

Actions of the meeting held on
Tuesday 18 November 2008, 13:30

Yorkshire Cancer Network

Meeting Room, 50 Lancaster Park Road, Harrogate District Hospital

Present:

Ms L Shaw (Chair)	Airedale NHS Trust
Mrs K Ruddock	Bradford Teaching Hospitals NHS Foundation Trust
Mrs R Dufton	Calderdale and Huddersfield NHS Foundation Trust
Ms L Hall	
Ms E Bentley	Harrogate and District NHS Foundation Trust
Ms L Goulding	
Mrs M Jennings	
Ms J Neilson	
Ms J Hemingway	Leeds Teaching Hospitals NHS Trust
Mrs N Steele	
Ms J Crossley	Mid Yorkshire Hospitals NHS Trust
Ms D Burwell	York Hospitals NHS Foundation Trust
Miss L Carroll	Yorkshire Cancer Network

Apologies

Ms S Barker, Sister P Byrne, Ms G Powell, Ms J Ross, Ms L Verrill

2. Action Log from the last meeting			
Log No	Action	Lead(s)	Deadline
43	The Action Log from the last meeting was agreed as an accurate record.	N/A	N/A
3. Matters arising			
Log No	Action	Lead(s)	Deadline
44	Membership Lynn Shaw has spoken to individuals regarding attendance at the YCN Colorectal Nurses meetings. All members try to attend where possible, however will receive the Action Logs and supporting papers even if they send apologies.	N/A	N/A
3.1 Anterior Resection Syndrome - working group			
Log No	Action	Lead(s)	Deadline
45	Lynn Shaw, Lisa Hall, Margaret Jennings and Julie Crossley have agreed to be part of the Anterior Resection Syndrome working Group. To keep members updated on this work.	L Shaw	Review 04/03/2009
3.2 Nurse Directory			
Log No	Action	Lead(s)	Deadline
46	Julie Hemmingway has produced a Nurse Directory and will send to Lucy Carroll for circulation to the Group.	J Hemmingway	04/03/2009

4. Patient Information Pathways			
Log No	Action	Lead(s)	Deadline
47	Margaret Jennings met with Jane Archer, YCN Patient Information and Support Manager to discuss the patient information pathways. Following this meeting Margaret Jennings clarified a number of questions with members. To update Jane Archer on the groups response to the questions.	L Carroll	25/11/2008
48	To invite Jane Archer to the next meeting.	L Carroll	04/03/2008
49	Dianne Burwell informed members that York have produced a DVD that is given to patients coming for an endoscopy. This DVD has been taken to patient focus groups and is currently being evaluated. It was proposed that this is presented at the YCN Colorectal Education Event taking place on Friday 16th January 2009 as part of the patient information session. To speak to Jane Archer regarding presenting this at the Educational Event.	M Jennings, D Burwell & L Carroll	25/11/2008
5. Closure of Ileostomy			
Log No	Action	Lead(s)	Deadline
50	Elaine Bentley reported that the closure of Ileostomy booklet has been updated. To send the electronic version to Lucy Carroll so this can be sent to the YCN Editorial panel for comments.	E Bentley	25/11/2008
6. Nurse Led Follow Up			
Log No	Action	Lead(s)	Deadline
51	Work on Nurse-led follow-up is being undertaken within individual Trusts. Lucy Carroll agreed to get an update on the work that is being undertaken by the Network and feedback with the Action Log.	L Carroll	25/11/2008
8. Any Other Business			
Log No	Action	Lead(s)	Deadline
52	Holistic Assessment Lynn Shaw reported that the YCN Rehabilitation Sub-group are holding a Holistic workshop on Thursday 8th January, 10 - 2.00pm. Concerns were raised that CNS's do not have the capacity to deal with complex psychological issues and these patients should be referred to a psychologist. Members agreed to share their Holistic assessments that were being used within individual Trusts. It was acknowledged that when PPM is rolled out across the Network this will help with the recording of holistic assessments. Members to bring their holistic assessments to the next meeting.	All	04/03/2009
53	Margaret Jennings reported that she was meeting with some district nurses and a GP the following day to discuss the development of a competency document for Peristeen. To feedback at the next meeting.	M Jennings	04/03/2009

8. Any Other Business			
Log No	Action	Lead(s)	Deadline
54	Margaret Jennings reminded colleagues that the 21st November was dress spotty day and encouraged everyone to wear spotty things to work to help spread the word about the need to spot symptoms, spot if bowel cancer is in your family, spot screening. For further information please visit www.bowelcancer-tv	N/A	N/A
55	Members were informed that a SSP post for York/Harrogate/Leeds, (band 7) is currently being advertised and available on NHS jobs.	N/A	N/A
56	Kim Lemon, Product Specialist at Salts Healthcare will be attending the next meeting to present a new product to the group.	N/A	04/03/2009
57	Margaret Jennings will take over as Chair from January 2009 and Diane Burwell as Vice Chair.	N/A	N/A

Date of Next Meeting(s)

Wednesday 4th March 2009 1:30 pm
Meeting Room, 50 Lancaster Park Road, Harrogate District Hospital

Thursday 11th June 2009 1:30 pm
Meeting Room, 50 Lancaster Park Road, Harrogate District Hospital

Wednesday 9th September 2009 1:30 pm
Meeting Room, 50 Lancaster Park Road, Harrogate District Hospital

Tuesday 1st December 2009 1:30 pm
Meeting Room, 50 Lancaster Park Road, Harrogate District Hospital