

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

**THE TWENTY-FOURTH MEETING OF THE LIVER ADVISORY GROUP  
AT 11:00 AM ON WEDNESDAY 13TH NOVEMBER 2013  
AT THE UNIVERSITY OF LONDON**

**AGENDA**

Apologies

- 1 Declarations of interest in relation to the agenda – LAG(13)23
- 2 Minutes of the meeting held on 15 May 2013 – LAG(M)(13)1
  - 2.1 Accuracy
  - 2.2 Action points – LAG(AP)(13)2
    - 2.2.1 Matters arising, not separately identified
- 3 Liver Advisory Group
  - 3.1 Terms of Reference for LAG and the future of the LSAWP – LAG(13)24
  - 3.2 Workplan – LAG(13)25
- 4 Associate Medical Director's Report
  - 4.1 Developments in NHSBT
    - 4.1.1 New appointments in NHSBT:
      - A Powell - AD Transplantation Support Services
      - C Williment - Head of Transplant Development
      - O McGowan – AD Education & Excellence
    - 4.1.2 New Advisory Group Chairs (LAG, KAG & OTAG)
    - 4.1.3 Lay members
    - 4.1.4 NHSBT TOT2020 Strategy – LAG(13)26a & 26b
  - 4.2 Governance issues
    - 4.2.1 Liver splitting activity – LAG(13)27
    - 4.2.2 Non-compliance with allocation
    - 4.2.3 Incidents for review
    - 4.2.4 Centre specific reports on organ offers – LAG(13)28
    - 4.2.5 Summary of CUSUM monitoring of outcomes following liver transplantation
  - 4.3 Update on NHS England
    - 4.3.1 Possible new liver transplant centres in England
  - 4.4 IT progress report – LAG(13)29
- 5 Statistics and Clinical Studies Report
  - 5.1 Summary from Statistics and Clinical Studies – LAG(13)30
- 6 Liver Selection and Allocation
  - 6.1 Report from Liver Selection & Allocation Working Party
    - 6.1.1 HCC Patients
      - 6.1.1.1 Review of changing AFP level in the UK guidelines for liver transplantation for patients with HCC
      - 6.1.1.2 Information on HCC – LAG(13)31
      - 6.1.1.3 Consensus conference
    - 6.1.2 Analysis of Universal Liver Transplant Allocation Scheme - LAG(13)32
    - 6.1.3 Proposal for Birmingham participation to a European trial on liver transplantation from colorectal liver metastases – LAG(13)33
    - 6.1.4 Sequential data collection
    - 6.1.5 Minutes of LSAWP meeting held on 13 September 2013 - LAG(13)34

- 6.2. Revised Liver Selection and Allocation policies – LAG(13)35
- 6.3 Outcome of appeals – LAG(13)36
- 6.4 Severe Acute Alcoholic Hepatitis (SAAH)
  - 6.4.1 Protocol – LAG(13)37
  - 6.4.2 Communications policy – LAG(13)38
  - 6.4.3 Oversight group
- 7 Review of adult-to-adult living donor programme in England
- 8 Blood group: Waiting times and deaths on the transplant list – LAG(13)39
- 9 Donor allocation zones - annual review – LAG(13)40
- 10 Integration of listing criterion for children on super-urgent liver recipient registration form – LAG(13)41
- 11 Activity, utilisation and outcomes score card – LAG(13)52
- 12 UK LAG Proposal – Antiviral Therapy – LAG(13)42
- 13 Bowel Advisory Group:
  - 13.1 Minutes of the Bowel Advisory Group meeting: 6 March 2013 – LAG(13)43
  - 13.2 Report from the Bowel Advisory Group meeting: 30 October 2013
- 14 Collaboration with Hannover – LAG(13)44a & 44b
- 15 Any other business
- 16 Date of next meeting: Wednesday 21 May 2014 - ODT, Bristol  
Wednesday 19 November 2014 - ODT, Bristol
- 17 **FOR INFORMATION ONLY:**
  - 17.1 Group 2 transplants - LAG(13)45
  - 17.2 Transplant activity report: October 2013 - LAG(13)46
  - 17.3 Minutes from the Clinical Retrieval Group: 18 October 2013 - LAG(13)47
  - 17.4 Update on Patient Consent Scheme - LAG(13)48
  - 17.5 Summary of potential and actual organ donation activity – LAG(13)49
  - 17.6 Potential for organ donation and transplantation – LAG(13)50
  - CUSUM Monitoring – Updating expected 90 day mortality rates – LAG(13)51