

Present:

Dr A Cuthbert	Airedale NHS Trust
Dr G Bynoe	Harrogate and District NHS Foundation Trust
Dr E Harris	
Dr R Patmore (Chair)	Hull and East Yorkshire Hospitals NHS Trust
Ms H Mitchell	Humber and Yorkshire Coast Cancer Network
Dr P Hillmen	Leeds Teaching Hospitals NHS Trust
Dr R Johnson	
Professor E Roman	University of York
Dr A Smith	
Dr M Howard	York Hospitals NHS Foundation Trust
Miss L Carroll	Yorkshire Cancer Network
Mr P Melling	
Mr B Tinkler	

Apologies

D Allsup, Ms J Bielby, Dr L Bond, Dr C Carter, Dr G Cook, Mr S Duffy, Mrs M Eastwood, Dr A Edwards, Dr D Gilson, Ms H Greenwood, Dr C Hall, Dr A Hill, Dr A Jack, Dr S Kinsey, Dr M Kwok-Williams, Professor M Lind, Dr L Newton, Dr P Prabu, Dr M Shields, Dr G Smith, Ms F Stephenson, Ms J Taylor-Clark, Mr D Thomson, Dr D Wright

2. Action Log from the last meeting			
Log No	Action	Lead(s)	Deadline
16	The Action Log from the last meeting was agreed as a true record.	N/A	N/A
3. Matters arising			
Log No	Action	Lead(s)	Deadline
17	<p>Apheresis Therapeutic Services</p> <p>It is anticipated the NBS will move to SJUH however discussions regarding cost are currently taking place.</p> <p>It is still not clear what the provision of service will be over a weekend.</p> <p>There is a planned facility within the new cancer build at Hull to allow (under the control of BTS) stem cell harvesting to take place for patients within the HYCCN.</p>		
18	<p>Vice Chair</p> <p>Dr R Johnson was nominated and elected to become Vice Chair of the group. It was noted that when he takes over as Chair Dr Patmore will continue to Chair the audit group.</p> <p>To discuss and agree with Dr Johnson the date for hand over.</p>	R Patmore & R Johnson	31/01/2008

3.3. Feedback from Skin Lymphoma meeting (16th November 2007)			
Log No	Action	Lead(s)	Deadline
19	<p>The Peer Review Quality Measures for Skin Cancer are expected in January 2008.</p> <p>The Network is still awaiting feedback from the CAT on the Skin Action Plan submitted in April 2007.</p> <p>It was agreed at YCN Management Board meeting on 5th December 2007 that the Skin Action Plan should be updated in response to the CAT, decisions on Community Skin models and Rarer Cancer SMDT.</p> <p>To keep the group updated on the implementation of the IOG.</p>	B Tinkler	Ongoing
4. Regional Guidelines			
Log No	Action	Lead(s)	Deadline
20	<p>The updated HYCCN and YCN Haematological Clinical Guidelines are now complete. Dr Patmore acknowledged there will be further changes to make (i.e. trials section) and proposed he establishes small working groups to take forward updates on specific topics. It is anticipated a large review will take place in 2009. Dr Patmore welcomed comments on factual inaccuracies. Any additional urgent comments can also to be sent to Dr Patmore. When uploaded to the website these guidelines will also be linked to the trials website.</p> <p>To establish small working groups to take forward the update of specific topics.</p>	R Patmore	update 07/03/2008
21	To send comments on factual inaccuracies to Dr Patmore. Any additional urgent comments can also to be sent to Dr Patmore.	All	11/01/2008
5. Haematology Audit Group			
Log No	Action	Lead(s)	Deadline
22	<p>The minutes of the Haematology Network audit meeting that took place on 22nd November and supporting papers were circulated with the Agenda.</p> <p>Myeloma Transplant Audit Members requested clarification on the LTHT autologous stem transplant pathway.</p> <p>Dr Johnson to write the autologous stem cell transplant referral pathway into Leeds for the region and circulate to each MDT Lead for both Networks.</p>	R Johnson	Review 07/03/2008
6. EGU - website and summary of data presentation			
Log No	Action	Lead(s)	Deadline
23	To circulate the EGU - website and summary of data presentation with the Action Log.	L Carroll	21/12/2007
24	Comments on the EGU website can be sent to Dr Patmore or via the website www.bloodcancers.info	All	N/A

7. Cancer Waiting Times			
Log No	Action	Lead(s)	Deadline
25	<p>Mr Melling presented the latest CWT data. He identified where fast track urgent referrals had been referred from i.e. ENT for those cases that had breached the target.</p> <p>It was acknowledged that the pathway for cross tumour site referrals needs to be streamlined.</p> <p>To circulate the latest CWT data with the Action Log.</p>	L Carroll	21/12/2007
8. Nursing			
Log No	Action	Lead(s)	Deadline
26	<p>The Haematology Nurses Group have finalised the information pathways.</p> <p>To put into the Network format and upload onto the website.</p>	L Carroll	21/12/2007
9. User Involvement			
Log No	Action	Lead(s)	Deadline
27	<p>Due to personal circumstances Mr and Mrs Nowell are no longer able to represent Service Users on the group. Dr Patmore has sent an email thanking them for the valuable contribution.</p> <p>To approach the YCN User Partnership Group for volunteers willing to become members of the Haematology Network Group.</p>	B Tinkler	Review 07/03/2008
10. Haematology and PET CT			
Log No	Action	Lead(s)	Deadline
28	<p>The PET CT Steering group for the SHA have proposed the Network Haematology Group host a PET CT event next year to help focus a debate on the use of PET CT in the management of haematological cancer. The view was expressed that gathering haematologists and radiologists together, perhaps with some outside speakers would help fuel a debate to help inform planning for the future provision (and commissioning).</p> <p>It was suggested that Tom Nunan and George Mikhael could be approached to speak.</p> <p>Dr Johnson agreed to lead on organising this.</p> <p>To produce a draft programme for a HYCCN and YCN PET CT event to take place next year and send to Miss Carroll for circulation.</p>	R Johnson	
13. Any Other Business			
Log No	Action	Lead(s)	Deadline
30	<p>Members highlighted their concerns on the TYA Draft pathway in relation to having two MDTs making decisions on treatment.</p> <p>An in-depth group discussion followed.</p> <p>To keep the group updated on this work.</p>	B Tinkler and R Patmore	Ongoing

Date of Next Meeting(s)

Friday 7th March 2008 2:00 pm
Thackray Medical Museum, Leeds

Friday 13th June 2008 2:00 pm
TBC

Friday 5th September 2008 2:00 pm
TBC

Friday 19th December 2008 2:00 pm
TBC