

**Actions of the meeting held on
Monday 01 December 2008, 15:00**

Yorkshire Cancer Network

The Board Room, St Gemma's Hospice

Present:

Ms C Rock	Bradford Teaching Hospitals NHS Foundation Trust
Ms L Thomson	Leeds Teaching Hospitals NHS Trust
Ms C Lambert	Manorlands Hospice
Dr J Waldock	Mid Yorkshire Hospitals NHS Trust
Mrs S Lines	NHS Leeds
Dr J Ward (Chair)	St Gemma's Hospice
Ms P Hirst	The Prince of Wales Hospice
Ms C Scoggins	University of Bradford
Dr V Taylor	
Mrs S Cooke	User Partnership Group
Ms L Stocks	Wakefield District PCT

Apologies

Ms J Morris

2. Future Role of YCN Palliative Care Group			
Log No	Action	Lead(s)	Deadline
17	<p>A discussion took place on the SHA's proposal to implement the Healthy Ambitions End of Life work stream. The SHA have taken the approach that the majority of the work to implement recommendations will be done at a local level. The PCTs have produced strategic delivery plans, taking into account the Healthy Ambitions recommendations which are now awaiting final agreement from the SHA. The governance arrangements and how the work feeds in at local and regional levels to ensure implementation is yet to be agreed.</p> <p>Charlotte Rock informed members that to support the work beyond cancer, the SHA has suggested that the role of the Cancer Network Palliative Care groups are to become End of Life groups at sub regional level. To ensure this is a success, project management money may be available to support emerging work streams.</p> <p>Links with other groups/networks that need to be established as well as future membership, terms of reference and governance arrangements.</p>	N/A	N/A

3. Future role of YCN Palliative Care Education sub group			
Log No	Action	Lead(s)	Deadline
18	<p>The role of the YCN Palliative Education sub-group was discussed in light of this information. Jason Ward has resigned as chair of the group and was thanked for his contribution. It was agreed that the current education sub-group would no longer continue in its current format but that good education representation should be established on the EoL sub-regional group and that the future EoL work programme will re-engage members in specific projects as agreed</p> <p>Vanessa Taylor suggested that once or twice yearly events of 'sharing good practice across palliative care in Yorkshire' may be very useful.</p> <p>Charlotte Rock thanked the group for their achievements over the years.</p> <p>Charlotte Rock to ask Clair Irving to keep the contacts details of group members so that they can be kept up to date of future changes in the Palliative care group.</p>	C Rock	04/12/2008
4. Educational Event			
Log No	Action	Lead(s)	Deadline
19	<p>Anne- Marie Seymour is leading on the organising the Palliative Care educational event on Thursday 5th March 2009 and had informed the group members by email. A discussion took place around the focus of the event – rehabilitation. Members were keen to support and deliver the event.</p> <p>Joy Waldock has taken contact details and those interested members are asked to contact Anne Marie Seymour ASAP.</p>	All	05/12/2008
5. Any Other Business			
Log No	Action	Lead(s)	Deadline
20	The group is closed at present.	N/A	N/A

Date of Next Meeting

To be scheduled