

**NHS BLOOD AND TRANSPLANT  
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE  
THE THIRTY FIFTH MEETING OF THE KIDNEY ADVISORY GROUP  
ON MONDAY 10<sup>th</sup> JUNE 2019 10:30AM  
12 BLOOMSBURY SQUARE, LONDON WC1A 2LP**

## Apologies

|    |   |             |                  |
|----|---|-------------|------------------|
| 1  | Declarations of interest in relation to agenda – <b>KAG(19)1</b><br><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> | C Watson    | Attached         |
| 2  | Minutes of the meeting held on 27 <sup>th</sup> November 2018 – <b>KAG(M)(18)2</b>  | C Watson    | Attached         |
|    | 2.1 Accuracy  |             |                  |
|    | 2.2 Action points – <b>KAG(AP)(19)1</b>   | C Watson    | Attached         |
|    | 2.3 Matters arising, not separately identified  | C Watson    | Verbal           |
| 3  | Associate Medical Director's Report   |             |                  |
|    | 3.1 Developments in ODT   | J Forsythe  | Verbal report    |
|    | 3.2 Update from Risk and Consent working group  | J Forsythe  | Verbal report    |
|    | 3.3 Governance issues   |             |                  |
|    | 3.3.1 Non-compliance with allocation  | R Baker     | Verbal report    |
|    | 3.3.2 Incidents for review: KAG Clinical Governance Report<br>– <b>KAG(19)2</b>   | R Baker     | Attached         |
|    | 3.3.3 QUOD punch biopsy – <b>KAG(19)3</b>   | R Baker     | <b>To follow</b> |
|    | 3.3.4 Summary of CUSUM monitoring of outcomes following<br>kidney transplantation – <b>KAG(19)4a &amp; KAG(19)4b</b>  | M Robb      | Attached         |
|    | 3.4 Hub update  | B Hume      | Verbal update    |
| 4  | Developments in IT  |             |                  |
|    | 4.1 Organ Quality eForms update   | J Asher     | Verbal update    |
|    | 4.2 Recording reasons for kidney decline or non-use – <b>KAG(19)5</b>   | J Asher     | Attached         |
| 5  | Scientific Advisor's Report   |             |                  |
|    | 5.1 Donor discrepancy monitoring – <b>KAG(19)6</b>  | S Fuggle    | Attached         |
|    | 5.2 Summary of donor discrepancies – <b>KAG(19)7</b>  | S Fuggle    | Attached         |
|    | 5.3 Minimum resolution for donor and recipient HLA types – <b>KAG(19)8a<br/>&amp; KAG(19)8b</b>   | S Fuggle    | Attached         |
|    | 5.4 BSHI/BTS guidance on XM prior to deceased donor kidney<br>transplantation – <b>KAG(19)9</b>   | J McCaughan | Attached         |
| 6  | Transplant Centre Profiles update – <b>KAG(19)10</b>  | M Robb      | Attached         |
| 7  | Allocation  |             |                  |
|    | 7.1 Kidney Offering Scheme – IT update  | B Hume      | Verbal report    |
|    | 7.2 Liver and kidney registrations – <b>KAG(19)11</b>   | M Robb      | Attached         |
|    | 7.3 Living Donation Transplant Policy – <b>KAG(19)12</b>  | M Robb      | Attached         |
| 8  | Outcomes of transplanted kidneys that were previously accepted with the<br>pancreas – <b>KAG(19)13</b>  | M Robb      | Attached         |
| 9  | Review of infant donors < 2 years – <b>KAG(19)14</b>  | M Robb      | Attached         |
| 10 | Update on A2 donors for B recipients  | N Mamode    | Verbal report    |
| 11 | Statistics and Clinical Studies update – <b>KAG(19)15</b>   | M Robb      | Attached         |
| 12 | Organ utilisation   |             |                  |
|    | 12.1 Declined offers due to logistical reasons – <b>KAG(19)16</b>   | J Forsythe  | Attached         |
|    | 12.2 CIT and XM practices - update  | C Callaghan | Verbal report    |
|    | 12.3 KAG STWG offer scrutiny schemes – <b>KAG(19)27</b>   | C Callaghan | Attached         |
|    | 12.4 Organ imaging update   | C Callaghan | Verbal report    |
|    | 12.5 Provisional offering of pancreas from MVT blocs – <b>KAG(19)17</b>   | C Callaghan | Attached         |

|      |   |             |               |
|------|---|-------------|---------------|
| 12.6 | Out of hour transplant vs in hour transplant outcomes – <b>KAG(19)18</b>                                  | M Robb      | Attached      |
| 12.7 | PITHIA update   | G Pettigrew | Verbal report |
| 13   | Living Donation   |             |               |
| 13.1 | UK Living Kidney Sharing Schemes: Update and impact report<br>– <b>KAG(19)19</b>                          | L Burnapp   | Attached      |
| 13.2 | Letter re: direct pairs – <b>KAG(19)20</b>  | C Watson    | Attached      |
| 14   | KAG Paediatric Sub-Group  |             |               |
| 14.1 | Report from KAG Paediatric Sub-Group: 20 <sup>th</sup> March 2019<br>– <b>KAG(19)21</b>                   | J Dudley    | Attached      |
| 15   | Pancreas Advisory Group   |             |               |
| 15.1 | Report from Pancreas Advisory Group: 1 <sup>st</sup> May 2019   | J Casey     | Verbal update |
| 16   | Patient for dual Kidney Transplant Listing – <b>KAG(19)22</b>   | F Dor       | Attached      |
| 17   | Organs and tissues to be excluded – <b>KAG(19)23</b>  | C Watson    | Attached      |
| 18   | Any Other Business  | All         | Verbal report |
| 18.1 | Patients who died on the waiting list following deceased donor<br>kidney offer decline – <b>KAG(19)24</b> | C Callaghan | Attached      |
| 19   | <b>Date of next Meeting: 10:30am, Thursday 21<sup>st</sup> November, venue TBC</b>                        |             |               |
| 20   | <b>FOR INFORMATION ONLY</b>   |             |               |
| 20.1 | Transplant Activity report: April – <b>KAG(19)25</b>  |             | Attached      |
| 20.2 | QUOD statistics 2019 report: May – <b>KAG(19)26</b>   |             | Attached      |

**Organ Donation and Transplantation Directorate****June 2019**