

**NHS BLOOD AND TRANSPLANT
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE
THE TWENTY- FIFTH MEETING OF THE LIVER ADVISORY GROUP
AT 11:00 AM ON WEDNESDAY 21ST MAY 2014
AT ODT, BRISTOL**

AGENDA

- Apologies
- Welcome to Lay Members
- 1 Declarations of interest in relation to the agenda - LAG(14)1
 - 2 Minutes of the meeting held on 13 November 2013 - LAG(M)(13)2
 - 2.1 Accuracy
 - 2.2 Action points - LAG(AP)(14)1
 - 2.3 Matters arising, not separately identified
 - 3 Associate Medical Director's Report
 - 3.1 Developments in NHSBT
 - 3.1.1 New appointments:
 - Ian Trenholm – Chief Executive starting 1 July following Lynda Hamlyn's retirement
 - Alex Hudson – Head of Information Services
 - Andrew Jackson – Performance and Business Manager
 - Jeanette Foley – Clinical Governance Manager
 - Julie Whitney – Lead Nurse, Service Delivery for ODT
 - 3.2 Governance issues
 - 3.2.1 Liver splitting activity - LAG(14)3
 - 3.2.2 Non-compliance with allocation
 - 3.2.2.1 Use of liver outside allocation
 - 3.2.3 Incidents for review
 - 3.2.4 Summary of CUSUM monitoring of outcomes following liver transplantation
 - 3.3 Update on NHS England
 - 3.3.1 Liver transplant demand and capacity review - LAG(14)4
 - 3.3.2 Appointment of new Clinical Fellow
 - 3.4 IT progress report - LAG(14)5
 - 4 Statistics and Clinical Studies Report
 - 4.1 Summary from Statistics and Clinical Studies - LAG(14)6
 - 5 Liver Advisory Group Workplan review
 - 6 Core Group and FTWU reports
 - 6.1 'Backbone' of Allocation System - LAG(14)7
 - 6.2 Exceptions, disadvantaged patients and retransplantation - LAG(14)8
 - 6.3 Hepatocellular Carcinoma - LAG(14)9(a), (b), (c) & (d)
 - 6.4 Acute liver failure - LAG(14)10
 - 6.5 Living-related transplantation - LAG(14)11
 - 7 Commissioning arrangements and service implications
 - 8 Severe Acute Alcoholic Hepatitis (SAAH)
 - 8.1 Service evaluation
 - 8.2 Feedback to SAAH announcement – LAG(14)21

- 9 Revised Liver and Selection Allocation policies
- 10 Activity and organ utilisation score card - LAG(14)12
- 11 Outcome of appeals - LAG(14)13
- 12 QUOD
 - 12.1 Update on QUOD
 - 12.2 LAG nomination to QUOD
- 13 ABO incompatible Live Donor Transplants
- 14 Declined liver offers - LAG(14)14
- 15 Update on Antiviral Therapy
- 16 Meeting with patients and patient groups
- 17 Bowel Advisory Group:
 - 17.1 Report from the Bowel Advisory Group meeting: 9 April 2014
- 18 Any other business
 - 18.1 Liver validation errors
- 19 Date of next meeting: Wednesday 19 November 2014 - ODT, Bristol
- 20 FOR INFORMATION
 - 20.1 Group 2 transplants - LAG(14)15
 - 20.2 Transplant activity report: March 2014 - LAG(14)16
 - 20.3 Minutes of the Bowel Advisory Group meeting: 30th October 2013 - LAG (14)17
 - 20.4 Minutes from the Clinical Retrieval Group: 28 March 2014 - LAG(14)18
 - 20.5 Update on Patient Consent Scheme - LAG(14)19
 - 20.6 Frenchay Hospital Closure - LAG(14)20