

Agenda - South West Clinical Senate Council Meeting
21st January 2016, 10:00 am – 16:00 pm, Taunton Rugby Football Ground
Chair: Dr Phil Yates

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
<p>Question: <i>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.</i></p> <p><i>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?</i></p>				
10:25	2	Introduction	Dr Phil Yates	
10:30	3	Background to the question	Dr Mac Armstrong, Consultant GI Radiologist, Plymouth Hospitals Trust & 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 (<i>refreshments available</i>)	All	
15.00	10	Constructing advice	All	
16:00		Close - Next meeting: 19 th May (Annual Assembly 17 th March)	Phil Yates	