

**Present:**

Dr P DaCosta	Airedale NHS Trust
Dr P Carder	Bradford Teaching Hospitals NHS Foundation Trust
Dr A Gledhill	Harrogate and District NHS Foundation Trust
Dr S Lane (Chair)	Leeds Teaching Hospitals NHS Trust
Dr J Stahlschmidt	
Dr A Andrew	York Hospitals NHS Trust
Mr P Melling	Yorkshire Cancer Network
Ms C Sheard	
Mr B Tinkler	

**1. Apologies**

Dr M Heatley

<b>3. Matters arising</b>			
Log No	Action	Lead(s)	Deadline
1	It was agreed to update the Pathology Workforce membership at each meeting and to put this on the agenda.  To put 'Update Pathology Workforce Membership' as a standing agenda item.	Ms C Sheard	06/06/2007
<b>4. Pathology Guidelines &amp; Role of NSSG representatives</b>			
Log No	Action	Lead(s)	Deadline
2	The Thyroid Guidelines sent out in October 2006 were not received by all members of the group.  To re-send email with Thyroid Guidelines and ask for their comments to be sent to Dr S Lane by 28/02/2007.	Ms C Sheard	28/02/2007
3	The group were informed of the names of the Paediatric Pathologists based in Leeds and it was suggested that they be added to the YCN & HYCCN Paediatric & Adolescent Haematology & Oncology Group membership list..  To pass on the names of the Paediatric Pathologists to Ms L Carroll to be added to database.	Ms C Sheard	17/01/2007
4	The group agreed that a proforma should be prepared to be completed by the NSSG representatives when attending NSSG meetings and then to be presented at the Pathology group meetings and to the histopathology educational meetings for discussion.  To prepare a proforma document and forward for information and to circulate to NSSG representatives with a covering letter.	Dr S Lane	01/04/2007
5	To write to all NSSG representatives asking them to start the update process aboard their site speciality Pathology Guidelines, commencing with colorectal in view of Peer Review.	Dr S Lane	06/06/2007

<b>7. HER2 Testing</b>			
Log No	Action	Lead(s)	Deadline
<b>8</b>	The outcome of HER2 testing was discussed.  To circulate the NSSG Breast Group minutes detailing the discussion on HER2 testing (for information only).	Ms C Sheard	06/06/2007
<b>11</b>	The Roche audit on HER2 testing was discussed.  To circulate the Roche audit to the group - for information only.	Ms C Sheard	01/03/2007
<b>9. Educational Event</b>			
Log No	Action	Lead(s)	Deadline
<b>9</b>	A discussion took place on the funding, venue and agenda preparation for the next Yorkshire Histopathology meeting.  To discuss with Dr Lane.	Ms C Sheard	01/03/2007
<b>11. Any Other Business</b>			
Log No	Action	Lead(s)	Deadline
<b>10</b>	Dr Lane informed everyone that the Pathology Group had been chosen to be part of the Network Development programme.  To arrange a meeting with Dr Lane, Dr Gledhill and Dr DaCosta and members of the YCN lead team to discuss the future development of the YCN Pathology Group.	Ms C Sheard	01/04/2007

### **Date of Next Meeting(s)**

Wednesday 6th June 2007 9:15 am  
YCRN Conference Room 1, Ida Nurses Home, Cookridge Hospital

Wednesday 12th September 2007 9:15 am  
YCRN Conference Room 1, Ida Nurses Home, Cookridge Hospital

Tuesday 27th November 2007 1:30 pm  
YCRN Conference Room 1, Ida Nurses Home, Cookridge Hospital