

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

THE FORTY EIGHTH MEETING OF THE KIDNEY ADVISORY GROUP
Friends House, Hilda Clark suite, 173 - 177 Euston Road, London, NW1 2BJ

WEDNESDAY 3rd JULY 2024
10:30 - 15:30

AGENDA

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 18 th January KAG(M)(24)01	R Ravanan	Attached
	2.1 Accuracy		
	2.2 Action points - KAG(AP)(24)01	R Ravanan	Attached
	2.3 Matters arising, not separately identified	R Ravanan	Verbal
3	Medical Director's Report	R Ravanan	Verbal report
	3.1 ODT Hub update	J Whitney	Verbal report
	3.2 HTA B Forms/Dashboard	J Whitney	Verbal report
	3.3 DCD SLK D4 offers	J Whitney	Verbal report
	3.4 HTK/UW solution	I Currie	Presentation
4	Unit waiting time analysis - KAG(24)04	S Shanmugaranjan	Attached
5	Revised CUSUM response requirements - KAG(24)03	M Robb	Attached
Lunch			
6	Live donor update KAG(24)10	M Robb	Attached
	6.1 HTA duty to report	L Burnapp	Verbal report
7	SCORE follow-up	S Beale/D Macklam	Presentation
	7.1 AMOS Recommendations KAG(24)05	R Ravanan	Attached
8	Governance update - KAG(24)06	R Baker	Attached
9	QUOD incidents KAG(24)07	R Ravanan	Verbal report
10	Deceased donor offering time for decision making	R Ravanan	Verbal report
11	KAG Paediatric Sub-Group update Paediatric offer review paper - for information	H Jones S Shanmugaranjan	Verbal report
12	Recipient coordinator update	K Brady/ L Pairman	Verbal report
13	Lay Member update	A Safder	Verbal report
14	PAG update	S White	Verbal report
15	CLU update - KAG(24)09	R Ravanan/ N Inston	Attached

KAG(A)(24)02

16	Feedback from non-transplanting reps	J Stoves/ L Karamadoukis	Verbal report
17	Feedback from trainee reps	B Phillips/ H Douthwaite	Verbal report
18	Any Other Business	All	Verbal report
Date of next Meeting: Friday 18th October 09:00 - 13:00 MS Teams			
18	FOR INFORMATION		
	18.1 QUOD Report - KAG(24)	S Cross	TBC To follow
	18.2 PAG minutes - KAG(24)	C Bainbridge	To follow
	18.3 Clinically urgent paediatric patients	S Shanmugaranjan	Verbal update
Organ and Tissue Donation and Transplantation Directorate		July 2024	