

DRAFT

Strategic Planning Group- Vascular Surgical Services

Overall aim

To ensure vascular surgical services are commissioned in line with evidence based specification to achieve optimum clinical outcomes for patients across the SHIP PCT Cluster (the group will be extended to the Wessex Area in the coming months)

Terms of Reference

1. To provide a commissioner led forum to bring senior clinicians and managers together to undertake strategic and capacity planning for vascular surgical services.
2. To ensure vascular surgical services are commissioned in line with the evidenced based specification of the National Clinical Reference Group.
3. To facilitate collaboration between vascular centres in order to meet the national specification for services and deliver best outcomes.
4. To contribute to the development of the model of delivery required by commissioners to meet the specification.
5. To undertake strategic planning of the associated infrastructure for vascular surgical services including workforce, estates and equipment.
6. To maintain an overview of national planning of the vascular screening programmes and ensure this is reflected in local arrangements.
7. To agree an appropriate framework to monitor delivery against the specification and ensure this is reflected in contracts.
8. To agree key communications with stakeholders about the future development of vascular surgical services.
9. To make proposals and commission appropriate patient involvement activity relating to vascular surgical services.
10. To ensure there is effective participation in national clinical audits and benchmarking opportunities.

Membership

SHIP PCT Cluster/NHS CB Local Area Team

- Chief Executive/Area Director
- Medical Director
- Director of Nursing
- Specialised Commissioning representative
- Cardio vascular network representative

Clinical Commissioning Groups

- 2 x GP vascular leads (1 from Southampton/West and 1 from Portsmouth/South East)
- GP Clinical Governance lead

Frimley Park NHS Foundation Trust

- Chief Executive/Senior Executive
- Vascular Surgeon
- Interventional Radiologist

Portsmouth Hospital NHS Trust

- Chief Executive/Senior Executive
- Vascular Surgeon
- Interventional Radiologist

University Hospital NHS Foundation Trust

- Chief Executive/Senior Executive
- Vascular Surgeon
- Interventional Radiologist

External adviser as appropriate

Frequency of meetings

Quarterly