

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

**THE FORTY SEVENTH MEETING OF THE KIDNEY ADVISORY GROUP  
ON THURSDAY 18<sup>th</sup> JANUARY 2024  
09:00 - 13:00 VIA MICROSOFT TEAMS**

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 11 <sup>th</sup> October 2023 - <b>KAG(M)(23)03</b>	R Ravanan	Attached
	2.1 Accuracy		
	2.2 Action points - <b>KAG(AP)(23)03</b> <b>AP2 Suspended patients review - Waiting time credit KAG(24)01</b>	R Ravanan	Attached Attached
	2.3 Matters arising, not separately identified	R Ravanan	Verbal
3	Medical Director's Report	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 SCORE	D Macklam	Verbal report
	3.4 TransplantPath	J Whitney	Verbal report
4	Use of flights	E Billingham	Verbal report
5	Live donor update - <b>KAG(24)02</b>	M Robb	Attached
6	Suspended patients review - <b>KAG(24)03</b>	R Ravanan	Attached
7	Urine dipstix - <b>KAG(24)04</b>	M Jacobs	Attached
8	Governance update - <b>KAG(24)05</b>	R Baker	Attached
9	Paediatric prioritisation since last KAG meeting	R Ravanan	Verbal report
10	Matched blood for waiting list transplant patients - <b>KAG(24)11</b>	M Willicombe/ D Roberts	Attached
11	KAG Paediatric Sub-Group update	H Jones	Verbal report
12	Patient Representative/Lay Member update	D Idowu/ A Safder	Verbal report
13	PAG update	S White	Verbal report
14	CLU update - <b>KAG(24)06</b>	R Ravanan	Attached
15	Feedback from non-transplanting reps	J Stoves/ L Karamadoukis	Verbal report
16	Feedback from trainee reps	B Phillips/ H Hendra/ H Douthwaite	Verbal report
17	Any Other Business 17.1 Imlifidase data form	All S Shanmugaranjan	Verbal report Verbal report
<b>Date of next Meeting: 16<sup>th</sup> April 2024 09:00 - 13:00 MS Teams</b>			

18	FOR INFORMATION		
	18.1 QUOD Report - <b>KAG(24)07</b>		Attached
	18.2 PAG minutes - <b>KAG(24)08</b>		Attached
	18.3 Annual review of offering scheme - <b>KAG(24)09</b>		Attached
	18.4 Review of CUSUMS - <b>KAG(24)10</b>		Attached
<b>Organ and Tissue Donation and Transplantation Directorate</b>		<b>January 2024</b>	