

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

**THE THIRTIETH MEETING OF THE PANCREAS ADVISORY GROUP
AT 10.30 AM ON WEDNESDAY 5 APRIL 2017
AT THE ASSOCIATION OF ANAESTHETISTS, 21 PORTLAND PLACE
LONDON W1B 1PY**

Apologies

1	Declarations of interest in relation to 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>	All	Attached
2	Minutes of the meeting held on 2 November 2016 – PAG(M)(16)2	J Casey	Attached
	2.1 Accuracy		
	2.2 Action points – PAG(AP)(17)1	J Casey	Attached
	2.3 Matters arising, not separately identified		
3	Associate Medical Director's report	J Forsythe	Verbal report
	3.1 Developments in NHSBT		
	3.2 Governance issues		
	3.2.1 Non-compliance with allocation	J Dark	Verbal report
	3.2.2 Incidents for review: PAG Clinical Governance Report PAG(17)2	J Dark	To follow
	3.2.3 Summary of CUSUM monitoring following pancreas transplantation PAG(17)3 (& Guy's CUSUM Report – Martin Drage)	C Counter	Attached
	3.2.4 Interim Peer Review Process	J Casey	Verbal report
4	Statistics and Clinical Studies Report:		
	4.1 Summary from Statistics & Clinical Studies – PAG(17)4	C Counter	Attached
	4.2 Transplant Centre Dashboards – PAG(17)5	C Counter	Attached
5	Pancreas Transplant Activity		
	5.1 Transplant list and transplant activity – PAG(17)6	C Counter	Attached
	5.2 Transplant outcome – PAG(17)7	C Counter	Attached
	5.3 Fast Track Scheme – PAG(17)8	C Counter	Attached
6	Update on NPAS : National Pancreas Allocation Scheme – PAG(17)9	C Counter	Attached
7	Update from Organ Allocation (Working Group) – PAG(17)10	M Drage	Attached
8	Update from Organ Utilisation and Damage (Working Group) PAG(17)11	A Sutherland & G Oniscu	Attached
9	Update from National Information and Consent Document (Working Group) – PAG(17)12	J Gilbert	To follow
10	Update on Donor and Recipient Risk Analysis (Working Group) PAG(17)13	T Augustine	To follow
11	Pancreas Islet Transplantation		
	11.1 Report from the PAG Islet Steering Group: 27 th September 2016	Paul	To follow

Admin Lead: Heather Crocombe

A buffet sandwich lunch will be available

		PAG(A)(17)1
	- PAG(17)14	Johnson
11.2	Islet transplantation – PAG(17)15	Attached
12	Retrospective listing for pancreas patients PAG(17)16	C Counter S Harper
		To follow
13.	Utilisation of both the small bowel and pancreas from the same donor The feasibility of retrieving both organs safely.	P Friend/C Callaghan
		Oral report
14	Standard Listing Criteria	
	14.1 Summary data – PAG(17)17	C Counter
		Attached
	14.2 Pancreas transplant listing exemption requests and outcome of previous applications to appeals panel – PAG(17)18	
15	Any other business	
16	FOR INFORMATION ONLY	
	16.1 Transplant activity report: Feb 2017 – PAG(17)19	Attached
	16.2 Patient Consent Scheme Audit – PAG(17)20	Attached
	16.3 IT Progress report – PAG(17)21	To follow
	16.4 Current and Proposed Clinical Research Items – PAG(17)22	Attached
17	Date of next meeting:	
	- Wednesday 1 st November 2017, 10:30 – 15:00, Meeting Room CS2, ODT, Stoke Gifford, Bristol.	

5 April 2017

Admin Lead: Heather Crocombe

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