

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

**THE THIRTY FOURTH MEETING OF THE PANCREAS ADVISORY GROUP
AT 10.30AM ON WEDNESDAY 1st MAY 2019
AT 12 BLOOMSBURY SQUARE, LONDON WC1A 2LP**

Apologies

1	Declarations of interest in relation to agenda – PAG(19)1 <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 15 th November 2018 – PAG(M)(18)2	J Casey	Attached
	2.1 Accuracy		
	2.2 Action points – PAG(AP)(19)1	J Casey	Attached
	2.3 Matters arising, not separately identified	J Casey	Verbal
3	Associate Medical Director's report		
	3.1 Developments in NHSBT	J Forsythe	Verbal report
	3.1.1 Transplant Centre Profiles – PAG(19)2	C Counter	Attached
	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 – PAG(19)3	J Forsythe	Attached
	• Missed offer of a pancreas and kidney – availability of recipient centre contact	J Casey	Verbal report
	3.2.3 Summary of CUSUM monitoring following pancreas transplantation – PAG(19)4	C Counter	Attached
	3.2.4 Pancreas offer review schemes – PAG(19)5	J Casey	Attached
	3.2.5 Pancreas imaging pilot	J Casey	Verbal report
	3.3 Developments in IT		
	3.3.1 Organ Quality eForms update	J Asher	Verbal report
	3.3.2 Recording reasons for pancreas decline or non-use – PAG(19)6	J Asher	Attached
4	Pancreas Offering Scheme		
	4.1 8 Year review of the National Pancreas Allocation Scheme – PAG(19)7	C Counter	Attached
	4.2 Changes to the scheme and timescales	C Counter	Verbal
	4.3 Declined offers due to logistical reasons – PAG(19)8	C Counter	Attached
5	Review of the Patient Selection Policy – PAG(19)9	J Casey	Attached
6	Pancreas Transplant Activity		
	6.1 Transplant list and transplant activity – PAG(19)10	J Bunnett	Attached
	6.1.1 Group 2 patients report	J Bunnett	Verbal report
	6.2 Transplant outcome – PAG(19)11	J Bunnett	Attached
	6.3 Fast Track Scheme – PAG(19)12	C Counter	Attached
7	HCV positive donor organ for HCV negative recipients	J Casey	Verbal report
8	Working group re: SIK	J Casey	Verbal report

PAG(A)(19)1

9	Update from Organ Utilisation and Damage (Working Group)	A Sutherland	Verbal report
10	Update from National Pancreas Information Booklet (Working Group)	A Sutherland	Verbal report
11	Update on Donor and Recipient Risk Analysis (Working Group)	T Augustine	Verbal report
12	Pancreas Islet Transplantation		
	12.1 Report from the PAG Islet Steering Group: 2 April 2019 – PAG(19)13	P Johnson	Attached
	12.2 Islet transplant activity and outcome – PAG(19)14	C Counter	Attached
	12.3 Islet isolation outcomes – PAG(19)15	C Counter	Attached
13	Standard Listing Criteria		
	13.1 Summary data – PAG(19)16	C Counter	Attached
	13.2 Pancreas transplant listing exemption requests and outcome of previous applications to appeals panel – PAG(19)17	J Casey	Attached
14	Any Other Business	All	Verbal
15	FOR INFORMATION ONLY		
	15.1 Summary from Statistics & Clinical Studies – PAG(19)18		Attached
	15.2 Transplant activity report: March 2019 – PAG(19)19		Attached
	15.3 IT Progress report: February 2019 – PAG(19)20		Attached
	15.4 Current and Proposed Clinical Research Items – PAG(19)21		Attached
	15.5 QUOD Statistical report – PAG(19)22		Attached
16	Date of next meeting: Tuesday 5 th November, 11am at ODT, Stoke Gifford, Bristol		

May 2019