

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

**THE NINTH MEETING OF THE
NHSBT CTAG HEART ADVISORY GROUP
ON MONDAY 26TH APRIL 2017, 15:00 – 17:00
IN THE INTAVENT SUITE, ASSOCIATION OF ANAESTHETISTS, 21
PORTLAND PLACE, MARYLEBONE, LONDON W1B 1PY**

Apologies and welcome

1	Declarations of interest in relation to the agenda – CTAGH(17)01		Attached
2	Minutes of the meeting held on Friday 14 th Oct 2016 CTAG H(M)(16)02	S Tsui	Attached
	2.1 Accuracy		
	2.2 Action points – CTAGH(AP)(16)03	S Tsui	Attached
3	Governance issues		
	3.1 Non-compliance with heart allocation	J Forsythe	Verbal Report
	3.2 Heart incidents for review	J Dark	Verbal Report
	3.2.1 Clinical Governance report – CTAGH(17)02	J Dark	To Follow
	3.3 Summary of CUSUM monitoring of 30 day outcomes following heart transplantation – CTAGH(17)03	S Rushton	Attached
4	Update on DCD Hearts		
	4.1 Update from Harefield	N Banner	Verbal Report
	4.2 Update from Manchester	R Venkateswaran	Verbal Report
	4.3 Update from Papworth	C Lewis	Verbal Report
	4.4 Update on DCD Hearts business case	D McGuckin	Verbal Report
5	Heart Allocation		
	5.1 Update on Heart Selection and Allocation Policies – CTAGH(17)04, CTAGH(17)05	N Banner	Attached
	5.2 New Super Urgent and Urgent heart registration forms – CTAGH(17)06, CTAGH(17)07	S Rushton	Attached
	5.3 Specifying range of acceptable donor size for hearts – CTAGH(17)08	S Rushton	Attached
	5.4 Summary of Super-Urgent and Urgent Heart Allocation Schemes since October 2016 – CTAGH(17)09	S Rushton	Attached
6	VAD Update	E Jessop	Verbal Report
7	Statistics & Clinical Studies Report		
	7.1 Prolonged heart registrations - CTAGH(17)10	R Hogg	Attached
8	Any other business		
9	Date of next meeting		

CTAG Patient Group Meeting: Monday 5th June 2017, 12:30 – 16:00
Royal College of Ophthalmologists, 18 Stephenson Way, London, NW1 2HD

CTAG Wider Group (Hearts) Meeting: Wednesday 13th September 2017, 10:00 – 12:00
The Intavent Suite, Association of Anaesthetists, 21 Portland Place, Marylebone, London W1B 1PY