

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

**THE EIGHTEENTH MEETING OF THE MULTI-VISCERAL AND COMPOSITE TISSUE
ADVISORY GROUP**

**AT 11:30 AM ON WEDNESDAY 24TH OCTOBER 2018
RADISSON BLU EDWARDIAN, HAMPSHIRE, 31-36 LEICESTER SQUARE,
LONDON, WC2H 7LH**

AGENDA

Apologies

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|----|---|------------------------|------------------|
| 1 | Declarations of interest in relation to the agenda - MCTAG(18)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.] | | Attached |
| 2 | Minutes of the MCTAG meeting held on 21 March 2018 - MCTAG(M)(18)1 | | Attached |
| | 2.1 Accuracy | | |
| | 2.2 Action points - MCTAG(AP)(18)2 | | 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 | | |
| | 3.2.1 Non-compliance with allocation | J Forsythe | Verbal report |
| | 3.2.2 Detailed analysis of incidents for review - MCTAG(18)17 | J Forsythe
(J Dark) | Attached |
| 4 | ODT Hub update – HTA digital forms | J Newby | Verbal report |
| 5 | Transfer of UK intestinal data to the International Intestinal Transplant Registry (ITR) | J Hind/
S Rushton | Verbal report |
| 6 | Statistics & Clinical Studies report | | |
| | 6.1 Summary from Statistics and Clinical Studies - MCTAG(18)18 | S Rushton | Attached |
| 7 | National Bowel Allocation | | |
| | 7.1 Performance report of the National Bowel Allocation Scheme - MCTAG(18)19 | S Rushton | Attached |
| 8 | Group 2 bowel transplants | S Rushton | Verbal report |
| 9 | Potential bowel donors and location - MCTAG(18)20 | S Rushton | Attached |
| 10 | Update from Working Groups | | |
| | 10.1 Quality of Life Working Group: data collection | | |
| | 10.1.1 Adults - MCTAG(18)21 | P Allan | Attached |
| | 10.1.2 Paediatrics - MCTAG(18)22 | C Bambridge | To Follow |
| | 10.2 Update from the Working Group on NHSBT data and post-operative data collection - MCTAG(18)23 | G Vrakas | Attached |
| | 10.3 Update from the Working Group on a patient information and consent document for intestinal transplantation - MCTAG(18)24 | A Butler | To Follow |
| 11 | Update on Adolescent transition in small bowel transplantation | S Watson | Verbal report |
| 12 | Appeals/Priority | P Friend | Verbal report |
| 13 | Feedback on Adult and Paediatric service specification | S Watson | Verbal report |

MCTAG(A)(18)2

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|----|---|----------------------|--------------------------------|
| 14 | Update on NASIT
14.1 Adults
14.2 Paediatrics | S Gabe
J Hind | Verbal report
Verbal report |
| 15 | Consent for the use of patient information and General Data Protection Regulations (GDPR) - MCTAG(18)25 | P Friend
(M Gumn) | Attached |
| 16 | Simulation for adult patients weighing more than 35 kg with restricted abdominal cavity – rectus sheaf graft or splitting composite graft. | P Friend | Verbal report |
| 17 | Any Other Business
Viability of future meetings to be in Birmingham | | |
| 18 | Date of 2019 meetings: <ul style="list-style-type: none">- Wednesday 13th March 2019- Wednesday 16th October 2019 | | |
| 19 | FOR INFORMATION ONLY:
19.1 Transplant activity report for September 2018 - MCTAG(18)26
19.2 Minutes of LAG meeting: 2 May 2018 - MCTAG(18)27
19.3 New Appointments: <ul style="list-style-type: none">- Sally Johnson, Director of Organ Donation and Transplantation (ODT), will become interim Chief Executive when Ian Trenholm leaves at the end of July to take on his new role as Chief Executive of the Care Quality Commission.- Anthony Clarkson, Assistant Director for Organ Donation and Nursing, will become interim Director of ODT.- Caroline Robinson replaces Kathy Zalewska on a 1 year secondment as Board Secretary from August 2018. | | Attached
Attached |

Organ Donation and Transplantation Directorate

October 2018

Administrative Lead: Kamann Huang