Date: Thursday 16th February 2017 10.30 – 13.00
Venue: Meeting Room 5 NHS National Procurement, 2 Swinhill Avenue Canderside ML9 2QX

Attendance	Attendance					
NAME	Designation	Representing				
Tracey McMeekin(TM)	Stoma Clinical Nurse Specialist (Chair)	NHS Ayrshire & Arran				
Verna Henderson(VH)	Stoma Clinical Nurse Specialist	NHS Borders				
Caroline Miller (CM)	Stoma Clinical Nurse Specialist	NHS Glasgow & Clyde				
Pam Steadman (PS)	Stoma Clinical Nurse Specialist	NHS Tayside				
Clare McLaughlin (CMc)	Stoma Clinical Nurse Specialist	NHS Lanarkshire				
Anne Haston(AH)	Stoma Clinical Advanced Nurse Practitioner	NHS Lothian				
Susan Donaldson (SD)	Stoma Clinical Nurse Specialist	NHS Highland				
Billy Hislop (BH)	Category Manager	National Procurement				
Alice Macleod (AM)	Nurse Advisor	National Procurement				
Isla Ramsay (IL)	Stoma Clinical Nurse Specialist	NHS Lothian				
Video Conference						
Wendy Hutchison (WH)	Stoma Clinical Nurse Specialist	NHS Fife VC				
Apologies						
Maureen Morgan (MM)	Stoma Clinical Nurse Specialist	NHS Fife				
Hazel Kearney (HK)	Stoma Clinical Nurse Specialist	NHS Dumfries & Galloway				
	Stoma Clinical Nurse Specialist	NHS Forth Valley				
Deirdre Leckie (DL)	Stoma Clinical Nurse Specialist	NHS Glasgow & Clyde				
	These minutes reflect the salient points of discus	sion				

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Agenda Item	Discussion points	Action Lead
	Tracy McMeekin (Chair) opened the meeting and apologies noted above.	
	Papers circulated; Questionnaire Results v1.0, Progress Notes	
1	Minutes form meeting 17.11.16 were reviewed.	
	Action: The group asked that section 5, Point 5 be re-worded to reflect nursing	AM
	management before approval.	
2	Terms of reference	
	The group reviewed the ToR and approved with no further comments.	AM
3	BH gave progress on BHTA	
	Kevin Hodges from BHTA has reviewed the support criteria questionnaire and has no	
	comments.	
	The next step is to send the questionnaire to suppliers to complete.	
	Billy Hislop will send the questionnaires to suppliers before the next meeting.	
	The group reviewed the questionnaire that had been circulated.	
	The aim of the questionnaire is to highlight garments that the suppliers identify as light, medium and firm.	
	This will allow the group to identify garments that will not meet the guidance when developed.	
	Action : Billy Hislop to send questionnaire to suppliers with timeline for completion	
	before the next meeting ( April )	вн

## Scottish Stoma Nurse Group: Support Garment Review SLWG

Agenda Item	Discussion points	Action Lead
4	Orthotics	
	BH met with NHS Scotland orthotic managers as part of a CAP.	
	They are aware and supportive of the groups work. Some are involved in assessment and	
	measurement of hernia support in a small number of patients. They state resource issues if	
	this service is extended, but have agreed to support the group with service manager Lynn	
	Rolley from Lothian as a contact if the group require advice. This was supported by the group	
	There was wide discussion regarding how measurement / fitting are performed.	
	<b>SD</b> reported that Highland CNS service perform fitting and use supportex garments.	
	<b>WH</b> reported that Fife CNS service does not prescribe garments for prevention and advise	
	self purchase. They are working closely with prescribing advisor to reduce use.	
	It was acknowledged that there is variation of practice with garment fitting with some	
	garment fitting being performed by CNS's, Orthotics and Suppliers.	
	Action : BH to contact Orthotic manger Lyn Rolley	вн
5	Health Technology Review	1
-	TM has contacted Health Information Scotland (HIS) re HTA and completed a Topic Referral	
	Form to review evidence supported support garments.	
	HIS acknowledge that there may be a lack of evidence to support a full HTA review but will	
	review current evidence.	
	Action: TM will keep the group up dated	тм
6	Questionnaire	
-	A draft version of questionnaire analysis and discussion was circulated.	
	Although the group had reviewed the questionnaire some comments have emerged	
	following reflection of the question content and how this could be interpreted.	
	AM. Explained the aim of the questionnaire which is to highlight any current gaps in service	
	that could support future pathway development.	
	The group were asked if they thought the questionnaire aim was of value and all present	
	agreed that it would be helpful to amend the questions and re-send version 2.0 of the	
	questionnaire to the group for completion.	
	Action; AM to amend the questionnaire and re- send to the group. Draft analysis of	AM
	version 2.0 will be sent to the group for review prior to the next meeting.	
7	Progress Notes	
	The group reviewed progress document. AM explained that the document reflects progress	
	of agreed objectives from Terms of Reference and aimed at ensuring group activity relates	
	to agreed objectives and useful to report at meetings. No comments received.	
8	ASCN Guidelines	
	TM led the discussion on the review of ASCN prevention and management of hernia	
	guidelines. It was agreed that these require to be amended to reflect the Scottish Stoma	
	CNS model of practice. It was recognised and accepted the implementation of these	
	guidelines will add to the CNS workload as follow up of patients with a hernia as not been	
	part of the care package previously provided.	тм
	TM also reported on the use of the ASCN hernia assessment document it was agreed some	
	changes would be required. TM will discuss with Wendy Osborne of ASCN.	
	Wide discussion on the use of a national data set.	тм
	Discussion using a potential national data set to collate outcomes and AM suggested that	
	this could be a recommendation of the report for a resource to support national outcome	AM
	analysis.	

Action: TM to amend prevention and management Pathway document and send to the	
group for review	
NEXT MEETING: AM to send out potential dates for end of April 2017	