

Action items arising from
NHSBT Board Meeting in Public 25 05 17
Thursday 25 May 2017, 09:00 AM — 12:45 PM BST

Agenda	Action	Due Date	Assigned To	Status
9 Clinical Governance Report (17/40 attached)	<p>Regarding removal of kidney grafts: Mr Monroe asked whether the current policy relating to reversed kidney transplants allows for appropriate remedial action for affected individuals. Ms Johnson agreed to review whether it would be appropriate to hold the individual at the top of the waiting list</p> <p>From John Forsythe: There is already a process in place. Patients who lose grafts for whatever reason and go back on the list regain their waiting time points as if no transplant has happened. In circumstances such as the incident described, the clinician of the patient can make an appeal to the relevant advisory group and the chair (with me) can decide on priority. If the decision is unclear, we take it back to the whole KAG</p>	27-Jul-2017	Sally Johnson	Completed
9 Clinical Governance Report (17/40 attached)	<p>Mr Pattullo said that the action we are taking to understand the flow of information through ODT processes, which will be brought as a paper to the July Board, should provide further information about possible actions NHSBT can take to prevent these incidents re-occurring.</p> <p>Update: This is now scheduled</p>	28-Sep-2017	Sally Johnson	On hold

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	to come to the September Board.			
9 Clinical Governance Report (17/40 attached)	<p>A root cause analysis determined that there are not robust processes in place for when consent is withdrawn, and a number of immediate actions are being put in place.</p> <p>Immediate actions have been completed eg Donor Path training for the National Referral Centre nurses. A Rapid Improvement Event (RIE) has been arranged for September</p>	27-Jul-2017	Gail Miflin	Completed
13 Board Stakeholder Engagement - NHSBT engagement programme annual update 2016-17 (17/42)	<p>The Board considered whether they were making enough of NED connections and opportunities to speak with key influencers. Lord Oates agreed to meet with Ms Austin to discuss his portfolio in more detail.</p> <p>Due to discuss on 25 July.</p>	27-Jul-2017	Leonie Austin	On hold