

Present:

Mrs M Eastwood	
Dr A Cuthbert	Airedale NHS Trust
Dr A Hill	Bradford Teaching Hospitals NHS Foundation Trust
Dr L Newton	
Dr G Bynoe	Harrogate and District NHS Foundation Trust
Dr C Hall	
Dr E Harris	
Dr M Shields	Hull and East Yorkshire Hospitals NHS Trust
Mr S Ljubojevic	Humber and Yorkshire Coast Cancer Network
Dr D Bowen	Leeds Teaching Hospitals NHS Trust
Dr D Gilson	
Dr Q Hill	
Dr P Hillmen	
Dr A Jack	
Mr P Moreton	Mid Yorkshire Hospitals NHS Trust
Dr K Patil	
Dr D Wright	
Mrs A Nowell	User Partnership Group
Mr K Nowell	
Dr A Edwards	Wheatfields Hospice
Dr M Howard	York Hospitals NHS Foundation Trust
Dr L Munro	
Miss L Carroll	Yorkshire Cancer Network
Mrs C Ferguson	
Mr B Tinkler	
Ms C Sleight	Yorkshire Cancer Research Network

Apologies

Dr J Ashcroft, Dr L Bond, Mr S Duffy, Dr M Gesinde, Dr M Gillece, Ms H Greenwood, Dr R Johnson, Mr P Melling, Ms H Mitchell, Dr R Patmore, Dr P Prabu, Ms F Stephenson, Ms J Taylor-Clark, Mr D Thomson

3.1. Apheresis Therapeutic Services

Log No	Action	Lead(s)	Deadline
1	<p>Dr Gesinde provided the following update on the Apheresis Therapeutic Service;</p> <p>'The NBS (National Blood Service) are currently reviewing the provision of therapeutic haemapheresis services across its units so a draft paper including criteria for prioritisation is not yet available for wider comment.</p> <p>In January 2008, the current therapeutic unit (CBTU) located on the Seacroft Hospital site will be located within the New Oncology Wing at St James's Hospital. Patients who cannot travel to the unit because of medical reasons will be treated off site at the hospital of referral. The NBS will provide a trained nurse to undertake the procedure. Direct nursing and medical care will be provided by the hospital staff. The NBS consultant will be available over the phone to advise both NBS and hospital staff. This process will be covered by a detailed agreement to define roles and responsibilities to ensure our nurses have the support required to work</p>	P Hillmen	14/12/2007

3.1. Apheresis Therapeutic Services			
Log No	Action	Lead(s)	Deadline
	under these circumstances.'		
	To clarify with Dr Gesinde the provision of service available over a weekend.		
3.2. Leukaemia and Lymphoma meetings			
Log No	Action	Lead(s)	Deadline
2	Dr Gilson informed members that a HYCCN and YCN Management of Skin Lymphoma Meeting is taking place on Friday 16th November 2007 at The Thorpe Park Hotel, Leeds from 2pm (lunch from 1.15pm). Dr Hillmen reported that a Haematology Educational Event is taking place at Weetwood Hall on 30th November 2007 to discuss NCRN clinical trials. To circulate the meeting dates for Leukaemia and Lymphoma meetings for 2008.	P Hillmen	01/10/2007
3.3. Peer Review - Action Plan Submission			
Log No	Action	Lead(s)	Deadline
3	Please see agenda item 6.	N/A	N/A
3.4. Vice Chair			
Log No	Action	Lead(s)	Deadline
4	Dr Patmore's term in office as Chair ends in October 2007. To discuss appointing a new Vice Chair with Dr Patmore prior to the next meeting.	P Hillmen	14/12/2007
4. Chemotherapy issues			
Log No	Action	Lead(s)	Deadline
5	To be discussed at the next meeting.	D Thomson	14/12/2007
5. Regional Guidelines			
Log No	Action	Lead(s)	Deadline
6	To check the consistency of the clinical guidelines with NICE guidelines for Velcade and clarify whether there was an agreement to use High-dose methatrexate.	R Patmore	01/12/2007
7	As some time has lapsed since the review of the guidelines in February 2007 it was noted they may now be further changes to make (as a result of the publication of the NICE guidelines). It was therefore proposed the guidelines are sent to key colleagues prior to the amendments being made. To discuss this proposal with Dr Patmore and aim circulate the revised guidelines for comments prior to December 2007.	P Hillmen / R Patmore	01/12/2007

Haematology Group : Actions of the meeting held on Friday 21st September 2007 2:00 pm

6. Peer Review			
Log No	Action	Lead(s)	Deadline
8	<p>A update report on the HYCCN and YCN Haematology NSSG Peer Review Action Plan must be presented to the Management Board on a six monthly basis.</p> <p>To update the HYCCN and YCN Haematology NSSG Peer Review Action Plan and circulate with the Action Log.</p>	C Ferguson, H Mitchell & L Carroll	01/10/2007
7. Cancer Waiting Times			
Log No	Action	Lead(s)	Deadline
9	To discuss with HYCCN representatives the possibility of presenting the Haematology CWT in the new format (i.e. presenting urgent referral patients on an individual patient bases).	P Melling	Review 14/12/2007
8. Nursing - Patient information pathways			
Log No	Action	Lead(s)	Deadline
10	<p>The following HYCCN and YCN patient information pathways were tabled;</p> <p>Lymphomas and Chronic Lymphocytic Leukaemia Acute Leukaemia/MDS - intensive and non-intensive treatment Myeloma Chronic Myeloid Leukaemia</p> <p>Mr Nowell emphasised the importance that this work links into the Yorkshire Cancer Network Generic Patient Information Mapping Event taking place on Friday 12th October 2007, 12.00 – 16.00pm</p> <p>Please send any final comments to Lucy Carroll by Friday 14th October. These documents will then be made available on the YCN website.</p>	L Carroll	14/10/2007
9. User Involvement			
Log No	Action	Lead(s)	Deadline
11	<p>Mr and Mrs Nowell are now members of the YCN Supportive and Palliative Care Steering Group. Miss Carroll to circulate the Holistic needs assesment for information.</p> <p>It was noted that Mr Peter Harvey is retiring. Ms Jane Howarth will take on this post and a further appointment will be made. Mr Nowell to contact Ms Howarth for clarification on this.</p>	K & A Nowell	n/a
10. Audit			
Log No	Action	Lead(s)	Deadline
12	<p>The audit website is www.bloodcancers.info</p> <p>To circulate the minutes of the audit group with the Action Log and ensure the website is linked to the YCN and YCRN websites.</p>	L Carroll	01/10/2007
11. Recruitment to Haematology Trials in HYCCN			
Log No	Action	Lead(s)	Deadline
13	To liaise with Ms Sleigh to produce a cross Network haematology trial list.	C Sleigh / S Ljubojevic	Review 14/12/2007

12. YCRN & HYCCRN - Cancer Peer Review			
Log No	Action	Lead(s)	Deadline
14	<p>The YCRN are being Peer reviewed in March 2008. A Research Lead has been identified for each of the MDTs. To comply with the research Quality Measure for Peer Review each MDT must have an agreed trial portfolio and recruitment list that has been signed off by the MDT Research Lead and NSSG Chair.</p> <p>To send the revised trial portfolio and recruitment list (including NCRI & commercial trials) to the MDT Research Lead for discussion at the MDT prior to discussion at the NSSG and formal sign-off.</p>	C Sleigh / S Ljubojevic	Review 14/12/2007
13. Collaboration with Genentech			
Log No	Action	Lead(s)	Deadline
15	<p>Genentech have approached HMDS regarding a research collaboration, to see the context in which potential antibody targets are expressed and are interested in population based data associated with CP22 expression. A formal proposal has been produced and discussions regarding the ethical issues are being addressed.</p> <p>The group supported pursuing this collaboration based on the ethical concerns being addressed.</p>	A Jack	Review 14/12/2007

Date of Next Meeting(s)

Friday 14th December 2007 2:00 pm
YCRN Conference Room 1, Ida Nurses Home, Cookridge Hospital

Friday 7th March 2008 2:00 pm
TBC

Friday 13th June 2008 2:00 pm
TBC

Friday 5th September 2008 2:00 pm
TBC

Friday 19th December 2008 2:00 pm
TBC