

**NHS BLOOD AND TRANSPLANT  
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE  
THE NINTH MEETING OF THE  
NHSBT CTAG SHARED ISSUES MEETING  
ON WEDNESDAY 13<sup>th</sup> SEPTEMBER 2017, 12:30 – 14:45  
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 <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 paper should indicate whether their paper falls into these categories.</i>	<b>CTAGS(17)23</b>	S Tsui	Attached
2	Minutes of the meeting held on: Wednesday 26 <sup>th</sup> April 2017	<b>CTAGS(M)(17)01</b>		
	2.1 Accuracy		S Tsui	Attached
	2.2 Action Points	<b>CTAGS(AP)(17)01</b>		
3	Associate Medical Director's Report			
	3.1 Developments in NHSBT		J Dark	Verbal Report
	3.1.1 New appointments		J Dark	Verbal Report
4	ODT Hub Update			
	4.1 Duty Office Cardiothoracic Offering		J Newby	Verbal Report
	4.1 Back-up Offers	<b>CTAGS(17)24</b>	J Newby	Attached
5	Statistics and Clinical Studies Report			
	5.1 Summary from Statistics and Clinical Studies	<b>CTAGS(17)25</b>	S Rushton	Attached
	5.2 Summary of heart/lung transplants	<b>CTAGS(17)26</b>	S Rushton	Attached
	5.3 Association between survival and decline rates	<b>CTAGS(17)27</b>	S Rushton	Attached
	5.4 Allocation zonal boundary changes	<b>CTAGS(17)28</b>	S Rushton	Attached
6	Report from Chair			
	6.1 CTAG Core Group Telecons Key Discussion Points	<b>CTAGS(17)29</b>	S Tsui	Attached
	6.1.1 Reasons for declining donor organs		S Tsui	Verbal Report
	6.1.2 Removal of age as a cut off for donor heart allocation		S Tsui	Verbal Report
	6.1.3 Grading of retrieved Cardiothoracic Organs	<b>CTAGS(17)30</b>	E Wong	Attached
	6.2 Scout Update (Workforce Transformation Working Group Scout Sub Group)		S Tsui	Verbal Report
7	Reports from sub-groups:			
	7.1 CTAG Clinical Audit Group Chairs Report	<b>CTAGS(17)31</b>	N Banner	Attached
	7.1.1 UK VAD Database restructure	<b>CTAGS(17)32</b>	N Banner	Attached
	7.2 CTAG Patient Group Update	<b>CTAGS(17)33</b>	S Tsui	Attached
	7.3 CTAG Paediatric Organ Allocation Working Group	<b>CTAGS(17)34</b>	S Tsui	Attached
	7.3.1 Paediatric Allocations Zones	<b>CTAGS(17)35</b>	S Tsui	Attached
8	QUOD Update		J Dark	Verbal Report
10	For Information Only			
	10.1 Transplant activity report: August 2017	<b>CTAGS(17)36</b>		Attached
	10.2 Update on Patient Consent Scheme	<b>CTAGS(17)37</b>		Attached
11	Any other business			
12	<b>Date of next meeting:</b>	<b>CTAG Patient Group Meeting:</b>		
		Monday 16 <sup>th</sup> October 2017, 12:30 – 16:00 (Sandwich Lunch 12-12.30)		

CHANGE OF VENUE: Central London Venue To Be Confirmed

**2018 CTAG Wider Group (Lung) Meetings:**

Wednesday 25<sup>th</sup> April 2018, 10:00 – 12:00 – venue TBC

Wednesday 26<sup>th</sup> September 2018 15:00 – 17:00 – venue TBC

**Organ Donation & Transplantation Directorate**

**September 2017**