

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

**THE FORTIETH MEETING OF THE KIDNEY ADVISORY GROUP
ON TUESDAY 23rd NOVEMBER 2021 10:00AM
VIA MICROSOFT TEAMS MEETING**

Welcome and Apologies

1	Declarations of interest in relation to agenda – KAG(21)14 <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 9th June 2021 – KAG(M)(21)1	R Ravanan	Attached
	2.1 Accuracy		
	2.2 Action points – KAG(AP)(21)2	R Ravanan	Attached
	2.3 Matters arising, not separately identified	R Ravanan	Verbal
3	Associate Medical Director's Report and COVID update	L Burnapp	Verbal report
	3.1 ODT Hub update	J Whitney	Verbal report
	3.1.1 HTA B forms – KAG(21)15	J Whitney	Attached
4	Living Kidney Donor update – KAG(21)16	L Burnapp	Attached
5	Governance Issues		
	5.1 Non-compliance with allocation	R Baker	Verbal report
	5.2 Incidents for review: KAG Clinical Governance Report – KAG(21)17	R Baker	Attached
6	Transplant MDT workforce survey – KAG(21)18	R Ravanan / L Burnapp	Attached
7	Membership of KAG and meeting structure – KAG(21)19	R Ravanan	Attached
8	Developments in IT		
	8.1 Organ Quality eForms update	J Asher	Verbal report
9	Organ Utilisation Group	C Callaghan / C Williment	Presentation
	9.1 Unit Clinical Leads in Utilisation update	C Callaghan	Verbal report
10	PITHIA & QUOD		
	10.1 PITHIA update	G Pettigrew	Verbal report
	10.2 QUOD update – KAG(21)20	S Cross	Attached
11	Update on KAG Offer Review Schemes	C Callaghan	Verbal report
12	KAG Paediatric Sub-Group		
	12.1 Report from KAG Paediatric Sub-Group: 12 th October 2021 – KAG(21)21	J Dudley	Attached
13	Pancreas Advisory Group		
	13.1 Report from Pancreas Advisory Group: 11 th November 2021	S White	Verbal report
14	Feedback from non-transplanting reps	J Stoves & L Karamadoukis	Verbal report
15	Feedback from trainee reps	V Banwell & H Hendra	Verbal report
16	Summary of CUSUM monitoring of outcomes following kidney transplantation – KAG(21)22	M Robb	Attached
17	Any Other Business	All	Verbal
	17.1 HCV positive donor transplant – current centres – KAG(21)23	R Ravanan	Attached
18	Date of next Meeting: TBA		
19	FOR INFORMATION ONLY		
	19.1 Statistics and Clinical Studies Update – KAG(21)24	M Robb	Attached
	19.2 Infant Donors Update – KAG(21)25	M Robb	Attached
	19.3 Review of 2019 KOS – KAG(21)26	M Robb	Attached

- 19.4 Transplant Activity report: October 2021 – **KAG(21)27**
- 19.5 QUOD report – **KAG(21)28**

All Attached
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Organ and Tissue Donation and Transplantation Directorate

November 2021