

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

**THE SIXTEENTH MEETING OF THE MULTI-VISCERAL AND COMPOSITE TISSUE
ADVISORY GROUP**

**AT 11:30 AM ON WEDNESDAY 11TH OCTOBER 2017 AT
THE MEDICAL SOCIETY OF LONDON, THE CONFERENCE ROOM,
LETTSON HOUSE, 11 CHANDOS STREET, CAVENDISH SQUARE,
LONDON, W1G 9EB**

AGENDA

Apologies

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|----|---|--------------------------|------------------|
| 1 | Declarations of interest in relation to the agenda - MCTAG(17)17 [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.] | | Attached |
| 2 | Minutes of the MCTAG meeting held on 15 March 2017 - MCTAG(M)(17)1 | | Attached |
| | 2.1 Accuracy | | |
| | 2.2 Action points - MCTAG(AP)(17)2 | | Attached |
| | 2.3 Matters arising, not separately identified | | |
| 3 | Associate Medical Director's report | | |
| | 3.1 Developments in NHSBT - MCTAG(17)18a & 18b | P Friend (J Forsythe) | Attached |
| | 3.2 Governance | | |
| | 3.2.1 Non-compliance with allocation | P Friend (J Forsythe) | Verbal report |
| | 3.2.2 Detailed analysis of incidents for review - MCTAG(17)19 | P Friend (J Dark) | Attached |
| 4 | Statistics & Clinical Studies report | | |
| | 4.1 Summary from Statistics and Clinical Studies - MCTAG(17)20 | E Allen | Attached |
| 5 | National Bowel Allocation | | |
| | 5.1 Performance report of the National Bowel Allocation Scheme - MCTAG(17)21 | E Allen | Attached |
| 6 | Group 2 bowel transplants - MCTAG(17)22 | E Allen | Attached |
| 7 | Update from Working Groups | | |
| | 7.1 Update from the Quality of Life Working Group | P Allan (S Travis) | Verbal report |
| | 7.1.2 Adult Quality of Life data collection – prototype form - MCTAG(17)23 | E Allen | Attached |
| | 7.1.3 Paediatric Quality of Life Inventory | C Bambridge | Verbal report |
| | 7.2 Update from the Working Group on NHSBT data and post-operative data collection - MCTAG(17)24 | S Reddy | Attached |
| | 7.3 Update from the Working Group on a patient information and consent document for intestinal transplantation - MCTAG(17)25 | A Butler | To Follow |
| 8 | Potential bowel donors and location - MCTAG(17)26 | E Allen | Attached |
| 9 | Update on Adolescent transition in small bowel transplantation | S Watson/ P Friend | Verbal report |
| 10 | Appeals/Priority | P Friend | Verbal report |
| 11 | Update on Adult and paediatric service specification - MCTAG(17)27a & 27b | S Watson/ P Friend | Attached |
| 12 | Hand/Arm transplantation - MCTAG(17)28 | Simon Kay | Presentation |

MCTAG(A)(17)2

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|----|---|--------------------------------|---------------|
| 13 | Combined intestinal and pancreatic retrieval | P Friend | Verbal report |
| 14 | Inconsistent use of HTA A forms in bowel transplants | A Butler | Verbal report |
| 15 | NASIT – Paediatric liaison by centres | S Watson | Verbal report |
| 16 | Abdominal wall transplantation | Michael Gumn/ Vicky Gaulden | Verbal report |
| 17 | Annual report on intestine transplantation - MCTAG(17)29 | E Allen | Attached |
| 18 | Any Other Business | | |
| | 18.1 Intestinal Transplant Registry | E Allen/ P Friend | Verbal report |
| | 18.2 Nomination of Deputy Chair | P Friend | Verbal report |
| 19 | Date of next meetings: | | |
| | Wednesday 21 March 2018 – Medical Society of London, London | | |
| | Wednesday 17 October 2018 – West End Donor Centre, London | | |
| 20 | FOR INFORMATION ONLY: | | |
| | 20.1 Transplant activity report for August 2017 - MCTAG(17)30 | | Attached |
| | 20.2 Minutes of LAG meeting: 10 May 2017 - MCTAG(17)31 | | Attached |
| | 20.3 Intestinal patient data record consent - MCTAG(17)132 | | Attached |
| | 20.4 New Appointments: | | |
| | - Mike Gumn has been appointed permanently to the role of Head of Information Services - July 2017 | | |
| | - Nick Breeds appointed Assistant Director, Solutions Delivery – 24 July 2017. | | |
| | - Christie Ash appointed Assistant Director, Performance and Business Development - starting early September. | | |
| | - Mark Davis appointed as the Head of Development and Integration, ICT – starting mid September. | | |

Organ Donation and Transplantation Directorate

October 2017

Administrative Lead: Kamann Huang