

# Minutes (Award of Business CAP)

NP517/17 Stoma Acute Patient

Room 3, National Distribution Centre, Thursday 29<sup>th</sup> June 2017

First Name	Last Name	Designation	HB	Comments
█	█	Stoma care nurse	Forth Valley	Yes
█	█	Clinical Nurse Specialist Stoma Care	WoS	Yes
█	█	Paediatric Stoma & Gastrostomy CNS	WoS	Yes
█	█	Stoma Care Nurse specialist	WoS	Yes
Tracey	McMeekin	Colorectal Specialist Nurse	WoS	Yes
Anne	Haston	Stoma Nurse	Lothian	Yes
Carol	Ryan	Clinical Nurse Specialist	Tayside	Yes
█	█	Stoma Care Nurse	Lanarkshire	Yes
█	█	Stoma Care/Colorectal Nurse	Grampian	VC
Susan	Donaldson	Colorectal/Stoma CNS	Highland	VC
Cathie	Fraser	Lead Colorectal/Stoma CNS	Highland	VC
█	█	Nursing Assistant	A&A	No response
█	█	Locality Pharmacist	Tayside	No response
█	█	Clinical Procurement Manager	Lothian	No response
█	█	Stoma Care Nurse Specialist	WoS	No response
█	█	Procurement	Grampian	No response
Verna	Henderson	Stoma Care Nurse Specialist	Borders	Apologies
█	█	Commodity Manager	GG&C	Apologies
Hazel	Kearney	Stoma Nurse Specialist	WoS	Apologies
█	█	Procurement Manager	Highland	Apologies
█	█	Associate Nurse Director of Practice Nurses / Lead nurse GMED	Grampian	Apologies
█	█	Colorectal Specialist Nurse	WoS	Apologies
█	█	Macmillan Colorectal Nurse Specialist/NOSCAN TCAT Clinical Lead	Tayside	Apologies

█	█	Commodity Manager	National Procurement	Yes
█	█	Commodity Specialist	National Procurement	Yes
Billy	Hislop	Category Manager	National Procurement	Yes
█	█	Principal Pharmacy Technical Specialist	National Services Scotland	n/a
Paul	Hornby	Head of Strategic Sourcing & Commercial	National Procurement	No
Alice	MacLeod	Senior Nurse	National Procurement	Yes



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#### Headquarters

Gyle Square, 1 South Gyle Crescent, EDINBURGH EH12 9EB

Chair

Professor Elizabeth Ireland

## Papers Tabled



NP517-17 AoB  
Presentation 290617.

## Table of Contents

### **1 Welcome & Introductions**

As slide

### **2 Minutes & Actions from Last Meeting**

As slide's

### **3 Declaration of Interest & Pecuniary Interests (Including Gifts & Hospitality)**

As slide CAP Ethical Behaviour & Potential Awarded Suppliers listing 10 suppliers for whom nobody declared any pecuniary interest

### **4 Operation of National Contracts**

As slide

### **5 Role of CAP Members (Terms of Reference)**

As slide

### **6 Timetable of Process**

As slide

### **7 Implementation / Compliance**

As slide

### **8 Award Criteria & Evaluation Process**

As slide, highlighting the requirements

1. Mandatory Questions: 1.67.1 CE Marking for all products
2. Mandatory Questions: 2.4.2 Quality Management Systems - ISO13485, ISO9001 or Equivalent & Manufacturer's current certification
3. Mandatory Questions: 2.4.7 BS ISO 8670-2 :1997 Ostomy Collection Bags Requirements and Test Methods & 2.4.12 BS ISO 8670-3 : 2000 Ostomy Collection Bags Determination of Odour Transmission of Colostomy and Ileostomy Bags
4. Mandatory Questions: 2.4.17 Latex Free – Information supplied by Manufactures in tender schedule
5. Mandatory Questions: 2.4.20 Reference from English speaking clinical personnel that product brand is acceptable
6. Mandatory Questions: 3.1 Total Cost Lot 1-8 Capped All Quality qualifying suppliers will be added to Lots 9-10 & for Lots 1-8 where a valid Lot submission & capped pricing conditions have been met



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## 9 Summary of Award

	Lot 1	Lot 2	Lot 3	Lot 4	Lot 5	Lot 6	Lot 7	Lot 8	Lot 9	Lot 10
B. Braun Medical Ltd [09]	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	n/a	Yes
CliniMed Ltd [10]	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
CLINISUPPLIES LTD [04]	Yes	n/a	Yes	n/a	Yes	n/a	n/a	n/a	n/a	Yes
Coloplast Ltd [10]	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
ConvaTec Ltd [09]	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	n/a
Dansac Limited [10]	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Hollister Limited [10]	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Peak medical Ltd [08]	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	n/a	n/a
Pelican Healthcare Ltd [08]	Yes	Yes	Yes	Yes	Yes	Yes	n/a	n/a	Yes	Yes
Salts Healthcare Limited [10]	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	10	9	10	9	10	9	8	8	7	8

CeraPlus Soft Convex & Convex are covered in Hollister's tender schedule response in the description field, omitted from Summary of Award tables, which are being branded under the Moderma Flex. Lots 1-4 , 7 & 8

## 10 Record of Decisions

As slide, Brands submitted meet the required clinical needs for all NHS Scotland

## 11 Record of Actions

As slide,

- Standstill communications sent out – do not expect any challenges as all suppliers & products will be listed
- Approval from PCF Governance Team on Award Pack
- Award letters sent out to all suppliers to agree Terms & Conditions
- Internal administration to produce catalogues for Local Health Board ordering & Go Live 1<sup>st</sup> November 2017

## 12 Any Other Business

n/a

## 13 Date, Time and Place of Next Meeting

n/a



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