

**NHS BLOOD AND TRANSPLANT
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE
THE TENTH MEETING OF THE
NHSBT CTAG LUNG ADVISORY GROUP
ON WEDNESDAY 13TH SEPTEMBER 2017, 15:00 – 17:00
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> | CTAGL(17)14 | | Attached |
| 2 | Minutes of the meeting held on:
Wednesday 26 th April 2017 | CTAG L(M)(17)01 | | Attached |
| | 2.1 Accuracy | | | |
| | 2.2 Action Points | CTAGL(AP)(17)01 | S Tsui | Attached |
| 3 | Governance issues | | | |
| | 3.1 Non-compliance with lung allocation | | J Dark | Verbal Report |
| | 3.2 Group 2 transplants | | J Dark | Verbal Report |
| | 3.3 Lung incidents for review | | J Dark | Verbal Report |
| | 3.3.1 Clinical Governance Report | CTAGL(17)15 | J Dark | Attached |
| | 3.4 Summary of CUSUM monitoring of 30 day outcomes following lung transplantation | CTAGL(17)16 | E Wong | Attached |
| 4 | Statistics and Clinical Studies Report | | | |
| | 4.1 Review of the first three months of Urgent and Super Urgent Lung Allocation Scheme | CTAGL(17)17 | S Rushton | Attached |
| 5 | Lung Allocation | | | |
| | 5.1 Extending donor upper age limit in lung transplants | | J Dark | Verbal Report |
| | 5.2 Lung Utilisation | | J Dark | Verbal Report |
| 6 | Any other business | | | |
| 7 | Dates of next meeting: | | | |
| | CTAG Patient Group Meeting: | | | |
| | Monday 16 th October 2017, 12:30 – 16:00 (Sandwich Lunch 12-12.30) | | | |
| | CHANGE OF VENUE: Central London location To Be Confirmed | | | |
| | 2018 CTAG Wider Group (Lung) Meetings: | | | |
| | Wednesday 25 th April 2018, 10:00 – 12:00 – venue TBC | | | |
| | Wednesday 26 th September 2018 15:00 – 17:00 – venue TBC | | | |