

Senate Council Deliberative Meeting

10.00 am – 4pm on Thursday 16th October 2014
At The Bristol Hotel, Prince Street, Bristol BS1 4QF · 0117 923 0333

Chair: Dr Vaughan Lewis

AGENDA

| Time | Item | Lead |
|-------|---|---------------|
| 9:30 | Arrival – refreshments available | |
| | Deliberative Question; 'Based on available evidence and guidance, how should emergency surgical services be configured in the South West, so as to provide comprehensive, high quality emergency care based on national standards that is sustainable for the future?' | |
| | Recommended pre-reading: <ol style="list-style-type: none"> 1. http://www.rcseng.ac.uk/publications/docs/reshaping-surgical-services/ (2013) 2. http://www.rcseng.ac.uk/publications/docs/emergency-surgery-standards-for-unscheduled-care (2011) 3. http://www.rcseng.ac.uk/surgeons/supporting-surgeons/regional/docs/dpa-toolkit/seven-day-consultant-present-care-aomrc-2012/view?searchterm=seven+da (2012) 4. NCEPOD Report summaries below <ul style="list-style-type: none"> 2013 http://www.ncepod.org.uk/2013sah.htm subarachnoid haemorrhage 2011 http://www.ncepod.org.uk/2011poc.htm peri-operative care of high risk patients 2011 http://www.ncepod.org.uk/2011sic.htm surgery in children 2010 http://www.ncepod.org.uk/2010eese.htm - surgery in the elderly 2007 http://www.ncepod.org.uk/2007t.htm - trauma care 2006 http://www.ncepod.org.uk/2005aaa.htm care of abdominal aortic aneurysms 2002 http://www.ncepod.org.uk/2001cwo.htm changing the way we operate looked at how surgery had changed over a 10 year period 2003 http://www.ncepod.org.uk/2003wow.htm report looking at who operated and when they were doing it. | |
| 10.00 | Welcome, Introductions & Business Items <ol style="list-style-type: none"> 1. Public Attendance & recording of meeting 2. Minutes from last meeting 3. Clinical Review Process Sign Off 4. Operational Guidelines update & sign off 5. Terms of Reference for Senate Council sign off 6. Undeclared Conflicts of Interest | Vaughan Lewis |

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| 10.20 | Setting the scene Summary feedback from RCS Acute Surgery Conference, September 2014 | Vaughan Lewis Paul Evers |
| 10.30 | Citizen's Assembly Feedback | Christine Teller |
| 10.40 | RCS Policy Position | Mike Horrocks |
| 10.50 | Bristol GI reconfiguration | Andy Hollowood |
| 11.00 | NCEPOD overview of emergency surgery | Dr Marisa Mason, NCEPOD Chief Executive a & Dr Mark Juniper, NCEPOD Clinical Lead |
| 11.20 | <i>Break</i> | |
| 11.40 | Panel discussion with CCG Representatives Panel: Prof Mike Horrocks Royal College of Surgeons Iain Grant, Clinical Director, Peninsula Trauma Network Mr Mark Westwood, Head of School for Surgery Dr Tim Gould, Clinical Director, Intensive Care Network Mr Andy Hollowood, Clinical Chair Surgical Services BRI | |
| 12.30 | <i>Lunch - provided</i> | |
| 13.15 | Deliberation group work & feedback <i>Group allocation according to name badge</i> | |
| 14.15 | Deliberation | |
| 15.30 | Summary Advice | Vaughan Lewis |
| 16.00 | Close | |

CCGs attending:

1. Gloucester – Andy Seymour Deputy Clinical Chair
2. Gloucester - Caroline Bennett -GP Lead
3. Wiltshire – Deborah Fielding – Acting Officer
4. BANES – Miles Taylor – sec care cons
5. Kernow – Colin Philip – Clinical Chair
6. South Devon & Torbay – Mike Haugh, Clinical lead for urgent care
7. Bristol – Gill Jenkins GP & LTC Clinical lead
8. Somerset – Mathew Dolman – Clinical Chair
9. New Devon – Tim Burke – Clinical Chair
10. Gloucester - Caroline Bennett -