

0071

**MEETING OF THE SNBTS MEDICAL AND SCIENTIFIC COMMITTEE
10 NOVEMBER 1994 (COMMENCING AT 10.30am)
CONFERENCE ROOM, SNBTS HQ**

AGENDA

94.3.1 **APOLOGIES**

94.3.2 **MINUTES OF THE 17th AUGUST MEETING - PLEASE BRING YOUR COPY TO THE MEETING**

A number of comments/corrections were received.

Page 5. 94.2.4.1 (Green Cards) Action SJU.

Page 2 94.2.3.2.1

- iii "a non-specific result" should read "non-specific results".
- iv for clarity, from line 4. " Ortho 2.0 or Abbott 2.0. Use of Ortho 3.0 and Abbott 3.0 corrected the problem. In case 2 reactivity was noted with Ortho 3.0 kits but not Abbott 3.0 or Murex".
- vi (p3) 2nd para "Abbott have an anti-HIV 1 plus 2 kit that is claimed to detect all 16 HIV-0 samples - MRU have tested this and can report acceptable sensitivity and specificity for HIV-1 and HIV-2."
- vi 3rd para 2nd line "inclusion of this additional specificity .."

Members are invited to note these changes and approve the revised minute.

MSC to approve

94.3.3 **MATTERS ARISING**

An updated action list is shown in appendix 1.

94.3.4 **TOPICS FOR DISCUSSION**

Papers relating to discussion items are attached on green paper.

1. **INVOLVEMENT OF SNBTS CLINICIANS IN TRIALS, ADVICE AND PROMOTION OF PFC PRODUCTS**

CVP will introduce discussion and make proposals on this topic.

2. **RhD GENOTYPING**

SJU will introduce this subject.

Chris's paper

3. **PCR TESTING OF BONE AND TISSUE DONORS**

Dr S Lumley will introduce this subject and make proposals for consideration. A supporting paper is enclosed as paper D13/94.

D13/94

4. ACCREDITED FFP/CRYO (Clinical Use)

1. SNBTS Feasibility

DFH/MB will summarise the findings of this study which is enclosed as paper D14/94.

D14/94

2. UKBTS Policy

JDC will introduce discussion for this item. Supporting papers are enclosed as paper D15/94.

D15/94

5. ALT TESTING

JDC will introduce discussion on this item. Supporting papers are enclosed as paper D16/94.

D16/94

6. HCV LOOKBACK

JDC will provide an update and introduce discussion on this topic. A copy of the report sent by SACTTI to MSBT is enclosed as paper D17/94.

D17/94

7. ARRANGEMENTS FOR DEALING WITH PREVIOUSLY NEGATIVE HBsAg AND ANTI-HIV 1+2 SCREEN POSITIVE DONORS

MB will introduce a proposal for this item. Relevant correspondence is enclosed as paper D18/94.

D18/94

8. ABBOTT HIV-1, HIV-2 3rd GENERATION PLUS EIA KIT ^{WIVC}

SJU will introduce discussion on this item.

94.3.5 MATTERS FOR NOTING

Relevant papers are attached on blue paper.

1. TISSUE BANKING GROUP

*Suggest Report 2-3: JDC
Report to Board approved by the whole group
Group should meet in consultation
Revised report for minutes Feb 1992*

SJU has stepped down as Chair of the SNBTS Tissue Banking Group. JDC proposes that GG be invited to take over this position.

INCREASED DONATION VOLUME: INCIDENCE OF FAINTS, NE RTC

Initial results at NERTC suggested that collecting the increased target donation volume (470mL) produced an increased incidence of faints. A thorough investigation at NERTC by Dr P Yates has confirmed there is no significant increase in adverse donor reactions. (Report available from MB).

3. **LONGITUDINAL QUALITY MONITORING: MICROBIOLOGY SCREENING KITS**

COR/MRU will be developing an SNBTS system to monitor the quality of approved microbiology screening kits throughout their use.

N11/94

4. **SEXUAL PARTNERS OF HCV POSITIVE INDIVIDUALS**

A copy of the proposal sent from Dr Gillon to SACTTI will be noted.

5. **FIBRINOGEN FOR TRANSFUSION**

An extract of a recent PDG meeting minute provides an update of the position with this product. This is enclosed as paper N12/94.

N12/94

6. **BCSH TASK FORCE: INFORMED CONSENT FOR TRANSFUSION**

RM has provided the relevant texts on the above which are enclosed as paper N13/94.

N13/94

94.3.6 **AGENDA PLANNING**

The agenda planning table is attached as appendix 2. Members are invited to comment.

94.3.7 **AOCB** *VI Fibrinogen.*

94.3.8 **FUTURE MEETINGS**

08 Feb 1995
 16 May 1995
 10 Oct 1995
 09 Jan 1996

Members may wish to consider changing these dates so that MSC coincides with SNBTS Board meetings ie

26 Jan 1995	20 July 1995
23 Mar 1995	21 Sept 1995
25 May 1995	23 Nov 1995