

Present:

Ms J Harrison	Airedale NHS Trust
Ms T Hiley	Bradford Teaching Hospitals NHS Foundation Trust
Ms A Hickox	Calderdale and Huddersfield NHS Foundation Trust
Mr S Bolton (Chair)	Mid Yorkshire Hospitals NHS Trust
Ms R Weston	

1. Apologies

Ms N Bell, Ms J Bradley, Ms T Greatorex, Ms A Harwood, Ms K Henderson, Ms H Jones, Mrs J Love, Mrs J Toovey, Mr J White

3. Matters arising			
Log No	Action	Lead(s)	Deadline
41	<p>Issues regarding the no smoking policy in hospices was discussed. Some patients are taking discharge or refusing admission. Some hospices in the area have an exemption and have agreed to allow smoking in designated areas.</p> <p>This will be discussed further at the next meeting.</p>	All	20/09/2007
4. Educational Event			
Log No	Action	Lead(s)	Deadline
42	<p>The YCN Lung Cancer Nurses & Thoracic Group Educational Event is taking place on Wednesday 7th November 2007 at The Pavilions of Harrogate. Notification of this event has been sent throughout the Network and registrations are coming in steadily (37 to date).</p> <p>A speaker for the 'patient perspective' (presentation on their experience) at 2.45pm is required as the former speaker is now unwell.</p> <p>All to consider a suitable person and inform Simon Bolton.</p>	All	12/10/2007
5. Patient Information Pathways			
Log No	Action	Lead(s)	Deadline
43	<p>Alison Harwood has arranged a meeting with June Toovey, YCN Nurse Director to query a possible Network-wide funded mesothelioma post</p> <p>To discuss further at the next meeting.</p>	A Harwood	20/09/2007
6. Fact Sheets			
Log No	Action	Lead(s)	Deadline
44	<p>Some of the fact sheets with comments on had gone missing. Simon Bolton has reviewed these again and made amendments. These have been sent to June Toovey who is currently on annual leave.</p> <p>To await a response from June Toovey and inform the group of the next step.</p>	J Toovey & S Bolton	Review 20/09/2007

7. Time Out Update			
Log No	Action	Lead(s)	Deadline
45	The pathway produced from the mapping event has been circulated and no comments have been received.	All	Review 20/09/2007
8. Any Other Business			
Log No	Action	Lead(s)	Deadline
46	Patient Information Strategy Action Plan Comments on the Patient Information Strategy to be sent to Simon Bolton by Friday 14th September in time for a collated Network Group response by Friday 21st September.	All	14/09/2007
47	Nicola Bell has contacted Laura Elliott to invite her to attend the Lung Cancer Nurses meeting to discuss performance indicators and is awaiting a response.	L Elliott	Review 20/09/2007
48	Lung Cancer Education Package To ask Helen Jones and Alison Harwood to put the lung cancer education package onto a CD as previously discussed at the meeting that took place in July 2007.	S Bolton	Review 20/09/2007
49	Anyone requiring funding from the Network fund for the National Lung Cancer Forum for Nurses (NLCFN) in November 2007 please contact Simon Bolton.	All	Review 20/09/2007
50	Janet Harrison informed members that the YCN User Partnership were not happy with the wording of the DNR form used by ambulance staff when transferring patients to a Hospice. An event will therefore be held on 19th October 2007, YCRN Ida Nurses, Cookridge Hospital. Janet Harrison to attend and feedback at the next meeting	All	20/09/2007
51	Members suggested having a 'night out' for Tina Greatorex's retirement on Friday 2nd or 9th November. Ideas on a venue are welcomed.	All	N/A

Date of Next Meeting(s)

Thursday 20th September 2007 2:00 pm
YCRN Conference Room 2, Ida Nurses Home, Cookridge Hospital

Friday 19th October 2007 2:00 pm
Room 105, Arthington House, Cookridge Hospital

Wednesday 7th November 2007 9:00 am
Pavilions of Harrogate, Great Yorkshire Showground, Harrogate [EVENT]

Monday 19th November 2007 2:00 pm
YCRN Conference Room 1, Ida Nurses Home, Cookridge Hospital