NSQIG Stoma data sub group – actions Meeting Date: 14th February GS1.18 Gyle Square Edinburgh

Name	Title	Area			
Alice	Senior Nurse (Project Manager)	NHS National Services			
Macleod		:National Procurement			
Anne	Stoma Advanced Nurse Practitioner	NHS Lothian			
Haston					
Karen	Senior Prescribing Support Nurse	NHS Fife			
Whatton					
Billy	Procurement Category Manager	NHS National Services:			
Hislop		National Procurement			
Gavin	Principle Information Analyst ISD	NHS National Services			
MacColl					
Tracy	Stoma Clinical Nurse Specialist: (Chair of Scottish	NHS Ayrshire & Arran			
McMeekin	Stoma Nurse Group) by teleconference				
Apologies					
Barry	Senior Pharmacist Public Health	NHS National Services			
Melia					
David	Primary Care Pharmacy lead representative	NHS Glasgow & Clyde			
Thomson					

Actio n No	Action WHAT	Timeline WHEN	Action Update	RAG
1	Additional info required re GDPR implications re data collection		Discussed this could be a sentence in data sub group report Gavin may assist in wording	
2	Anne to share GDPR presentation with all	28.02.19		
3	Medium outcome – minimum data set to be developed, and be one data set used by all	28.02.19	Draft min data set discussed await for version for report	
4	Need to discuss / agree who in HB will drive the development and implementation of data collection for point 3	To confirm with Steering group for final report	To be a recommendation in subgroup report	
5	Alice to send round electronic documents discussed at meeting – all to feedback on these		Circulated	
6	Agreement re screening questions – now share with process group Potential draft screening questions at point of / prior to prescription Process group can look at how this can be done Within community i.e. via G.P Practice or using e-health text messaging Florence	To confirm with Steering group for final report	 1.Do you have any problems with your stoma 2. Do you have any leakage 3. Do you have any skin problems (If yes to any should be flag for review) 	
7	Alice to circulate BHTA survey response for comment		Complete Comments sent to Craig with draft survey questions to be discussed at BHTA meeting	
8	Alice to complete draft sub group report and circulate for comment	28.02.19		