

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

**THE FORTY SECOND MEETING OF THE KIDNEY ADVISORY GROUP
ON 4th JANUARY 2023 09:00AM
MICROSOFT TEAMS**

Welcome and Apologies

1	Declarations of interest in relation to agenda <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	Verbal report
2	Minutes of the meeting held on 4 th October 2022 - KAG(M)(22)03	R Ravanan	Attached
	2.1 Accuracy		
	2.2 Action points - KAG(AP)(22)03	R Ravanan	Attached
	2.3 Matters arising, not separately identified	R Ravanan	Verbal
3	Medical Director's Report	D Manas/ R Ravanan	Verbal report
	3.1 ODT Hub update	J Whitney	Verbal report
	3.2 HTA B Forms/Dashboard	J Whitney	Verbal report
4	Live donor update - KAG(23)01	L Burnapp	Attached
	4.1 Demonstration of living path	M Gumn	Presentation
5	Renal screening calls - options appraisal - KAG(23)02	J Whitney	Attached
6	Timing of cross-match results - KAG(23)03	M Jacobs	Attached
7	Kidney anatomy calls and impact on NORS/CIT - KAG(23)04	J Whitney	Attached
8	Governance update - KAG(23)05	R Baker	Attached
9	KAG Paediatric Sub-Group update	A Williams	Verbal report
10	Patient Representative/Lay Member update	D Idowu/ A Safder	Verbal update
11	PAG update	S White	Verbal report
12	CLU update	N Inston	Verbal report
13	Feedback from non-transplanting reps	J Stoves/ L Karamadoukis	Verbal report
14	Feedback from trainee reps	V Banwell/ H Hendra	Verbal report
15	Any Other Business	All	Verbal report
Date of next Meeting: 18th April 2023 - TBC - MS teams			
16	FOR INFORMATION		
	16.1 QUOD Report - KAG(23)06		Attached
	16.2 PAG minutes - KAG(23)07		To follow
	16.3 Annual review of offering scheme - KAG(23)08		Attached
	16.4 Review of CUSUMS - KAG(23)09		Attached
Organ and Tissue Donation and Transplantation Directorate		January 2023	