

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

**THE THIRTY-SECOND MEETING OF THE PANCREAS ADVISORY GROUP
AT 10.30AM ON WEDNESDAY 11th APRIL 2018
AT 12 BLOOMSBURY SQUARE, LONDON WC1A 2LP**

Apologies

1	Declarations of interest in relation to agenda – PAG(18)1 <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 1 November 2017– PAG(M)(17)2	J Casey	Attached
	2.1 Accuracy		
	2.2 Action points – PAG(AP)(18)1	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 – PAG(18)2	J Casey	Attached
	3.2.3 Summary of CUSUM monitoring following pancreas transplantation – PAG(18)3	C Counter	Attached
	3.2.4 Pancreas Utilisation – PAG(18)4	J Casey	Attached
4	Statistics and Clinical Studies Report:		
	4.1 Summary from Statistics & Clinical Studies – PAG(18)5	C Counter	Attached
	4.2 Transplant Centre Profiles – PAG(18)6	C Counter	Attached
5	Pancreas Transplant Activity		
	5.1 Transplant list and transplant activity – PAG(18)7	C Counter	Attached
	5.1.1 Group 2 patients report	C Counter	Verbal report
	5.2 Transplant outcome – PAG(18)8	C Counter	Attached
	5.3 Fast Track Scheme – PAG(18)9	C Counter	Attached
6	New Kidney Allocation Scheme	L Mumford	Presentation
7	7 Year Review National Pancreas Allocation Scheme – PAG(18)10	C Counter	Attached
8	Timeline for changes to National Pancreas Allocation Scheme	J Casey	Verbal report
9	Update from Organ Utilisation and Damage (Working Group) – PAG(18)11	A Sutherland	To follow
10	Update from National Information and Consent Document (Working Group) – PAG(18)12	A Sutherland	To follow
11	Update on Donor and Recipient Risk Analysis (Working Group)	T Augustine	Verbal report
12	Pancreas Islet Transplantation		
	12.1 Report from the PAG Islet Steering Group: 8 th March 2018	P Johnson	Verbal report
	12.2 Islet transplantation – PAG(18)13	C Counter	Attached

A buffet sandwich lunch will be available

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| 12.3 | Islet isolation outcomes – PAG(18)14 | C Counter | Attached |
| 13 | Standard Listing Criteria | | |
| 13.1 | Summary data – PAG(18)15 | C Counter | Attached |
| 13.2 | Pancreas transplant listing exemption requests and outcome of previous applications to appeals panel – PAG(18)16 | J Casey | Attached |
| 14 | Any Other Business | All | Verbal |
| 15 | FOR INFORMATION ONLY | | |
| 15.1 | Transplant activity report: February 2018 – PAG(18)17 | | Attached |
| 15.2 | Patient Consent Scheme Audit – PAG(18)18 | | Attached |
| 15.3 | IT Progress report: February 2018 – PAG(18)19 | | Attached |
| 15.4 | Current and Proposed Clinical Research Items
– PAG(18)20 | | Attached |
| 15.5 | QUOD Statistical report – PAG(18)21 | | Attached |
| 16 | Date of next meeting:
Thursday 15 th November 2018, Stoke Gifford, Bristol 11am. | | |

April 2018