

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

**THE THIRTY-FIRST MEETING OF THE PANCREAS ADVISORY GROUP  
AT 10.30 AM ON WEDNESDAY 1<sup>st</sup> NOVEMBER 2017  
AT ODT, STOKE GIFFORD, BRISTOL BS34 8RR**

## Apologies

1	Declarations of interest in relation to agenda – <b>PAG(17)23</b> <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 5 April 2017 – <b>PAG(M)(17)1(AM)</b>	J Casey	Attached
	2.1 Accuracy		
	2.2 Action points – <b>PAG(AP)(17)2</b>	J Casey	Attached
	2.3 Matters arising, not separately identified		
3	Associate Medical Director's report		
	3.1 Developments in NHSBT	J Casey	Verbal report
	3.2 Governance issues		
	3.2.1 Non-compliance with allocation	J Casey	Verbal report
	3.2.2 Incidents for review: PAG Clinical Governance Report – <b>PAG(17)24</b>	J Casey	<b>To follow</b>
	3.2.3 Summary of CUSUM monitoring following pancreas transplantation – <b>PAG(17)25</b>	C Counter	Attached
	3.2.4 Pancreas Damage Report – <b>PAG(17)26</b>	C Counter	Attached
4	Statistics and Clinical Studies Report:		
	4.1 Summary from Statistics & Clinical Studies – <b>PAG(17)27</b>	C Counter	Attached
	4.2 Transplant Centre Dashboards	H Bentall/ J Mackisack	Verbal report
	4.3 Standard pancreas transplant data set for data applications – <b>PAG(17)28</b>	C Counter	Attached
5	Pancreas Transplant Activity		
	5.1 Transplant list and transplant activity – <b>PAG(17)29</b>	J Bunnett	Attached
	5.1.1 Group 2 patients report	J Bunnett	Verbal report
	5.2 Transplant outcome – <b>PAG(17)30</b>	C Counter	Attached
	5.3 Fast Track Scheme – <b>PAG(17)31</b>	C Counter	Attached
	5.4 Discard of pancreases from 'ideal donors' – <b>PAG(17)32</b>	C Callaghan	Attached
6	Update from Organ Allocation (Working Group) – <b>PAG(17)33</b>	C Callaghan	<b>To follow</b>
7	Update from Organ Utilisation and Damage (Working Group) – <b>PAG(17)34</b>	A Sutherland	<b>To follow</b>
8	Update from National Information and Consent Document (Working Group) – <b>PAG(17)35</b>	A Sutherland	<b>To follow</b>
9	Update on Donor and Recipient Risk Analysis (Working Group)	T Augustine	Verbal report
10	Pancreas Islet Transplantation		
	10.1 Report from the PAG Islet Steering Group: 4 <sup>th</sup> October 2017	P Johnson	Verbal report

10.2	Islet transplantation – <b>PAG(17)36</b>	C Counter	Attached
10.3	Islet isolation outcomes – <b>PAG(17)37</b>	C Counter	Attached
11	Standard Listing Criteria		
11.1	Summary data – <b>PAG(17)38</b>	C Counter	Attached
11.2	Pancreas transplant listing exemption requests and outcome of previous applications to appeals panel – <b>PAG(17)39</b>	J Casey	Attached
11.3	Patient selection policy review – <b>PAG(17)40</b>	J Casey	Attached
12	Any Other Business	All	Verbal
13	<b>FOR INFORMATION ONLY</b>		
13.1	Transplant activity report: Sept 2017 – <b>PAG(17)41</b>		Attached
13.2	Patient Consent Scheme Audit – <b>PAG(17)42</b>		Attached
13.3	IT Progress report: Feb 2017 – <b>PAG(17)43</b>		Attached
13.4	Current and Proposed Clinical Research Items – <b>PAG(17)44a &amp; PAG(17)44b</b>		Attached
15	<b>Date of next meeting:</b> Wednesday 11 <sup>th</sup> April 2018, 10:30 – 15:00, 12 Bloomsbury Square, London		

**November 2017**