

Present:

Ms N Toothill	Airedale NHS Trust
Ms S Ronaldson	Harrogate and District NHS Foundation Trust
Ms M Wilde	Mid Yorkshire Hospitals NHS Trust
Ms A Brandom	York Hospitals NHS Foundation Trust

1. Apologies

Ms C Gosney, Ms K Gould, Mr D Tyson, Ms L White

2. Action Log from the last meeting			
Log No	Action	Lead(s)	Deadline
4	Minutes of last meeting were accepted as a true record.		
5	Laminated radiation proctitis information was distributed for use in endoscopy suites.		
4. NICE draft guidance on Prostate Cancer			
Log No	Action	Lead(s)	Deadline
6	A group discussion took place, led by S Ronaldson with regard to the draft guidelines on Prostate Cancer drawn up by NICE. We all agreed that there are areas of concern and that whilst there are forums for feeding back our disquiet, we ought to draw up a response from the Network Urology Group. S Ronaldson agreed to write something and circulate to all for approval before submitting it.	S Ronaldson	01/10/07
5. Work Programme - Next 12 months			
Log No	Action	Lead(s)	Deadline
7	The group had intended to work on the Work Programme for the Network at this meeting however time ran short. This item will be carried forward to the next meeting.	S Ronaldson	05/12/07
8	The brief start that has been made will be circulated again in 'Network' format at G Thomson's request, by S Ronaldson, for consideration before next meeting.	S Ronaldson / G Thomson	01/11/07
6. Centralisation update			
Log No	Action	Lead(s)	Deadline
9	Due to poor attendance at the meeting, we were unable to discuss this in a meaningful way. This item will be carried forward to the next meeting.		05/12/07

8. Any Other Business

Log No	Action	Lead(s)	Deadline
10	<p>► SIMP Developments</p> <p>A very interesting presentation of SIMP data by A Millett took place with useful discussion generated. It became clear that some updates were needed to the data that Angela has and some adjustments need to be made with regard to patient pathways timing.</p> <p>We all agreed to ensure we all have submitted updates on pathways and High Impact changes.</p> <p>We were encouraged also to attend the workshop immediately prior to the Urology Network Meeting on 20th Sept, which is to set the scene for work ahead.</p>	All	20/09/07
11	<p>A Millett agreed to get electronic copies of the data to S Ronaldson to circulate to the group. She has requested that we look at the changes made following the discussion at the meeting and let her know if they agree or have any further changes. Her email address is: angela.millett@leedsth.nhs.uk.</p>	A Millett	27/09/07

Date of Next Meeting(s)

Wednesday 5th December 2007 2:00 pm
Education Centre, Harrogate District Hospital