

Present:

Ms J Ross	Airedale NHS Trust
Ms L Shaw	
Ms D Kellet	Bradford Teaching Hospitals NHS Foundation Trust
Mrs K Ruddock	
Ms E Bentley	Harrogate and District NHS Foundation Trust
Ms L Goulding	
Ms M Jennings	
Ms J Neilson	
Ms S Hannam	Leeds Teaching Hospitals NHS Trust
Ms H Wilkinson	
Ms D Burwell	York Hospitals NHS Foundation Trust
Mrs J Toovey	Yorkshire Cancer Network

1. Apologies

Ms S Barker, Ms J Hemingway, Ms P Jackson, Ms P Pickersgill

3.1. Patient Information Mapping Event			
Log No	Action	Lead(s)	Deadline
1	To circulate the finalised Colorectal Patient Information Mapping Event Summary report for the event that took place on Friday 27th April 2007.	J Toovey	05/06/2007
2	Members discussed how to take forward work on the mapping information pathway. The group agreed to use the next meeting to identify what information is currently offered to patients at different points of the pathway. To bring the patient information provided to patients at different points of the pathway to the next meeting. The members agreed to hold an extra meeting on 12th July 2007 at BRI to amass current patient information and plan how to take this further.	All	26/09/2007
3.2. Work Programme			
Log No	Action	Lead(s)	Deadline
3	To produce a 3 year draft work programme based on the NSSG Work Programme format and circulate to the group via Lucy Carroll for comments.	D Burwell & L Carroll	26/09/2007
3.3. Peer Review			
Log No	Action	Lead(s)	Deadline
4	The programme for the Peer Review across the network highlights the need for psychological support. To take part in the process and feedback at subsequent meetings.	All	Review 26/09/2007

4. Patient Info Update			
Log No	Action	Lead(s)	Deadline
5	<p>Martin Child informed the group of his role as User Facilitator for the Network and gave a brief overview of the YCN and Locality User Partnership Groups. The importance of representation from both professionals and service users to ensure the partnership groups are successful was emphasised.</p> <p>Martin Child informed the group that a service user representative is required for the YCN Colorectal Group.</p> <p>To send nominations of services users interested in becoming involved in the YCN User Partnership or YCN Colorectal Group to Martin Child.</p>	All	Review 26/09/2007
5. Cancer Nursing Vision & Action Plan			
Log No	Action	Lead(s)	Deadline
6	<p>The Cancer Nursing Vision and Action plan has been developed to set the direction for cancer Nursing development across the network with the aim that it will be used by nurses and nursing groups to raise the profile of cancer nursing.</p> <p>This plan was produced by the Network Lead Cancer nurses group with input from the WDC, universities and primary care and takes into account the government direction for health service reform and nursing reform.</p> <p>During the production of the vision and action plan there was wide consultation with directors of nursing in the trusts and SHA and cancer CNSs. The vision and action plan has been ratified by the network board and an event was held in dec 2006 to launch it across the network.</p> <p>The plan is being taken formally to all the network nursing group to raise its profile and for it to be incorporated into the work of the group and the groups work plans.</p> <p>To use the Vision and Action Plan to inform the development of the groups Work Programme.</p>	All	Review 26/09/2007
7	<p>Cancer CNS Discussion paper</p> <p>The cancer CNS discussion paper was tabled. The importance of nurses becoming involved in the development of quality and patient centred aspects of patient pathway development was emphasised.</p> <p>To include this in the Work Programme as part of the work with the NSSG.</p>	D Burwell	Review 26/09/2007
6. Feedback from Network Group			
Log No	Action	Lead(s)	Deadline
8	To circulate the YCN Colorectal Group Action Log for the meeting that took place on Thursday 24th May.	L Carroll	Review 26/09/2007
9	To feedback information discussed at the meetings to your organisation.	All	Review 26/09/2007
7. NSSG website/email addresses			
Log No	Action	Lead(s)	Deadline
10	To provide Lucy Carroll with email address of group members.	L Shaw	11/06/2007

8. Any Other Business

Log No	Action	Lead(s)	Deadline
11	YCN Colorectal Education Event Donna Kellett and Margaret Jennings are on the planning committee for the educational event. Sessions to include integrated care pathway, enhanced recovery programme and global rating scores.	D Kellett and M Jennings	Review 26/09/2007
13	To circulate the minutes of the stoma part of the meeting with the Action Log.	L Carroll	15/06/2007

Date of Next Meeting(s)

Thursday 12th July 2007 10:00 am
Bradford Royal Infirmary

Wednesday 26th September 2007 1:30 pm
YCRN Conference Room 1, Ida Nurses Home, Cookridge Hospital

Tuesday 11th December 2007 1:30 pm
YCRN Conference Room 1, Ida Nurses Home, Cookridge Hospital