Grady	Verbal report
10 Governance Issues		
10.1 Non-compliance with allocation	J Forsythe	Verbal report
10.2 Detailed analysis of incidents for review - <b>LAG(18)31</b>	J Dark	Attached
10.3 CUSUM		
10.3.1 Report on recent triggers	J Forsythe	Verbal report
10.3.2 Summary of CUSUM monitoring of outcomes following liver Transplantation - <b>LAG(18)32</b>	R Taylor	Attached
11 Statistics and Clinical Studies Report		
11.1 Summary from Statistics and Clinical Studies - <b>LAG(18)33</b>	R Taylor	Attached

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| 12 | Multi-Visceral & Composite Tissue Advisory Group (MCTAG):<br>12.1 Report from the MCTAG meeting: 24 October 2018   | P Friend           | Verbal report   |
| 13 | AOB<br>13.1 Organ Quality Forms Update - <b>LAG(18)42</b><br>13.2 Recording reasons for liver non-use - <b>LAG(18)43</b>   | J Asher<br>J Asher | Attached<br>Attached  |
| 14 | Date of next meetings:<br>- Wednesday 8 <sup>th</sup> May 2019. London. Venue TBA<br>- Wednesday 20 <sup>th</sup> November 2019. London. Venue TBA   |                    |   |
| 15 | <b>FOR INFORMATION</b><br>15.1 Transplant activity report: October 2018 - <b>LAG(18)34</b><br>15.2 Group 2 Transplants - <b>LAG(18)35</b><br>15.3 Outcome of appeals - <b>LAG(18)36</b><br>15.4 Activity and organ utilisation monitoring (dashboard) - <b>LAG(18)37</b><br>15.5 Consent for the use patient information and General Data Protection Regulations (GDPR) - <b>LAG(18)38</b><br>15.6 Minutes of the Multi-Visceral & Composite Tissue Advisory Group meeting: 21 March 2018 - <b>LAG(18)39</b><br>15.7 Minutes from the National Retrieval Group: 18 April 2018 - <b>LAG(18)40</b><br>15.8 QUOD statistical reports – November 2018 - <b>LAG(18)41</b> |                    | Attached<br>Attached<br><b>To be Tabled</b><br>Attached<br>Attached<br><br>Attached<br>Attached<br>Attached |

#### New Appointments

Ms Betsy Bassis has been appointed the new Chief Executive for NHSBT, replacing Ms Sally Johnson, in the New Year. The start date is to be confirmed.

**Organ Donation and Transplantation Directorate**

**November 2018**

**Administrative Lead – Kamann Huang**