

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

**THE COVID-19 EXTRAORDINARY /THIRTY SEVENTH MEETING OF THE PANCREAS
ADVISORY GROUP
AT 10:00AM ON WEDNESDAY 9th SEPTEMBER 2020
VIA MICROSOFT TEAM MEETINGS**

Apologies

1	Declarations of interest in relation to agenda – PAG(20)17 <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 28 th April 2020 – PAG(M)(20)1 2.1 Accuracy 2.2 Action points – PAG(AP)(20)2 2.3 Matters arising, not separately identified	J Casey J Casey J Casey	Attached Attached Verbal
3	Medical Director's report 3.1 COVID-19 update 3.2 Resurgence planning	J Forsythe J Forsythe	Verbal report Verbal report
4	COVID-19 4.1 Individual centre update 4.2 Resurgence Contingency planning- unit collaborations 4.3 Pancreas transplantation post COVID-19 4.4 Hub Operations update 4.5 Summary weekly offer and outcome data – PAG(20)18 4.6 Weekly report on COVID-19 – PAG(20)19	All J Casey C Callaghan / All J Whitney C Counter C Counter	Verbal report Verbal report Verbal report Verbal report Attached Attached
5	SIK Working Group	D Van Dellen	Verbal report
6	Any Other Business	All	Verbal
7	Date of next meeting: Thursday 5 th November 2020, tbc		

September 2020