

Transplant Policy Review Committee

Annual Report 2019-2020

Status: Official

1 PURPOSE OF THE REPORT

The Transplant Policy Review Committee has prepared this report for the NHSBT Board to demonstrate how the Committee has satisfied its terms of reference during 2019/20.

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 have been:

- 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 2019-2020, 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
Mr Anthony Clarkson	Director ODT (from August 2018)
Prof John Forsythe	Associate Medical Director, ODT (Secretary)
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 Dale Gardiner	Chair, National Organ Donation Committee (from June 2018)
Prof Douglas Thorburn	Chair Liver Advisory Group
Mr Ian Currie	Chair, Retrieval Advisory Group (formerly National Retrieval Group)
Dr Jayan Parameshwar	Chair, Cardiothoracic Advisory Groups

Prof Chris Watson
Mr Gabriel Oniscu

Chair, Kidney Advisory Group
Chair, Research, Innovation & Novel Technologies
Advisory Group

5 COMPLIANCE WITH TERMS OF REFERENCE

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

- 9 July 2019 - Meeting was quorate
- 2 October 2019 - Meeting was quorate

6 DUTIES AND FINDINGS

In the meetings held during 2019/20 the Committee reviewed and approved amendments to the following policies which are accessible at www.odt.nhs.uk

- Pancreas Transplantation: Organ Allocation
- Kidney Allocation Policy
- Assessment of allocation policies for organs from deceased donors
- Joint NHS Blood and Transplant (NHSBT) and British Transplantation Society (BTS) Guidelines
- Kidney Transplantation: Deceased Donor Organ Allocation
- Kidney Selection Policy
- Pancreas Selection Policy
- Assessment of allocation policies for organs from deceased donors
- Deceased Donor Liver Distribution and Allocation
- Lung Candidate Selection Criteria
- Heart: Patient Selection Policy
- Lung: Organ Allocation Policy
- Lung: Patient Selection Policy
- Patient Registration for Transplantation
- Living Donor Kidney Transplantation
- Patient Selection and Organ Allocation Policies Review and Approval (Organs)

The Committee also:

- Reviewed the Terms of Reference for the Group
- Discussed Deceased Donor Transplant Projections for 2019/20 to 2023/24

7 WORKPLAN 2020/2021

In October 2019 it was agreed that the Committee would continue to meet at least six monthly following the Spring and Autumn Advisory Group meetings and would follow a standard agenda as per the meetings in 2019/20. It has since been agreed that the Committee will be discontinued and policies will be reviewed initially at OTDT CARE with final approval for major changes at Board level.

8 CONCLUSION

The Transplant Policy Review Committee has complied with its terms of reference during 2019/2020 and is now discontinued.

Jeremy Monroe
Chair of the Transplant Policy Review Committee

July 2020