

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

**THE THIRTY SIXTH MEETING OF THE KIDNEY ADVISORY GROUP
ON THURSDAY 21st NOVEMBER 2019 10:30AM
12 BLOOMSBURY SQUARE, LONDON WC1A 2LP**

Apologies

1	Declarations of interest in relation to agenda – KAG(19)29 <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 10 th June 2019 – KAG(M)(19)1AM1	C Watson	Attached
	2.1 Accuracy		
	2.2 Action points – KAG(AP)(19)2	C Watson	Attached
	2.3 Matters arising, not separately identified		
3	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 Transplantation of kidneys from Hepatitis C positive donors	J Forsythe	Verbal report
	3.4 Sustainability	J Forsythe	Verbal report
	3.5 Waiting list status of EU nationals moving to UK	J Forsythe	Verbal report
	3.6 Hub update	J Whitney	Verbal report
	3.7 ODT strategy update – KAG(19)30	J Whitney	Attached
	3.8 Membership of KAG – KAG(19)31	C Watson	Attached
4	Governance issues		
	4.1 Non-compliance with allocation	R Baker	Verbal report
	4.2 Incidents for review: KAG Clinical Governance Report – KAG(19)32	R Baker	Attached
	4.3 Summary of CUSUM monitoring of outcomes following kidney transplantation – KAG(19)33	M Robb	Attached
	4.4 New findings made at transplant centres requiring histopathology – KAG(19)34a & KAG(19)34b	C Watson	Attached
5	Developments in IT		
	5.1 Organ Quality eForms update – KAG(19)35	J Asher	Attached
	5.2 Transplant activity heatmaps – KAG(19)36	J Asher	Attached
6	Living Donation		
	6.1 UK Living Kidney Sharing Schemes: Update – KAG(19)37	L Burnapp	Attached
	6.2 Proposal to permit internal kidney sharing in exceptional circumstances – KAG(19)38	A Courtney	Attached
7	Allocation		
	7.1 Two month review of the Kidney Offering Scheme – KAG(19)39	L Mumford	Attached
	7.2 Pre-emptive listing and waiting time – KAG(19)40	M Robb	Attached
	7.3 Reallocation of kidneys – KAG(19)41	M Robb	Attached
	7.4 Sequential liver and kidney for oxalosis	R Baker	Verbal report
	7.5 Waiting time of kidney patients transferred to liver/kidney list	C Watson	Verbal report
8	Review of infant donors < 2 years – KAG(19)42	M Robb	Attached
9	Update on A2 donors for B recipients – KAG(19)43	C Watson	To follow
10	Statistics and Clinical Studies update – KAG(19)44	M Robb	Attached
11	Organ utilisation		
	11.1 Declined offers due to logistical reasons	J Forsythe	Verbal report
	11.2 CIT and XM practices	C Callaghan / T Rees	Verbal report

KAG(A)(19)2

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| 11.3 | Deceased donor kidney offer review schemes oversight committee – retrospective centre comparison of amber events – KAG(19)45 | C Callaghan | Attached |
| 11.4 | Deceased donor kidney offer review schemes oversight committee – updated document and proposed refinement – KAG(19)46 | C Callaghan | Attached |
| 11.5 | Hepatitis C NAT testing and the impact on organ utilisation – KAG(19)47 | G Jones | Attached |
| 11.6 | PITHIA update | G Pettigrew | Verbal report |
| 11.7 | Referring unit level report of organ offer declines – KAG(19)48 | G Jones | Attached |
| 12 | KAG Paediatric Sub-Group | | |
| 12.1 | Report from KAG Paediatric Sub-Group: 9 th October 2019 – KAG(19)49 | C Watson | Attached |
| 13 | Pancreas Advisory Group | | |
| 13.1 | Report from Pancreas Advisory Group: 5 th November 2019 | C Watson | Verbal update |
| 14 | Any Other Business | All | Verbal report |
| 15 | Date of next Meeting: 10:30am, TBC | | |
| 16 | FOR INFORMATION ONLY | | |
| 16.1 | Transplant Activity report: September – KAG(19)50 | | Attached |
| 16.2 | QUOD statistics 2019 report: November – KAG(19)51 | | Attached |

Organ Donation and Transplantation Directorate**November 2019**