

**Actions of the meeting held on
Monday 08 June 2009, 13:30**

Yorkshire Cancer Network

Seminar Room 2, Cookridge Suite, Level 7, Bexley Wing, St James's University Hospital

Present:

Ms T Hiley (Chair)	Bradford Teaching Hospitals NHS Foundation Trust
Ms H Jones	Calderdale and Huddersfield NHS Foundation Trust
Ms N Bell	Harrogate and District NHS Foundation Trust
Mr J White	Leeds Teaching Hospitals NHS Trust
Mr S Bolton	Mid Yorkshire Hospitals NHS Trust
Ms C O'Connor	

Apologies

Mrs M Coleman, Ms K Henderson, Mrs J Love, Miss A Robinson, Ms C Waddington, Ms A Ward

2. Action Log from the last meeting			
Log No	Action	Lead(s)	Deadline
15	Was agreed as being an accurate record.	N/A	N/A
3. Matters arising			
Log No	Action	Lead(s)	Deadline
16	<p>•User Involvement</p> <p>To continue to invite Jan Roberts to the group.</p> <p>Post meeting note: Helen Ryan confirmed that Jan Roberts is on the YCN Lung Cancer Nurses Group membership list.</p>	N/A	N/A
4. Nigel Gray, Director of Development & Commissioning (Adult Services) NHS Leeds			
Log No	Action	Lead(s)	Deadline
17	Nigel Gray, Director of Development and Commissioning from NHS Leeds attended the meeting to discuss his role, the function of commissioning and how the Lung Cancer Nurse Specialists can influence the commissioning process.	N/A	N/A
5. Patient Pathway			
Log No	Action	Lead(s)	Deadline
18	<p>Bradford, Calderdale and Huddersfield and Mid Yorkshire have all undergone the lung cancer pathway rapid improvement event in conjunction with the Lean Healthcare Academy.</p> <p>Good support from Calderdale and Huddersfield Cancer Lead Manager. Redesign action plan. Locality meeting will take place next week.</p> <p>Mid Yorkshire representatives asked to go to the locality group and explain process of Lean and the reason why.</p> <p>Still problems with breaches through surgical pathway.</p>	N/A	N/A

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5. Patient Pathway			
Log No	Action	Lead(s)	Deadline
19	<p>•Patient Information Pathway</p> <p>The pathway is now complete and has been signed off. It will be presented to the YCN Thoracic NSSG on 9th June 2009.</p> <p>The group discussed the how the information would be used and who's responsibility it will be to ensure the information has been offered.</p> <p>To discuss the issues discussed with Jane Archer.</p>	T Hiley	June 2009
6. Feedback from M-NAT			
Log No	Action	Lead(s)	Deadline
20	<p>The Royal Marsden and MESO UK have now developed an on-line module that can be done at degree or masters level.</p> <p>New website where all new patient information will be accessible.</p> <p>The Community of Practice document will soon be available on the Macmillan website.</p> <p>Update on coroners reform bill - National Lead Coroner for mesothelioma to work on national guidance.</p> <p>Pleural plaques out to consultation, awaiting results.</p> <p>Action Mesothelioma Day in February 2010. Will now change to 1st Friday of July from 2010.</p> <p>Angela Tod and Sally Moore trying to get funding for research. Struggling at present.</p> <p>NCARD (National Centre for Asbestos Related Diseases) up and running virtually for information.</p> <p>Next meeting in London on 6th November 2009.</p> <p>To keep the group updated.</p>	S Bolton	On-going
7. Educational Event			
Log No	Action	Lead(s)	Deadline
21	<p>The group discussed the ideas and themes for the programme.</p> <p>Angela Tod and Jeanette Draffon have agreed to present.</p> <p>To draft programme and send to H Ryan to put into Network format.</p>	S Bolton	June 2009

8. Any Other Business			
Log No	Action	Lead(s)	Deadline
22	•Follow-up. The group has been asked by Carol Ferguson, YCN Service Improvement Lead if they had any ongoing work about patient follow-up as the YCN Commissioners Group had expressed an interest in doing some work around this. John White is on the YCN Thoracic Follow-up Group that is currently slowly progressing with some work around this. To update the group on 22/07/2009 and await feedback at the next NSSG meeting.	J White	22/07/2009

Date of Next Meeting(s)

Monday 7th September 2009 1:30pm
Seminar Room 2, Cookridge Suite, Level 7, Bexley Wing, St James's University Hospital

Monday 2nd November 2009 9:00am
Pavilions of Harrogate, Great Yorkshire Showground, Harrogate [Educational Event]

Monday 9th November 2009 1:30pm
Seminar Room 2, Cookridge Suite, Level 7, Bexley Wing, St James's University Hospital