

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

**THE THIRTY THIRD MEETING OF THE PANCREAS ADVISORY GROUP  
AT 11AM ON THURSDAY 15<sup>th</sup> NOVEMBER 2018  
AT ODT, STOKE GIFFORD, BRISTOL BS34 8RR**

## Apologies

1	Declarations of interest in relation to agenda – <b>PAG(18)22</b> <i>[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.]</i>	All	Attached
2	Minutes of the meeting held on 11 <sup>th</sup> April 2018 – <b>PAG(M)(18)1</b>	J Casey	Attached
	2.1 Accuracy		
	2.2 Action points – <b>PAG(AP)(18)2</b>	J Casey	Attached
	2.3 Matters arising, not separately identified		
3	Associate Medical Director's report		
	3.1 Developments in NHSBT	J Forsythe	Verbal report
	3.2 Governance issues		
	3.2.1 Non-compliance with allocation	J Forsythe	Verbal report
	3.2.2 Incidents for review: PAG Clinical Governance Report – <b>PAG(18)23</b>	J Forsythe	Attached
	3.2.3 Summary of CUSUM monitoring following pancreas transplantation – <b>PAG(18)24</b>	C Counter	Attached
	3.2.4 Organ damage – <b>PAG(18)25</b>	C Counter	Attached
	3.2.5 Update on organ imaging pilot	C Callaghan	Verbal report
	3.2.6 Update on offer decline scrutiny schemes	C Callaghan	Verbal report
	3.2.7 Late notification of pancreases split from potential MVT blocs – <b>PAG(18)26</b>	C Callaghan	Attached
	3.3 Developments in IT		
	3.3.1 Organ Quality eForms update – <b>PAG(18)27</b>	J Asher	Attached
	3.3.2 Recording reasons for pancreas decline or non-use – <b>PAG(18)28</b>	J Asher	Attached
4	Changes to National Pancreas Allocation Scheme – <b>PAG(18)29</b>	C Counter	Attached
5	Pancreas Transplant Activity		
	5.1 Transplant list and transplant activity – <b>PAG(18)30</b>	C Counter	Attached
	5.1.1 Group 2 patients report	C Counter	Verbal report
	5.2 Transplant outcome – <b>PAG(18)31</b>	C Counter	Attached
	5.3 Fast Track Scheme – <b>PAG(18)32a &amp; PAG(18)32b</b>	C Counter	Attached
6	HCV positive donor organ for HCV negative recipients	J Casey	Verbal report
7	Update from Organ Utilisation and Damage (Working Group)	A Sutherland	Verbal report
8	Update from National Information and Consent Document (Working Group) – <b>PAG(18)33</b>	A Sutherland	To follow
9	Update on Donor and Recipient Risk Analysis (Working Group)	T Augustine	Verbal report
10	Pancreas Islet Transplantation		
	10.1 Report from the PAG Islet Steering Group: 2 <sup>nd</sup> October 2018	P Johnson	Verbal report
	10.2 Islet transplant activity and outcome – <b>PAG(18)34</b>	C Counter	Attached

		<b>PAG(A)(18)2</b>	
10.3	Islet isolation outcomes – <b>PAG(18)35</b>	C Counter	Attached
10.4	Discussion with HTA regarding Islet transplantation	J Casey	Verbal report
11	Standard Listing Criteria		
11.1	Summary data – <b>PAG(18)36</b>	C Counter	Attached
11.2	Pancreas transplant listing exemption requests and outcome of previous applications to appeals panel – <b>PAG(18)37</b>	J Casey	Attached
12	Any Other Business	All	Verbal
13	<b>FOR INFORMATION ONLY</b>		
13.1	Summary from Statistics & Clinical Studies – <b>PAG(18)38</b>		Attached
13.2	Transplant activity report: September 2018 – <b>PAG(18)39</b>		Attached
13.3	IT Progress report: October 2018 – <b>PAG(18)40</b>		Attached
13.4	Current and Proposed Clinical Research Items – <b>PAG(18)41</b>		Attached
13.5	QUOD Statistical report – <b>PAG(18)42</b>		Attached
16	<b>Date of next meeting:</b> Wednesday 1 <sup>st</sup> May 2019 10.30am, 12 Bloomsbury Square, London		

**November 2018**