

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

**THE THIRTY-SECOND MEETING OF THE KIDNEY ADVISORY GROUP
ON THURSDAY 30th NOVEMBER 2017, 10.30am
AT ODT, STOKE GIFFORD, BRISTOL BS34 8RR**

Apologies

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|----|--|----------------------|---------------------------|
| 1 | Declarations of interest in relation to agenda – KAG(17)26
<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> | C Watson | Attached |
| 2 | Minutes of the meeting held on 8 th June 2017 – KAG(M)(17)1 (Am) | C Watson | Attached |
| | 2.1 Accuracy | | |
| | 2.2 Action points – KAG(AP)(17)2 | C Watson | Attached |
| | 2.3 Matters arising, not separately identified | | |
| 3 | Associate Medical Director's Report | | |
| | 3.1 Developments in ODT | J Forsythe | Verbal report |
| | 3.2 Governance issues | | |
| | 3.2.1 Non-compliance with allocation | J Forsythe | Verbal report |
| | 3.2.2 Incidents for review: KAG Clinical Governance Report
– KAG(17)27 | J Forsythe | Attached |
| | 3.2.3 Summary of CUSUM monitoring of outcomes following
kidney transplantation – KAG(17)28 | L Mumford | Attached |
| | 3.3 Letter to centres on offer declines for high priority patients | J Forsythe | Verbal report |
| | 3.4 The discard of kidneys from 'ideal' donors – KAG(17)29 | C Callaghan | Attached |
| | 3.5 Deceased donor kidney imaging pilot – KAG(17)30 | C Callaghan | Attached |
| 4 | Kidney Offering Scheme – KAG(17)31 | L Mumford | Presentation/
Attached |
| 5 | Allocation | | |
| | 5.1 Short term working group to discuss Group 2 patients – KAG(17)32 | C Watson | Attached |
| | 5.2 Screening/allocation for small paediatric kidney donors – KAG(17)33 | C Callaghan | Attached |
| | 5.3 Liver and kidney registration – KAG(17)34 | L Mumford | Attached |
| 6 | Reasons for kidney decline – KAG(17)35 | J Asher | Attached |
| 7 | Recipient specific criteria – KAG(17)36 | J Asher | Attached |
| 8 | Update on National Renal Histopathology Service | G Pettigrew | Verbal report |
| 9 | Statistics and Clinical Studies update – KAG(17)37 | L Mumford | Attached |
| 10 | Increase in suspended patients on the National Kidney Transplant list
– KAG(17)38 | M Robb | Attached |
| 11 | Living Donation | | |
| | 11.1 UK Living Kidney Sharing Schemes | | |
| | 11.1.2 Outcomes and actions from the UKLKSS workshop
– KAG(17)39 | L Burnapp | Attached |
| | 11.1.3 Prioritisation for transplant: recipient and previous donor
requirements and outcomes – KAG(17)40 | M Robb/
L Burnapp | Attached |
| | 11.2 Prioritisation for transplant in the event of immediate graft failure in
the Living Donor recipient – KAG(17)41 | L Burnapp | Attached |
| | 11.3 De-listing a patient from the Deceased Donor waiting list in case of a
Living Donor recipient | F Dor | Verbal report |
| 12 | KAG Paediatric Sub-Group | | |
| | 12.1 Report from KAG Paediatric Sub-Group: teleconference 18 th
October 2017– KAG(17)42 | J Dudley | Attached |
| 13 | Pancreas Advisory Group | | |
| | 13.1 Report from Pancreas Advisory Group: 1 st November 2017 | J Casey | Verbal report |

- 14 Utilisation of Hepatitis C kidneys – **KAG(17)43** G Jones Attached
- 15 Any Other Business All Verbal report
- 16 **Date of next Meeting: Thursday 7th June 2018, 12 Bloomsbury Square, London**
- 17 **FOR INFORMATION ONLY**
 - 17.1 Transplant Activity report: Sept 2017 – **KAG(17)44** Attached
 - 17.2 Update on consent rates for patient data held within ODT Attached
– **KAG(17)45**
 - 17.3 QUOD statistics 2017 – **KAG(17)46** Attached

Organ Donation and Transplantation Directorate

November 2017