

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

**THE FORTY THIRD MEETING OF THE KIDNEY ADVISORY GROUP
MONDAY 3rd JULY 2023 10:00AM
FRIENDS HOUSE, 173-177 EUSTON ROAD, LONDON, NW1 2BJ**

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 January 2023 - KAG(M)(23)01	R Ravanan	Attached
	2.1 Accuracy		
	2.2 Action points - KAG(AP)(23)01	R Ravanan	Attached
	2.3 Matters arising, not separately identified	R Ravanan	Verbal
3	Medical Director's Report, including OUG update	D Manas	Verbal report
	3.1 ODT Hub update	J Whitney	Verbal report
	3.2 HTA B Forms/Dashboard	J Whitney	Verbal report
	3.3 Allocation of left versus right kidney - KAG(23)10	J Whitney	Presentation
4	Live donor activity report - KAG(23)11	L Burnapp/ M Robb	Attached
	4.1 Kidney sharing scheme with Europe update - KAG(23)12	L Burnapp/ M Robb	Attached
5	Revised fast track scheme - six month review - KAG(23)13	M Robb	Attached
6	Review of matchability point banding review - KAG(23)14	M Robb	Attached
7	Digital Infrastructure for Utilisation Project (EOS Replacement) - KAG(23)15	R Thomson	Presentation
8	Governance update - KAG(23)16	R Baker	Attached
9	KAG Paediatric Sub-Group update	A Williams	Verbal report
10	Patient Representative/Lay Member update	D Idowu/ A Safder	Verbal report
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	Recipient Coordinator update	K Brady/ L Pairman	Verbal report
16	Any Other Business	All	Verbal report
	16.1 Exemption panel approval in April 2023 - KAG(23)17	R Ravanan	Attached
	16.2 Clinician awareness of KAG decisions, especially major policy change or learning from incidents	R Ravanan	Verbal report
	16.3 Imlifidase national panel details	L Ball/ R Ravanan	Verbal report Verbal report

	16.4 KAG representatives with tenure completion in 2023	R Ravanan	Verbal report
Date of next Meeting: 11th October 2023 - MS teams			
17	FOR INFORMATION		
	17.1 QUOD Report - KAG(23)18		Attached
	17.2 PAG minutes - KAG(23)19		Attached
	17.3 Imlifidase 30-day data return form - KAG(23)20		Attached
	17.4 PSG presentation on KOS 2019 review for CYP - KAG(23)21		Attached
Organ and Tissue Donation and Transplantation Directorate		July 2023	