Document 1

From: [redacted – personal information]

Sent: 21 December 2018 13:22

To: [redacted – personal information]; [redacted – personal information];

Cc: [redacted – personal information]; [redacted – personal information]; [redacted – personal information]; [redacted – personal information]

Subject: Surgery for Stress Urinary Incontinence and Pelvic Organ Prolapse: Next Steps - Meeting 22 February 2019

Dear Colleague,

You are invited to attend a meeting to consider the next steps in the surgical management of women suffering from stress urinary incontinence and pelvic organ prolapse. This follows the introduction of a Restricted Use Protocol with measures to ensure high vigilance scrutiny in September this year.

In attendance will be Health Board Accountable Officers, representatives from HIS and Oversight Committee and representatives from relevant departments within Scottish Government. An agenda and papers will be circulated nearer the date but items to be considered will include:

- High scrutiny restricted practice
- Designated centres
- Progress in establishing a UK mesh registry

A sandwich lunch will be available from 12.30 with the meeting beginning at 1pm. We look forward to welcoming you.

Surgery for Stress Urinary Incontinence and Pelvic Organ Prolapse: Next steps

Date: Friday 22nd February 2019

Time: 12.30-16.00hrs

Venue: Conference Rooms A+B, St Andrews House, Edinburgh, EH1 3DG

RSVP by email please.

Thanks and festive regards

[redacted – personal information]

[redacted - personal information] | Head of Business Unit - Chief Medical Officer for Scotland

[redacted – personal information]

[redacted – personal information] | [redacted – personal information]

[redacted – personal information]

[redacted - personal information], St Andrews House, Regent Road, Edinburgh EH1 3DG

Document 2

From: [redacted – personal information] **Sent:** 18 February 2019 16:38

To: [redacted – personal information] ; [redacted – personal information]

Cc: [redacted – personal information]; [redacted – personal information]

Subject: Surgery for Stress Urinary Incontinence and Pelvic Organ Prolapse: Agenda and Papers - Meeting 22 February 2019

Dear All

Please find enclosed papers for the meeting being held this Friday – 22 February. Lunch will be available from 12:30 with the meeting scheduled to run from 1pm.

Please let me know if you have any specific dietary requirements.

Papers Attached

- 1. Meeting Background and Agenda
- 2. Redacted out with scope of the request
- **3. Declaration of Interests Form -** we are updating our processes to record declarations of interest for all our advisory groups. This ensures openness and transparency for everyone participating in this group. We would be grateful if you could complete the attached declaration of interest form and send back it back to me in due course. This will be discussed further at Agenda Item 1 of the meeting.

Thanks and regards

[redacted – personal information]

[redacted – personal information]

| Head of Business Unit - Chief Medical Officer for Scotland

[redacted – personal information]

[redacted – personal information] | [redacted – personal information]

Enclosure 1

INTERVENTIONS TO TREAT STRESS URINARY INCONTINENCE AND PELVIC ORGAN PROLAPSE: CURRENT AND FUTURE SERVICE

Agenda

Friday 22 February 2019

Lunch available from 12:30 Meeting 13:00 – 16:00

St Andrews House, Conference Room A&B, Regent Road, Edinburgh, EH1 3DG (please report to main entrance security).

Confirmed attendees:

[redacted – personal information] – NHS Ayrshire & Arran [redacted - personal information] - NHS Dumfries & Galloway [redacted – personal information] – NHS Fife [redacted – personal information] – NHS Forth Valley [redacted – personal information] – NHS Grampian [redacted – personal information] – NHS Greater Glasgow & Clyde [redacted – personal information] – NHS Lanarkshire [redacted – personal information] – NHS Lothian [redacted – personal information] – NHS Orkney [redacted - personal information] - Healthcare Improvement Scotland [redacted – personal information] – Chair TVMO Group [redacted - personal information] - Healthcare Improvement Scotland [redacted – personal information] – Scottish Government [redacted – personal information] – TVMO Programme Manager [redacted – personal information] – Scottish Government [redacted – personal information] – Scottish Government

Purpose:

This will be a meeting convened to consider aspects of the service and care provided for women suffering from stress urinary incontinence and pelvic organ prolapse. It follows restrictions of practice introduced by the Chief Medical Officer last year:

- i. SGHD/CMO(2018) 10 https://www.sehd.scot.nhs.uk/cmo/CMO(2018)10.pdf
- ii. SGHD/CMO(2018)12 https://www.sehd.scot.nhs.uk/cmo/CMO(2018)12.pdf

Agenda Items

- 1. Convening of group and Chair: declarations of interest
- 2. Revised NICE guidance and the future complexion of the service.
- 3. Implementation of Restricted Use Protocol and high vigilance scrutiny.
- 4. Review case load to map activity and provision of service (including training).
- 5. Referral pathways, delivery of care and resourcing of Specialist Centres.
- 6. Update on establishing a common database / registry of procedures with recording of outcomes, including patient reported outcome measures and patient experience.
- 7. Next steps

Enclosure 3

