Date: Thursday June 15th 2017

Venue: Meeting Room 4 NHS National Procurement, 2 Swinhill Avenue Canderside ML9 2QX

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

These minutes reflect the salient points of discussion

Agenda Item	Discussion points	Action Lead
1	Alice Macleod acted as chair and opened the meeting with apologies noted above.	
	Papers circulated for meeting :	
	Agenda, Minutes from 20.04.17, Progress Notes.	
	Papers from Tracy: SBAR draft, clinical assessment hernia prevention draft & hernia management draft	
2	Minutes from meeting 20.04.17 were reviewed and approved	
	Action : Approve & File	AM
3	Progress from BHTA and Suppliers	ТМ
	Billy discussed information from BHTA and suppliers in populated spreadsheet.	
	Discussion of level 2 description with statement from BHTA(highlighted in instruction tab	
	*** 'It also should prevent hernia occurrence as shown in studies for prevention and	
	management of parastomal hernias.'	
	Group agree that caveat to be added from SLWG that there is no robust evidence to support garments can prevent hernia occurrence.	
	Spreadsheet details support level data and product descriptions return from suppliers of	
	support garments in last 12 months.	
	Spend information added by NP	
	Approximate spend per support level (pending accuracy of support levels)	
	Level 1 : £ 90k	
	Level 2: £ 192k	

	Action :	
	 Spreadsheet to be circulated to SLWG with Tab to be added to spreadsheet for comments Stoma CNS to circulate to stoma nurse colleagues to review spreadsheet suppler levels and comment (confirm or disagree with garment support level from industry) 	
	Review caveat comment (in instruction tab) and confirm agreement	SCCN
	<u>Time line to return comments to Alice Macleod 17.07.17</u>	
4	Questionnaire results version 3.0	BH
	A Macleod reported that there were no comments received from Questionnaire report with	
	analysis and discussion.	
	Group agreed that this would be the final version to be added as appendix to SLWG report.	
	Action:	
	A Macleod to file as approved version	AM
5	Pathway	
	Tracy had circulated documents relating to pathway;	
	1. Clinical Assessment document	
	2. Guidance for Prevention of parastomal hernia	
	3. Guidance for management of parastomal hernia	
	In view of 50% quorate the group present agreed that the documents require to be	
	reviewed by Scottish Stoma Nurses	
	Action:	
	 Scottish stoma care nurses to review documents and send comments to Tracy Timeline for comments 17 07 17 	SLWG
6	<u>Timeline for comments 17.07.17</u> Since Persont	CNS'S
0	Final Report Tracy had circulated draft SPAR on the work of SUMC	
	Tracy had circulated draft SBAR on the work of SLWG	
	AM raised the point that an SBAR is a 1-2 Page report to highlight an issue. The SLWG activity will require a report format, which should be concise and reflect on the	
	robust process adopted by SLWG	
	Report needs to :	
	•	
	 Demonstrate robust process reporting to ToR & objectives Identify rationale demonstrating current gaps : variation practice, lack of clarity of 	
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	garment categorisation	
	Demonstrate consultation & inclusive approach : BHTA , Patient groups Identify recommendation for action	
	Identify recommendation for action	
	Action plan to ratify report : SEND , SG Therapeutic Group	
	 Identified Garments to be removed from stoma listing 	1
	Process to reduce & manage garment prescription influence by industry (DACS)	
	: i.e. No garment prescribed unless approved by stoma CNS	
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	 : i.e. No garment prescribed unless approved by stoma CNS Process for complaints to stop Industry approach to approach clinicians(complaints to procurement) Implementation of clinical assessment & Data collection Resource identification AM offered to help write the report for circulation and approval by group. The group present agreed this approach. 	SLWG
	 : i.e. No garment prescribed unless approved by stoma CNS Process for complaints to stop Industry approach to approach clinicians(complaints to procurement) Implementation of clinical assessment & Data collection Resource identification AM offered to help write the report for circulation and approval by group. 	SLWG CNS's

Scottish Stoma Nurse Group: Support Garment Review SLWG

7	Progress on Objectives	
	AM circulated the current progress aligned to agreed objectives from terms of reference	
	Actions	
	 SLWG to review the progress notes and send any comments to Alice Macleod 	
8	Next Meeting	
	Group present agreed meeting Mid August	
	Action:	
	AM to send out Doodle poll with dates August 10 th August 17th	