

**NHS BLOOD AND TRANSPLANT
ORGAN AND TISSUE DONATION AND TRANSPLANTATION DIRECTORATE
THE NINETEENTH MEETING OF THE NHSBT CTAG(L) LUNGS ADVISORY GROUP
ON WEDNESDAY 06 APRIL 2022, 10:30-14:30
VIA MICROSOFT TEAMS (USE LINK AT BASE OF AGENDA) OR
TEL: + 44 20 3321 5246 CONFERENCE ID: 251 318 553#**

	Apologies and welcome		
1	Declarations of interest		CTAGL(20)19
<p><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></p> <p><i>This meeting will be recorded, and the recording will be deleted when the Minutes are approved</i></p>			
2	Minutes of the CTAGL Meeting held on Weds 08 September 2021		
2.1	Accuracy	J Parmar	CTAGL(M)(21)02
2.2	Action points	J Parmar	CTAGL(AP)(21)02
3	Lung Performance Report	D Gardiner	CTAGL(22)01
4	Medical Director's Report		
4.1	Developments in NHSBT	D Manas	Verbal Report
4.2	New appointments	D Manas	Verbal Report
5	Governance Reports		
5.1	Clinical Governance Report	R Baker	CTAGL(22)02
5.2	CUSUM Monitoring of 90-day outcomes post lung transplantation	S Rushton	CTAGL(22)03
5.3	Shared Learning from recent Harefield CUSUM trigger	J Parmar	Verbal Report
5.4	Group 2 Transplants	S Rushton	Verbal Report
6	OTDT Hub Update		
6.1	HTA B Form returns	J Whitney	CTAGL(22)04
6.2	Performance report for registry forms	J Whitney	CTAGL(22)05
6.3	Super Urgent Liver – 3 months report – March 2022	I Currie / J Whitney	CTAGL(22)06
7	Lung Utilisation		
7.1	CLU Update	V Gerovasili	CTAGL(22)21 & CTAGL(22)22
7.2	Audit Fellow Project Updates	G Hardman	Verbal Report
7.3	Donor lung utilisation – national figures	S Rushton	CTAGL(22)07
7.4	Organ Utilisation Programme Update	C Williment	CTAGL(22)08
7.5	Organ Utilisation Group Update	C Williment	Verbal Report
7.6	Lung Assessment and Recovery Centres (ARC) update	A Fisher/M Berman	Verbal Report
8	Lung Allocation		
8.1	Lung Allocation Working Group (15.3.22)	J Parmar	CTAGL(22)09
8.2	Allocation Zone Review	S Rushton	CTAGL(22)10
8.3	Summary of Adjudication Panel Appeals	S Rushton	CTAGL(22)11
8.4	Review of adjudication panel cases	J Parmar	Verbal Report
8.5	Selection and Allocation policy updates	S Rushton	CTAGL(22)19 and CTAGL(22)20
Break 12:15 pm-12:45 pm			
9	Statistics and Clinical Research reports		
9.1	Summary from Statistics and Clinical Research: Spring 2022	S Rushton	CTAGL(22)12
10	Strategic Developments from the Chair		
10.1	Workplan/Strategic Aims	J Parmar	Verbal Report
10.2.1	QUOD Update and	M Berman	

10.2.2	QUOD named UK Biobank of the Year	M Berman	CTAGL(22)13 and CTAGL(22)14
10.3	CTAG Clinical Audit Group and CTAG Research and Innovation Group (first meeting 11/05/22)	J Parmar	Verbal Report
10.4	Patient Reported Outcomes and Experiences in Lung Transplantation	C Exley/A Fisher	Verbal Report
10.5	Review of CTAG Lungs Terms of Reference	J Parmar	Verbal Report CTAGL(22)18
11 Reports from related groups			
11.1	Retrieval Advisory Group Update (29/03/22)	M Berman	Verbal Report
11.1.1	Update from RAG: MV and CT sequence of offering	A Butler	Verbal Report
11.2	CTAG Patient Group (12/05/21), new co-Chair and future meetings (22/06/22 and 07/12/22)	R Burns	CTAGL(22)15 and CTAGL(22)16
11.3	CT Centre Directors' meetings (18/02/22)	J Parmar	Verbal report
12 For Information			
12.1	NHSBT ICT Update for Advisory Groups		CTAGL(22)17
13 Any other business			
13.1	Update to Signet Trial	J Parmar	Verbal Report
13.2	Date of next meeting – <i>Wednesday 12 October 2022 10:30-15:00</i> . Discussion re: possible face to face meeting - Venue in London to be confirmed	J Parmar	Verbal Report
Date of next meetings			
CTAG Hearts Meeting – Weds 18 May 2022 – 10:30-14:30 via Microsoft Teams CTAG Patients Group – Weds 22 June 2022 - 10:30-13:30 via Microsoft Teams CTAG Lungs Meeting – Weds 12 October 2022 – 10:30-15:00 – Face to Face TBA CTAG Hearts Meeting – Weds 9 November 2022 – 10:30-15:00 – Face to Face TBA CTAG Patients Group – Weds 7 December 2022 – 10:30-13:30 – via Microsoft Teams			

Microsoft Teams meeting

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