NHS BLOOD AND TRANSPLANT ORGAN DONATION AND TRANSPLANTATION DIRECTORATE

THE THIRTY-FIRST MEETING OF THE KIDNEY ADVISORY GROUP ON THURSDAY 8th JUNE 2017 AT 10.30AM At 12 BLOOMSBURY SQUARE, LONDON, WC1A 2LP

Apologies

1	Declarations of interest in relation to agenda –KAG(17)1 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 5 th December 2016 –KAG(M)(16)2		Attached	
	 2.1 Accuracy 2.2 Action points –KAG(AP)(17)1 2.3 Matters arising, not separately identified 		Attached	
3	Associate Medical Director's Report 3.1 Developments in ODT 3.2 Governance issues	J Forsythe	Verbal report	
	3.2.1 Non-compliance with allocation3.2.2 Incidents for review: KAG Clinical Governance Report and	J Forsythe	Verbal report	
	Summary of CUSUM monitoring of outcomes following kidney transplantation - KAG(17)2a & -KAG(17)2b 3.3 Hub update	J Forsythe/ L Mumford	Attached Attached Presentation	
	 3.4 Recipient-specific matching criteria -KAG(17)3 3.5 Update on consent rates for patient data held within ODT -KAG(17)4 3.6 Proposal for letter to centres on offer declines for high priority patients 	L Mumford L Mumford	Attached Attached Attached	
4	-KAG(17)5 Utilisation Strategy -KAG(17)6	J Forsythe	Attached	
5	Scientific Advisor's report 5.1 HLA Donor discrepancy follow-up -KAG(17)7a & -KAG(17)7b 5.2 Minimum Resolution for reporting donor and recipient HLA types -KAG(17)8a & KAG(17)8b	S Fuggle S Fuggle	Attached Attached	
6	Allocation 6.1 DCD Kidney Allocation Scheme update -KAG(17)9 6.2 Kidney Screening update 6.3 Group 2 patients on the kidney transplant waiting list -KAG(17)10 6.4 Neonatal Kidney Offering Group update -KAG(17)11 6.5 Centre preference for right and left kidneys -KAG(17)12 6.6 Sequential heart and kidney transplantation and priority -KAG(17)13 6.7 Transplanting blood group incompatible kidneys -KAG(17)14	L Mumford L Mumford L Mumford K Preston C Watson C Watson N Mamode/ C Watson	Attached Verbal report Attached Attached Attached Attached Attached	
7	Update from new Kidney Offering Scheme Meeting held on 18 th May 2017 - KAG(17)15	C Watson/ L Mumford	Attached	
8	Update on National Renal Histopathology Service	G Pettigrew	Presentation	
9	Statistics and Clinical Studies update -KAG(17)16 9.1 Transplant centre dashboards -KAG(17)17	n National Renal Histopathology Service G Pettigrew Presentation and Clinical Studies update -KAG(17)16 L Mumford Attached		
10	Living Donation 10.1 Outcomes and actions from shared learning events -KAG(17)18 10.2 UK Living Kidney Sharing Schemes	L Burnapp	Attached	
	10.2.1 Update on non-simultaneous surgery 10.2.2 Utilisation of altruistic donors in the Kidney Sharing Scheme	L Burnapp	Verbal report	
	-KAG(17)19	L Burnapp	Attached	

KAG(A)(17)1

1	1	KAG	Paediatric	Sub-Group
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11.1 Report from KAG Paediatric Sub-Group: 26th April 2017 **-KAG(17)20** S Marks Attached

12 Pancreas Advisory Group

12.1 Report from Pancreas Advisory Group: 5th April 2017 J Casey Verbal report

13 Any other business

13.1 Management of positive candida cultures in renal transplant perfusion N Ahmad Attached fluid -KAG(17)21

Date of next Meeting: PLEASE NOTE: Thursday 14th December 2017 has been cancelled. NEW DATE: Thursday 30th November 2017, ODT, Stoke Gifford, Bristol.

15 FOR INFORMATION ONLY

15.1 Transplant Activity report **-KAG(17)22**15.2 Review of long waiting patients **-KAG(17)23**Attached

Organ Donation and Transplantation Directorate

June 2017