

Transplant Policy Review Committee

Annual Report 2018-2019

Status: Official

1 PURPOSE OF THE REPORT

The Transplant Policy Review Committee has prepared this report to the NHSBT Board to demonstrate how the Committee has satisfied its terms of reference during 2018/2019.

2 CONSTITUTION

The Transplant Policy Review Committee was established by the NHSBT Board to act on behalf of the Board to review and approve (where appropriate) all policies relating to selection and allocation policies relating to organ transplantation and those initiatives that have a significant impact on organ donation and transplantation. The Committee is an executive committee of the Board but has no executive powers other than those specifically delegated to it in the Terms of Reference.

3 OVERVIEW

The duties of the Transplant Policy Review Committee are:

- To consider and approve, on behalf of the Board, those policies and standards developed by the solid organ Advisory Groups, the National Organ Donation Committee, the Retrieval Advisory Group (formerly National Retrieval Group), and the Research, Innovation & Novel Technologies Advisory Group which relate to potential organ donor selection, organ donor management, patient selection and organ allocation.
- To ensure that the policies meet all legal, regulatory and ethical requirements and standards

4 MEMBERSHIP

During the financial year 2018/2019, the Transplant Policy Review Committee membership was:

Mr Jeremy Monroe	Non-executive Director (Chair)
Prof Paresh Vyas	Non-executive Director
Ms Millie Banerjee	NHSBT Chair
Dr Gail Miflin	Medical and Research Director
Ms Sally Johnson	Director, ODT (until August 2018)
Mr Anthony Clarkson	Director ODT (from August 2018)
Prof John Forsythe	Associate Medical Director, ODT (Secretary)
Prof John Dark	National Clinical Lead for Governance (until March 2019)
Prof Derek Manas	Joint National Clinical Lead for Governance (from April 2019)
Dr Richard Baker	Joint National Clinical Lead for Governance (from April 2019)
Mr John Casey	Chair, Pancreas Advisory Group
Prof Peter Friend	Chair, Multi-visceral & Composite Tissue Advisory Group
Dr Paul Murphy	Chair, National Organ Donation Committee (until April 2018)
Dr Dale Gardiner	Chair, National Organ Donation Committee (from June 2018)

Prof John O'Grady	Chair, Liver Advisory Group (until Nov 2018)
Dr Douglas Thorburn	Chair, Liver Advisory Group (from Dec 2018)
Prof Rutger Ploeg	Chair, National Retrieval Group (until March 2019)
Mr Ian Currie	Chair, Retrieval Advisory Group (formerly National Retrieval Group) (from April 2019)
Mr Steven Tsui	Chair, Cardiothoracic Advisory Group (until April 2018)
Dr Jayan Parameshwar	Chair, Cardiothoracic Advisory Groups (from May 2018)
Prof Chris Watson	Chair, Kidney Advisory Group
Mr Gabriel Oniscu	Chair, Research, Innovation & Novel Technologies Advisory Group

5 COMPLIANCE WITH TERMS OF REFERENCE

Formal meetings of the Transplant Policy Review Committee were held on:

11 September 2018	-	Meeting was quorate
27 February 2019	-	Meeting was quorate

6 DUTIES AND FINDINGS

In the meetings held during 2018/2019 the Committee reviewed and approved amendments to the following policies which are accessible at www.odt.nhs.uk

- Assessment of Allocation Policies for Organs from Deceased Donors
- Liver Selection Policy
- Deceased Donor Liver Distribution and Allocation Policy
- Heart Allocation Policy
- Heart Patient Selection Policy
- Lung: Organ Allocation Policy
- Lung: Patient Selection Policy
- Introduction to Patient Selection and Organ Allocation Policies
- Kidney Transplantation: Deceased Donor Organ Allocation
- Responsibilities of Clinicians for the Acceptance of Organs from Deceased Donors
- Liver Transplantation: Selection Criteria and Recipient Registration
- Non-Compliance with Selection and Allocation Policies
- Pancreas Transplantation: Organ Allocation
- Heart Transplantation: Organ Allocation
- Donor Lung Distribution and Allocation
- Lung Candidate Selection Criteria

The Committee also:

- Reviewed the Terms of Reference for the Group
- Approved the principles behind the new proposed Deceased Donor Kidney Offering Scheme
- Discussed proposals for the proposed Pancreas Offering Scheme
- Discussed principles and an agreed statement behind Duty of Candour to communicate to the Transplant Commissioners
- Discussed issues for Group 1 and Group 2 Recipients should the UK leave the EU without a deal

7 WORKPLAN 2019/2020

The Committee will continue to meet at least six monthly and will follow a standard agenda as per the meetings in 2018/2019.

8 CONCLUSION

The Terms of Reference were reviewed in October 2018 and were presented at the meeting of 27 February 2019. The Transplant Policy Review Committee has complied with its terms of reference during 2018/2019.

Jeremy Monroe
Chair of the Transplant Policy Review Committee

July 2019