

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

**THE THIRTY SEVENTH MEETING OF THE KIDNEY ADVISORY GROUP
ON WEDNESDAY 17th JUNE 2020 10:00-13:30
VIA MICROSOFT TEAMS MEETING**

Welcome and Apologies

1	Declarations of interest in relation to agenda – KAG(20)01 <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>	R Ravanan	Attached
2	Minutes of the meeting held on 21 st November 2019 – KAG(M)(19)2	R Ravanan	Attached
	2.1 Accuracy		
	2.2 Action points – KAG(AP)(20)1	R Ravanan	Attached
	2.3 Matters arising, not separately identified		
3	Medical Director's Report and COVID update KAG(20)02		
	3.1 COVID-19 looking back	J Forsythe	Verbal report
	3.2 COVID-19 looking forward	J Forsythe	Verbal report
	3.3 Policy Changes during Pandemic	R Ravanan	Verbal report
	3.4a LDKT: Transplantation: Options to re-start/expand KAG(20)03	L Burnapp	Attached
	3.4b UK Living Kidney Sharing Schemes: Update – KAG(20)04	L Burnapp	Attached
	3.5 COVID and Kidney Transplantation UK Data – KAG(20)05	M Robb	Attached
	3.6 Recovery update	J Forsythe / R Ravanan	Verbal report
	3.7 Hub update	J Whitney	Verbal update
4.	Governance Issues		
	4.1 Non-compliance with allocation	R Baker	Verbal report
	4.2 Incidents for review: KAG Clinical Governance Report – KAG(20)06	R Baker	Attached
5	Allocation		
	5.1 Summary of the first 6 months of the new Kidney Offering Scheme – KAG(20)07	L Mumford / M Robb	Attached
6	Developments in IT		
	6.1 Organ Quality eForms update	J Asher	Verbal update
7	Scientific Advisor's Report		
	7.1 Donor discrepancy monitoring – KAG(20)08	T Rees	Attached
	7.2 Summary of donor discrepancies – KAG(20)09	T Rees	Attached
8	Organ Utilisation		
	8.2 Organ Utilisation update – current situation	C Callaghan	Verbal report
	8.2 Deceased donor kidney offer review schemes	C Callaghan	Verbal report
	8.3 PITHIA update	G Pettigrew	Verbal report
9	KAG Paediatric Sub-Group		
	9.1 Report from KAG Paediatric Sub-Group: 1 st April 2020 – KAG(20)10	J Dudley	Attached
10	Pancreas Advisory Group		
	10.1 Report from Pancreas Advisory Group: 28 th April 2020 – KAG(20)11	J Casey	Attached
11	Any Other Business	All	Verbal report
12	Date of next Meeting: 10:30am, Wednesday 25th November 2020 – via Microsoft Teams		
13	FOR INFORMATION ONLY		
	13.1 Transplant Activity report: April – KAG(20)12		Attached
	13.2 QUOD statistics 2020 report: May – KAG(20)13		Attached
	13.3 Statistics and Clinical Studies Update – KAG(20)14	M Robb	Attached
	13.4 Infant Donors Update – KAG(20)15	M Robb	Attached

FINAL**KAG(A)(20)1**

13.5	Liver and Kidney Registrations - KAG(20)16	M Robb	Attached
13.6	Summary of CUSUM monitoring of outcomes following kidney transplantation – KAG(20)17	M Robb	Attached
	Organ Donation and Transplantation Directorate		June 2020