

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

**THE THIRTIETH MEETING OF THE LIVER ADVISORY GROUP
AT 11:00 AM, COUNCIL CHAMBER MEETING ROOM, ON
WEDNESDAY 23RD NOVEMBER 2016
AT 12 BLOOMSBURY SQUARE, LONDON WC1A 2LP**

AGENDA

Apologies

- 1 Declarations of interest in relation to the agenda - **LAG(16)20**
[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.]
- 2 Minutes of the meeting held on 11 May 2016 - **LAG(M)(16)1**
 - 2.1 Accuracy
 - 2.2 Action points - **LAG(AP)(16)2**
 - 2.3 Matters arising, not separately identified
- 3 Associate Medical Director's Report
 - 3.1 Developments in NHSBT
New Appointments
New Appointments:
 - Mike Gumn - Head of Information Services. 12-month fixed-term basis.
 - Dr Nicky Anderson - Associate Medical Director for Blood Donation. The Blood Donation structure has been split into two regions; North and South. Matt Jones will head up the South Region and Jane Pearson will remain as the North Region Lead.
 - Dr Sarah Morley - Associate Medical Director for Manufacturing and Logistics.
 - Ms Jazz Sehmi - Internal Communications Manager - January 2017.
 - 3.2 Governance issues
 - 3.2.1 Liver splitting activity and donor criteria - **LAG(16)21**
 - 3.2.1.1 Operational policy - **LAG(16)22**
 - 3.2.2 Non-compliance with allocation
 - 3.2.2.1 Variance with protocol
 - 3.2.3 Detailed analysis of incidents for review - **LAG(16)23**
 - 3.2.3.1 QUOD biopsy
 - 3.2.4 Summary of CUSUM monitoring of outcomes following liver transplantation - **LAG(16)24**
 - 3.2.5 Feedback from NRG
 - 3.2.6 Update from NORS
- 4
 - 4.1 Update on NHS England
 - 4.1.1 Liver transplant commissioning
 - 4.1.2 Update on Peer Review
 - 4.1.3 Organ specific report for NHS England - **LAG(16)25**

- 5 ICT progress report
- 6 National Offering Scheme
 - 6.1 Update on timeframe and logistics
 - 6.2 Risk assessment of the Scheme
 - 6.3 Current draft Liver Offering specification document - **LAG(16)26**
 - 6.4 Update on changes to elective liver registration form - **LAG(16)27**
 - 6.5 Proposal for SNODs to sign release form from donor to recipient Hospital
- 7 Update on clinical service evaluations
 - 7.1 Update on HCC downstaging - **LAG(16)28**
 - 7.2 Update on acute alcoholic hepatitis - **LAG(16)29**
 - 7.3 Update on Sickle Cell hepatopathy - **LAG(16)30**
- 8 FTWU reports
 - 8.1 Update on split livers and draft report
 - 8.2 Update on alcohol guidelines/policy
 - 8.3 Combined liver/kidney transplantation - **LAG(16)31a & 31b**
 - 8.4 Early graft dysfunction - **LAG(16)32**
- 9 Statistics and Clinical Studies Report
 - 9.1 Summary from Statistics and Clinical Studies - **LAG(16)33**
- 10 Update on adult to adult live donor transplant - **LAG(16)34**
- 11 National Appeals Panel
 - 11.1 Review of the Process - **LAG(16)35**
 - 11.2 Outcome of appeals - **LAG(16)36**
- 12 Bowel Advisory Group:
 - 12.1 Report from the Bowel Advisory Group meeting: 12 October 2016
- 13 AOB
 - 13.1 DCD liver donor screening proposal – **LAG(16)37**
- 14 Date of next meetings:

Wednesday 10 May 2017, London

Wednesday 22 November 2017, London
- 15 **FOR INFORMATION**
 - 15.1 Transplant activity report: September 2016 - **LAG(16)38**
 - 15.2 Group 2 Transplants – **LAG(16)39**
 - 15.3 Blood group: Waiting times and deaths on the transplant list
- **LAG(16)40**
 - 15.4 Donor allocation zone realignment – annual review - **LAG(16)41**
 - 15.5 Dashboard on liver transplantation - Activity and organ utilisation
- **LAG(16)42**
 - 15.6 Minutes of the Bowel Advisory Group meeting: 2 March 2016
- **LAG(16)43**
 - 15.7 Minutes from the National Retrieval Group: 6 July 2016 - **LAG(16)44**
 - 15.8 Update on Patient Consent Scheme - **LAG(16)45**

Organ Donation and Transplantation Directorate

Administrative Lead – Kamann Huang