



**PWYLLGOR CRONFA ELUSENNOL  
CHARITABLE FUNDS COMMITTEE**

<b>DYDDIAD Y CYFARFOD: DATE OF MEETING:</b>	09 March 2021
<b>TEITL YR ADRODDIAD: TITLE OF REPORT:</b>	Purchase of Trans-perineal Biopsy Machine for Prince Philip Hospital
<b>CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:</b>	Andrew Carruthers, Director of Operations
<b>SWYDDOG ADRODD: REPORTING OFFICER:</b>	Caroline Lewis, Service Delivery Manger, Scheduled Care

**Pwrpas yr Adroddiad (dewiswch fel yn addas)**

**Purpose of the Report (select as appropriate)**

Ar Gyfer Penderfyniad/For Decision

**ADRODDIAD SCAA  
SBAR REPORT**

**Sefyllfa / Situation**

This report is submitted to the Charitable Funds Committee (CFC) to request approval of funding to purchase a trans-perineal biopsy machine for Prince Philip Hospital (PPH).

**Cefndir / Background**

The scheme of delegation for Hywel Dda University Health Board's (HDdUHB) charitable funds requires all expenditure requests above £50,000 to be considered for approval or rejection by the CFC. As the value of the attached request is for £50,000, the request is being brought to the CFC for consideration.

**Asesiad / Assessment**

As outlined in the attached request for charitable funds, the trans-perineal biopsy machine would be used to undertake prostate biopsies on suspected cancer patients. The trans-perineal equipment compared to trans-rectal is a safer procedure with lower rate of infection as it does not have to take the biopsy rectally. This equipment will also allow the Urology service to undertake template mapping biopsy, which is not possible via the trans-rectal route.

The request is made as the current model in place does not enable the above procedures to be undertaken. Patients are currently required to travel to Cardiff & Vale University Health Board (C&VUHB) to receive this advanced biopsy and the request for an updated model to be purchased will allow HDdUHB to provide the best service possible to our patients.

The equipment will allow for the current prostate biopsy patient pathway to be maintained as well as allowing increased capacity. It will also allow a clinically advanced pathway for HDdUHB patients who are currently required to travel to C&VUHB to undertake this procedure.

The equipment is considered an eligible item of expenditure in line with the charity's eligibility criteria:

*Medical and surgical equipment and its maintenance for NHS patient care, education and research.*

On this occasion, this charitable funds request has not been considered by the Charitable Funds Sub-Committee prior to submission to the Charitable Funds Committee for approval.

### Argymhelliad / Recommendation

The Charitable Funds Committee is asked to **APPROVE** the purchase of a trans-perineal biopsy machine for Prince Philip Hospital.

<b>Amcanion: (rhaid cwblhau) Objectives: (must be completed)</b>	
Committee ToR Reference: Cyfeirnod Cylch Gorchwyl y Pwyllgor:	6.19 Expenditure in excess of £50,000 will require the approval of the Charitable Funds Committee. Expenditure over £100,000 will require the approval of the Corporate Trustee
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not applicable
Safon(au) Gofal ac Iechyd: Health and Care Standard(s):	2.9 Medical Devices, Equipment and Diagnostic Systems 3.1 Safe and Clinically Effective Care
Amcanion Strategol y BIP: UHB Strategic Objectives:	4. Improve the productivity and quality of our services using the principles of prudent health care and the opportunities to innovate and work with partners.
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report	10. Not Applicable

<b>Gwybodaeth Ychwanegol: Further Information:</b>	
Ar sail tystiolaeth: Evidence Base:	Not applicable
Rhestr Termiau: Glossary of Terms:	Not applicable
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Cronfa Elusennol: Parties / Committees consulted prior to Charitable Funds Committee:	

<b>Effaith: (rhaid cwblhau)</b> <b>Impact: (must be completed)</b>	
<b>Ariannol / Gwerth am Arian:</b> <b>Financial / Service:</b>	There are robust governance arrangements for financial expenditure within Hywel Dda UHB, this ensures internal control and value for money. There has been ongoing negotiation between the suppliers and the urology service team to ensure the equipment is provided at a fair rate.
<b>Ansawdd / Gofal Claf:</b> <b>Quality / Patient Care:</b>	The above purchase allows the health board to continue a long term sustainable and safe prostate biopsy service. It will see significant improvement for urology cancer patients as it will reduce waiting times by increasing capacity and also enable an advanced biopsy, detecting prostate cancer at an earlier stage.
<b>Gweithlu:</b> <b>Workforce:</b>	There will be a minimal impact on staff, staff already carry out biopsies trans-rectally and a training session will be provided by the supplier to introduce them to this new equipment. Purchase of this equipment will improve staff morale as it will allow them to carry out an advanced service and provide an improved standard of care to their patients.
<b>Risg:</b> <b>Risk:</b>	A risk assessment has identified a risk score of 16. The likelihood of financial viability is certain if there is a miss diagnosis or delay in treatment leading to a fatality. The new machine will reduce risks to patients, staff and the health board.
<b>Cyfreithiol:</b> <b>Legal:</b>	Financial reporting is in line with charity law and guidance. Legal obligation to ensure that charitable funds are appropriately controlled.
<b>Enw Da:</b> <b>Reputational:</b>	Not applicable
<b>Gyfrinachedd:</b> <b>Privacy:</b>	Not applicable
<b>Cydraddoldeb:</b> <b>Equality:</b>	Ensuring any decisions made benefit all patients and staff within Hywel Dda University Health Board.



# Request for charitable funds expenditure

For  
Finan

Reference:
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## 1. Lead contact

Contact name: Caroline Lewis	Job title: Service Delivery Manager
Ward/Team/Department/Service/Directorate: Urology, Scheduled Care	
Contact address: Glangwili General Hospital, Carmarthen	
Post code: SA31 3BB	
WHTN: 01827 8445	Mobile:
Telephone:	Email: Caroline.Lewis@wales.nhs.uk

## 2. What item(s) are you asking us to fund and for what purpose?

Please give us as much information as possible so that we can determine whether your request is eligible for support. For any equipment, please provide details of supplier make, model and quote.

<p>We are requesting funding to purchase Hitachi Trans-Perineal Biopsy Equipment for Prince Philip Hospital.</p> <p>The Urology service in Hywel Dda currently has one biopsy machine, located in Glangwili Hospital. This machine does not carry out trans-perineal biopsies and therefore the requested new equipment would allow us to double the capacity of prostate biopsies for all Hywel Dda patients who are referred with suspected prostate cancer, whilst also allowing us to carry out the advanced trans-perineal biopsies at Prince Philip Hospital.</p> <p>This will reduce the waiting times for this pathway, which will have a positive impact on patient outcomes and the Tier 1 cancer target which is already under increased strain due to the current COVID pandemic.</p> <p>Currently, all Hywel Dda patients requiring this advanced biopsy are referred to Cardiff &amp; Vale University Health Board. Offering this service at Prince Philip Hospital will benefit all Hywel Dda patients by reducing the length of wait and need to travel.</p> <p>This equipment will also ensure a better standard of care for Hywel Dda patients as the trans-perineal biopsies reduce risk of infection and increases the level of accuracy in identifying prostate cancer compared to standard trans-rectal.</p>
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## 3. Why is this expenditure required?

Please provide details of how the need has been identified and who this has been discussed with.

The requirement for this piece of equipment has been identified due to the lack of a trans-perineal biopsy service in Hywel Dda.
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Cardiff & Vale University Health Board currently manage these patients, often leading to delays in their pathways due to the need to refer them outside of the Health Board, this has been even more evident during COVID.

Offering this service in Prince Philip Hospital will reduce the length of wait, improve quality of care and offer an optimal local service.

The current trans-rectal biopsy equipment is unable to carry out this advanced procedure and therefore this request is for £50,000 to purchase the Hitachi Biopsee machine (£35,000) as well as the 4 necessary probes (£15,000).

This purchase will benefit all Hywel Dda prostate cancer patients due to the sophistication of the equipment as well as the increased capacity, as identified above.

#### 4. Why is this a charitable request?

Our charitable funds support expenditure over and above what the NHS can provide. All requests for support must offer value for money and demonstrate clear and direct benefits to patient care.

The trans-perineal biopsy is an optimal service which will benefit all Hywel Dda patients, it is included in the NICE guidelines as the recommended procedure.

As considerable donors to the Urology service in Hywel Dda, the West Wales Prostate Group have been engaged in discussions with lead clinicians and fully support the purchase of this equipment.

This service is over and above the current standard trans rectal biopsies that HDUHB are currently able to offer. It will allow patients to be seen and treated locally compared to having to travel to Cardiff for this service. This will also see a reduction in the current cancer pathway waiting times and reduce the Single Cancer Pathway breaches.

#### 5. Total amount of funding requested

<b>Net £</b> <i>Excluding VAT</i>	<b>50,000</b>	<b>VAT £</b>	<b>VAT exempt</b>	<b>Gross £</b> <i>Including Vat</i>	<b>n/a</b>
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<b>Is this medical equipment?</b>	Yes	<b>Supplier name:</b>	Hitachi
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#### 6. Fund details

<b>Fund title:</b>	<b>T003 Urology Cancer Fund T709 Carmarthenshire Urology Fund</b>
<b>Fund code:</b>	<b>T003 - £20,750 T709 - £29,250</b>

## 7. Assessment for medical equipment

When buying medical equipment is it important to ensure that all UHB requirements are being met. Please answer the questions below as fully as possible.

Is this a new or replacement item?	New
Where will this equipment be located?	Prince Philip Hospital
Have you consulted with the Medical Devices Steering Group?	Yes
Does this item appear on the UHB's Capital Planning List?	Yes – unable to be funded from capital programme
<b>Risk:</b> What risk assessments have been carried out?	Risk Register
<b>Maintenance:</b> Has support been gained from the maintenance/ estates department? Who will maintain the equipment?	Supplier
<b>Storage:</b> Are there any storage implications?	No
<b>Training:</b> Are there any training implications?	Initial training will be carried out by the supplier, reduced lists for approx. 3 lists following.
<b>Revenue costs:</b> Details of any associated revenue costs and how they will be met	N/A
<b>Capital costs:</b> Details of any associated capital costs and how they will be met	No

## 8. Authorisation

<b>Designation</b>	<b>Name, Job Title &amp; Signature</b>	<b>Date</b>
1. Requester	<b>Caroline Lewis, Service Delivery Manager</b>	<b>23-Feb-21</b>
2. Authorised signatory under £1,000		
<b>Senior Nurse Manager, Service Delivery Manager, Head of Service or managers at equivalent level</b>		
3. Authorised signatory under £5,000	<b>Stephanie Hire, General Manager, Scheduled Care</b>	<b>23-Feb-21</b>
<b>Hospital or Service Director/General Manager, Head of Nursing or managers at equivalent level</b>		

4. Authorised signatory under £25,000		
<b>Deputy Director of Operations on behalf of the Operations Directorate Charitable Funds Committee</b>		
5. Authorised signatory under £50,000		
<b>Executive Director</b>		
6. Authorised signatory over £50,000		
<b>Charitable Funds Committee</b>		

**FOR FINANCE DEPARTMENT**

Directorate: UROLOGY, SCHEDULED CARE	Reference Number:
Fund Title: UROLOGY CANCER FUND CARMS UROLOGY	Fund Code: T003 / T709
Current Fund Balance: £20,750.62 £70,811.54	Financial Code: 101 - T003 101 - T709
Eligible Expenditure: Y/N	Authorised Finance Signatory: J. Roberts  Date: 25.02.21

**Please return this form to:**

John Roberts  
Charitable Funds Support Officer  
Finance Department  
Ty Gorwel, Building 14,  
St David's Park, Job's Well Road,  
Carmarthen, SA31 3BB

Tel: 01267 283012  
WHTN: 01827 1612

Email: [John.Roberts3@wales.nhs.uk](mailto:John.Roberts3@wales.nhs.uk)