

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

THE FIFTEENTH MEETING OF THE NHSBT CTAG(H) HEARTS ADVISORY GROUP

ON MONDAY 23RD MARCH 2020 11:00-16:00

TELECON: 0808 100 5145 or 0203 651 8923 mobile

Chair: 44752159# Participant 44507908#

	Apologies and welcome		
1	Declarations of interest		CTAGH(20)1
<p><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></p>			
2	Minutes of the CTAGH Meeting on 26/09/19		
2.1	Accuracy	J Parameshwar	CTAGH(M)(19)02
2.2	Action points	J Parameshwar	CTAGH(AP)(19)02
3	Medical Director's Report		
3.1	Developments in NHSBT	J Forsythe	Verbal Report
3.2	New appointments	J Forsythe	Verbal Report
4	ODT Hub Update		
4.1	Length of Donation Pathway and Recommendations	O McGowan	CTAGH(20)2
4.2	Proposal for Heart Fast Track Scheme	L Mumford	CTAGH(20)3
4.3	Potential Changes in the Donor Pathway - Super Urgent Liver Recipient	I Currie / J Parameshwar	CTAGH(20)4
4.4	Update on Heart/Lung Offering Scheme Changes	L Mumford	Verbal Report
5	Governance Issues		
5.1	Non-compliance with Heart Allocation	D Manas	Verbal Report
5.2	Clinical Governance Report	D Manas	CTAGH(20)5
5.3	CUSUM Monitoring of 30-day outcomes following heart transplantation	L Mumford	CTAGH(20)6
5.4	Group 2 Transplants	L Mumford	Verbal Report
5.5	Harefield Review: Learning Points	J Parameshwar/ A Simon	CTAGH(20)7
6	Heart Utilisation		
6.1	Centre Specific Activity Report	L Mumford	CTAGH(20)8
7	Heart Allocation		
7.1	Summary of Adjudication Panel Appeals	F Smith	CTAGH(20)9
7.2	DCD Hearts for paediatric patients	J Parameshwar	Verbal Report
7.3	Cardiothoracic and liver registrations	L Mumford	CTAGH(20)10
8	Statistics and Clinical Studies reports		
8.1	Summary from Statistics and Clinical Studies: Spring 2020	L Mumford	CTAGH(20)11
8.2	Registry Form Returns	L Mumford	CTAGH(20)12
9	Reports and Discussion Points from the Chair		
9.1	CTAG Work Plan	J Parameshwar	CTAGH(20)13
9.2	CT Centre Directors Telecon: Minutes	J Parameshwar	CTAGH(20)14
9.3	RAG (NRG) Update	M Berman	CTAGH(20)15
9.4	Joint Innovation Fund Bid Update	P Catarino	Verbal Report
9.4.1	Heart Allocation Policy - POL228_11	Lisa Mumford	CTAGH(20)16
9.4.2	Change in allocation of DCD Hearts	Lisa Mumford	CTAGH(20)17
9.5	QUOD Update	M Berman	Verbal Report
9.6	HCV Positive Donor Organ update	J Parameshwar	Verbal Report
9.7	Real Time Retrieval Imaging	I Currie	Verbal Report

10	Reports from sub-groups		
10.1	CTAG Clinical Audit Group (CAG) Chairs Report and Minutes	Steve Shaw	CTAGH(20)18a & b
10.2	CTAG Patient Group	R Graham	CTAGH(20)19
11	For Information		
11.1	Transplant Activity Report		CTAGH(20)20
11.2	NHSBT ICT Update for Advisory Groups		CTAGH(20)21
12	Any other business		
12.1	Travel/accommodation booked for Advisory Group meetings	J Parameshwar	Verbal Report
Date of next meetings			
<p>CTAG Patient Group – Wednesday 13th May 2020 12:00 to 16:30 - TBA</p> <p>CTAG Lungs Meeting – Thursday 17 September 2020, Mary Ward House, Tavistock Place, WC1H 9SN – 11:00 to 16:00</p> <p>CTAG Hearts Meeting – Monday 28 September 2020, Mary Ward House, Tavistock Place, WC1H 9SN – 11:00 to 16:00</p> <p>CTAG Patient Group – Wednesday 18 November 2020, 12:00 to 16:30 - Fine Room 1&2, Asia House, 63 New Cavendish Street, London, W1G 7LP</p>			
HOLD THE DATE 2021 – Proposed dates of Meetings			
<p>CTAG Hearts Meeting – Monday 22 March 2021 - 11:00-16:00 – TBA</p> <p>CTAG Lungs Meeting – Wednesday 31 March 2021 – 11:00-16:00 - TBA</p>			