

Actions of the meeting held on
Wednesday 08 July 2009, 15:30

Yorkshire Cancer Network

Holiday Inn Leeds/ Brighouse, Clifton Village, Brighouse, HD6 4HW

Present:

Mrs M Blackburn	Bradford Teaching Hospitals NHS Foundation Trust
Ms L Newton (Chair)	
Mrs D Horsman	Breast Cancer Haven
Mrs V Allinson	Calderdale and Huddersfield NHS Foundation Trust
Ms J Bottomley	
Ms D Weavill	
Ms K Lowe	Mid Yorkshire Hospitals NHS Trust
Mrs J Frazer	York Hospitals NHS Foundation Trust

Apologies

Mrs D Brown, Ms T Cockrem, Mrs J Davies, Mrs L Howard, Ms S Hughes, Ms S Iqbal, Ms W Martin, Ms J O'Brien, Mrs S Sandbach, Mrs M Smith, Ms L Turley

2. Action Log from the last meeting			
Log No	Action	Lead(s)	Deadline
9	Update from Log Number 4; No one in attendance have used the stickers, but different Trusts have systems in use.	N/A	N/A
3. Matters arising			
Log No	Action	Lead(s)	Deadline
10	Kate Kemp (Catherine) medical rep from Glaxo Smith Kline gave a presentation to the group. NICE appeal regarding Lapatanib, querying whether it can be upgraded and accepted. To update the group of outcome ASAP.	Kate Kemp	ASAP
4. Update on Education Event in October			
Log No	Action	Lead(s)	Deadline
11	The speakers for Secondary Breast Cancer 'Control Not Cure' have been confirmed (see flyer). 4 workshops for the afternoon session have been confirmed (see flyer). The group discussed that a patient representative needed to be present and would enquire nearer to the event date. It was agreed any profit made would be donated to a breast cancer charity.	N/A	N/A
5. Radiotherapy Nursing Services at Bexley			
Log No	Action	Lead(s)	Deadline
12	Lisa Copeland was unable to attend and therefore the agenda item was not discussed.	N/A	N/A

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6. YBCN'S TiME-Out at the Haven			
Log No	Action	Lead(s)	Deadline
13	<p>Debbie Horsman from 'Haven' discussed a possible time-out for BCN's. Haven need to raise funds so are holding a 'restoring self and aligning work/life balance workshop'.</p> <p>It was discussed that it can be run on Fridays for a whole day. The cost is £120 per delegate (including a light lunch) to cover the cost of room hire and 2 therapists from 10.00 - 4pm. The minimum numbers would be 10 and a maximum of 16 delegates, calculating to £1200 - £1600.</p> <p>The group agreed to book 16 places on 2 dates in September and December.</p> <p>All BCN's to send names via email to lorraine.newton@bradfordhospitals.nhs.uk. Please arrange for a deputy if you are only available to attend on one date.</p>	BCN's	31/08/2009
14	<p>Reminder that 'Haven at Home' DVD need questionnaires returning. Please remind patients when distributing the DVDs. No responses have been received yet.</p>	BCN's	N/A
7. Vice Chair Nominations			
Log No	Action	Lead(s)	Deadline
15	<p>Vice Chair nominations need to be sent to Lorraine Newton via email. Janet O'Brien will take the role as Chair of the group in October 2009.</p>	BCN's	30/09/2009
8. Breast Cancer and Radiotherapy Information Resources			
Log No	Action	Lead(s)	Deadline
16	<p>Veronica Allinson updated the group on the information resources and informed the group that the breast cancer, radiotherapy information, peer review and sentinel node biopsy booklets were ready to be printed. Each Trust have ordered 300 of each.</p>	N/A	N/A
9. Update on Patient Pathway for Secondary Disease Patients			
Log No	Action	Lead(s)	Deadline
17	<p>The group discussed the patient information pathway for secondary breast disease. David Dodwell is leading the audit and questionnaires will be circulated to all BCN's to review their current service.</p> <p>For review and the next meeting on 20th October 2009.</p>	BCN's	20/10/2009
10. Any Other Business			
Log No	Action	Lead(s)	Deadline
18	<p>Kath Lowe informed the group that a patient had bought lingerie from info@underthetop.com the patients details were then made available on Google. Kath Lowe asked the group to inform patients to be cautious with personal information.</p> <p>Julie Bottomley informed the group that she is currently studying a nurse practitioner course at Cambridge. Residential Sunday - Thursday £750 at masters level, 4000 essay. Kate Kemp might be able to support a person by making a contribution to the cost. Details will be circulated.</p> <p>Clare medical rep from Glaxo Smith Kline had a lovely daughter called Lola Grace weighing 8lbs on 5th June.</p>	N/A	N/A

11. Date and time of next meeting			
Log No	Action	Lead(s)	Deadline
19	The next meeting will be held at the Pavilions of Harrogate on Tuesday 20th October from 12.00 - 1pm.	N/A	N/A

Date of Next Meeting(s)

Tuesday 20th October 2009 12:00pm
Pavilions of Harrogate, Great Yorkshire Showground, Harrogate