**Agenda - South West Clinical Senate Council Meeting**

**21st January 2016, 10:00 am – 16:00 pm, Taunton Rugby Football Ground**

**Chair: Dr Phil Yates**

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| 9:30 | ***Arrival – refreshments available*** | | | |
| 10:00 Welcome, Introductions and business items | 1.1 | Public attendance and recording of meeting | To note | Dr Phil Yates |
| 1.2 | Minutes from last meeting | To approve |
| 1.3 | Conflicts of interest | To declare |
| 1.4 | Work Programme, TOR & Membership | To note | Ellie Devine |
| ***Question:***  *It is recognised that currently in some circumstances, surgical treatments with limited benefit might be delivered to patients whereas there are greater limitations in the use of drug/medicine therapies.*  *With particular reference to patients thought to be in their final year of life, what guidance and information should be considered by MDTs when making decisions to undertake complex surgical procedures in order to assure that surgical interventions are in a patient’s best interests?* | | | | |
| 10:25 | 2 | Introduction | Dr Phil Yates | |
| 10.30 | 3 | Background to the question | Dr Mac Armstrong, Consultant GI Radiologist, Plymouth HospitalsTrust & Warwick Heale, Associate Director of Planning and Performance, RD&E | |
| 10:55 | 4 | NICE – Learning and Experience | Bruce Campbell, Past Chair NICE Interventional Procedures and MedTech Committees | |
| 11:25 | 5 | MDT Experience | Ceri Hughes, Consultant Maxillo-Facial and Head & Neck Surgeon, BRI | |
| 11.50 | 6 | Individual Funding Requests – principles and guidance | Niall Mitchell – IFR Lead, BNSSSG, SWCSU | |
| 12.15 | 7 | Citizen’s Assembly response | Christine Teller | |
| 12.30 |  | **Lunch provided** |  | |
| 13.15 | 8 | Case studies x 3 | Groups | |
| 14.15 | 9 | Group Feedback *(refreshments available)* | All | |
| 15.00 | 10 | Constructing advice | All | |
| 16:00 |  | Close - Next meeting: 19th May  (Annual Assembly 17th March) | Phil Yates | |