

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

**THE TWENTIETH MEETING OF THE LIVER ADVISORY GROUP
AT 11 AM ON WEDNESDAY 9TH NOVEMBER 2011 AT ODT, BRISTOL**

AGENDA

Apologies

- 1 Declarations of interest in relation to the agenda – LAG(11)27
- 2 Minutes of the meeting held on 11 May 2011 – LAG(M)(11)1
 - 2.1 Accuracy
 - 2.2 Action points – LAG(AP)(11)2
 - 2.2.1 Matters arising, not separately identified
- 3 Associate Medical Director's Report
 - 3.1 Developments in NHSBT
 - 3.2 Governance issues
 - 3.2.1 Selection and allocation policies – LAG(11)28a, 28b & 28c
 - 3.2.2 Non-compliance with allocation
 - 3.2.3 Incidents for review: - LAG(11)29
 - CGMG 667/0711
 - CGMG 700/0811
 - CGMG 714/0911
 - CGMG 718/0911
 - 3.3 HTLV Testing – LAG(11)30
 - 3.4 EU Organ Directive
 - 3.5 IT priorities progress report September 2011 - LAG(11)31
 - 3.6 Summary of potential and actual organ donation activity - LAG(11)32
 - 3.7 Potential for liver organ donation and transplantation - LAG(11)33
 - 3.8 National audit of declined organs
 - 3.9 LAG representation on the Clinical Retrieval Group
 - 3.10 Report from the Patients' Support Group meeting: 19 October 2011
 - 3.11 National standards for live donor liver transplantation - LAG(11)34
- 4 Associate Director of Statistics and Clinical Audit's report:
 - 4.1 Conference presentations, current and future work – LAG(11)35
 - 4.2 Summary of CUSUM monitoring of outcomes following liver transplantation – LAG(11)36
- 5 Fast track offering process
 - 5.1 Fast track offers from the UK – LAG(11)37
 - 5.2 Fast track offers from European organ exchange organisations
- 6 Liver Selection & Allocation Working Party
 - 6.1 Appointment of new Chair
 - 6.2 Minutes of LSAWP meeting held on 12th July 2011 - LAG(11)38
 - 6.3 Report from working group on new liver transplant centre standards - LAG(11)39
 - 6.4 Proposed renal sparing study in liver transplant recipients - LAG(11)40
 - 6.5 Developing a universal liver transplant allocation scheme - LAG(11)41
- 7 Selection and allocation
 - 7.1 Outcome of appeals: 1 May 2011 to 31 October 2011 - LAG(11)42
 - 7.2 Liver splitting activity report – LAG(11)43a & 43b
 - 7.2.1 Liver splitting teleconference – LAG(11)44
 - 7.3 Blood group: waiting times and deaths on the transplant list - LAG(11)45
 - 7.4 Donor allocation zone realignment – LAG(11)46
 - 7.5 Review of outcomes after super-urgent transplantation – LAG(11)47

- 7.6 Transplantation for neuroendocrine tumours - LAG(11)48
- 7.7 Update on the SAAH pilot study - LAG(11)49
- 8 DCD Donation
 - 8.1 Proposed allocation scheme for DCD donor livers – LAG(11)50
- 9 Consensus document on use of generic immunosuppressants in transplant patients – LAG(11)51
- 10 HIV positive donor – policy for retrieval – LAG(11)52
- 11 Report from Bowel Advisory Group: 12th October 2011
 - 11.1 Endorsement of bowel selection & allocation policies – LAG(11)53b & 53b
- 12 Draft protocol for benchwork and preparation of pancreases at retrieval – LAG(11)54
- 13 Coronary angiography in potential cardiac donors – LAG(11)55
- 14 **FOR INFORMATION ONLY:**
 - Advisory Group process flows/CGMG/CUSUM/flowcharts – LAG(11)56
 - 14.2 Group 2 transplants – LAG(11)57
 - 14.3 Transplant activity report: September 2011 – LAG(11)58
 - 14.4 Update on patient consent scheme – LAG(11)59
 - 14.5 Clinical Retrieval Group: Terms of Ref (for info) - LAG(11)60
- 15 Any other business
- 16 Date of next meeting:
Wednesday 9 May 2012 at The Royal College of Anaesthetists, London

Organ Donation and Transplantation Directorate