

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

**THE THIRTY SIXTH MEETING OF THE PANCREAS ADVISORY GROUP
AT 10:30AM ON TUESDAY 28th APRIL 2020
VIA MICROSOFT TEAM MEETINGS**

Apologies

1	Declarations of interest in relation to agenda – PAG(20)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 5 th November 2019 – PAG(M)(19)2	J Casey	Attached
	2.1 Accuracy	J Casey	Attached
	2.2 Action points – PAG(AP)(20)1	J Casey	Attached
	2.3 Matters arising, not separately identified	J Casey	Verbal
3	Medical Director's report		
	3.1 COVID 19	J Forsythe	Verbal report
	3.1.2 Opt Out update	J Forsythe	Verbal report
	3.1.3 ODT Strategy update	J Whitney	Verbal report
4	COVID-19		
	4.1 Individual centre report	All	Verbal report
	4.2 Strategy for restarting pancreas transplantation post COVID-19	C Callaghan / All	Verbal report
5	Governance		
	5.1 Non-compliance with allocation	R Baker	Verbal report
	5.2 Incidents for review: PAG Clinical Governance Report – PAG(20)2	R Baker	To follow
	5.3 Summary of CUSUM monitoring following pancreas transplantation – PAG(20)3 – (for info)	C Counter	Attached
	5.4 Pancreas imaging pilot	C Callaghan	Verbal report
6	Pancreas Offering Scheme		
	6.1 POS first 6 months report – PAG(20)4	C Counter	Attached
7	Pancreas Transplant Activity		
	7.1 Fast Track Scheme – PAG(20)5A & PAG(20)5B	C Counter	Attached
	7.2 Transplant list and transplant activity – PAG(20)6 (for info)	C Counter	Attached
	7.2.1 Group 2 patients report	C Counter	Verbal report
	7.3 Transplant outcome – PAG(20)7 (for info)	C Counter	Attached
8	Working Groups		
	8.1 SIK (Working Group)	D Van Dellen	Verbal report
	8.2 Declines for Logistical Reasons (Working Group)	S White	Verbal report
9	Pancreas Islet Transplantation		
	9.1 Report from the PAG Islet Steering Group: 25 th March 2020	P Johnson	Verbal report
	9.2 Islet transplant activity and outcome – PAG(20)8 (for info)	C Counter	Attached
	9.3 Islet isolation outcomes – PAG(20)9 (for info)	C Counter	Attached
10	Standard Listing Criteria		
	10.1 Summary data – PAG(20)10 (for info)	C Counter	Attached
	10.2 Pancreas transplant listing exemption requests and outcome of previous applications to appeals panel – PAG(20)11 (for info)	J Casey	Attached

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| 11 | Any Other Business | All | Verbal |
| 12 | FOR INFORMATION ONLY | | |
| 12.1 | Summary from Statistics & Clinical Studies – PAG(20)12 | | Attached |
| 12.2 | Transplant activity report: February 2020– PAG(20)13 | | Attached |
| 12.3 | Current and Proposed Clinical Research Items
– PAG(20)14 | | Attached |
| 12.4 | QUOD Statistical report – PAG(20)15 | | Attached |
| 13 | Date of next meeting:
Thursday 5 th November 2020, 11am at ODT Stoke Gifford BS34 8RR | | |

April 2020