

**NHS BLOOD AND TRANSPLANT
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE
THE TENTH MEETING OF THE
NHSBT CTAG HEART ADVISORY GROUP
ON WEDNESDAY 13TH SEPTEMBER 2017, 10:00 – 12:00
IN THE INTAVENT SUITE, ASSOCIATION OF ANAESTHETISTS, 21
PORTLAND PLACE, MARYLEBONE, LONDON W1B 1PY**

Apologies and welcome

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|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------|---------------|
| 1 | Declarations of interest in relation to the 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> | CTAGH(17)11 | | Attached |
| 2 | Minutes of the meeting held on:
Monday 26 th April 2017 | CTAG H(M)(17)01 | | Attached |
| | 2.1 Accuracy | | | |
| | 2.2 Action Points | CTAGH(AP)(17)01 | S Tsui | Attached |
| 3 | Governance issues | | | |
| | 3.1 Non-compliance with heart allocation | | J Dark | Verbal Report |
| | 3.2 Group 2 Transplants | | J Dark | Verbal Report |
| | 3.3 Heart incidents for review | | J Dark | Verbal Report |
| | 3.3.1 Clinical Governance report | CTAGH(17)12 | J Dark | Attached |
| | 3.4 Summary of CUSUM monitoring of 30 day outcomes following heart transplantation | CTAGH(17)13 | E Wong | Attached |
| 4 | CTAG Heart Allocation Sub Group | | | |
| | 4.1 Super Urgent Heart Allocation Scheme Audit | CTAGH(17)14 | S Rushton | Attached |
| | 4.2 Convening a new CTAG Heart Allocation Sub-Group | | S Tsui | Verbal Report |
| 5 | Update on DCD Hearts | | | |
| | 5.1 Centre Update | | | |
| | 5.1.1 Harefield | | N Banner | Verbal Report |
| | 5.1.2 Manchester | | Venkat | Verbal Report |
| | 5.1.3 Papworth | | C Lewis | Verbal Report |
| | 5.1.4 Others | | | Verbal Report |
| | 5.2 Review of activity and outcomes | CTAGH(17)15 | S Rushton | Attached |
| 6 | VAD Update | | S Watson | Verbal Report |
| 7 | Any other business | | | |
| 8 | Date of next meeting | | | |

CTAG Patient Group Meeting:

Monday 16th October 2017, 12:30 – 16:00 (Sandwich Lunch 12-12.30)
CHANGE OF VENUE: Central London Venue To Be Confirmed

2018 CTAG Wider Group (Hearts) Meetings:

Wednesday 25th April 2018, 15:00 – 17:00 – venue TBC
Wednesday 26th September 2018 10:00 – 12:00 – venue TBC