

Present:

Ms N Toothill	Airedale NHS Trust
Mr D Tyson	Bradford Teaching Hospitals NHS Foundation Trust
Mrs N Chester	Leeds Teaching Hospitals NHS Trust
Ms K Gould	
Mrs K Hayward	
Ms C Bedford	York Hospitals NHS Foundation Trust
Mrs J Toovey (Chair)	Yorkshire Cancer Network

Apologies

Ms P Bavill, Ms M Evans, Ms S Ronaldson, Mrs L White

1. Welcome and Apologies			
Log No	Action	Lead(s)	Deadline
1	Everyone was welcomed to the group and introductions were made.	n/a	n/a
2. Action Log from the last meeting			
Log No	Action	Lead(s)	Deadline
2	Due to the time lapse between meetings, the action log was accepted by the group.	n/a	n/a
4. Future Direction of the Group			
Log No	Action	Lead(s)	Deadline
3	<p>June Toovey informed the group that Sue Ronaldson had stepped down from chairing the group due to a change in part of her role. The group thanked Sue for all the hard work and commitment to the group. June Toovey agreed to chair the group for this meeting to decide the future of the group; what members wanted to get out of the group and the work that could be undertaken once and shared.</p> <p>Following discussion members agreed that they valued the group and the opportunity to come together for peer support and to undertake work on behalf of the NSSG.</p> <p>It was emphasised that if the group was to work and have impact members would need to be energised and committed.</p>	n/a	n/a
4.1 Chair and Vice Chair			
Log No	Action	Lead(s)	Deadline
4	<p>June Toovey offered to chair the group for the next meeting to allow time for chair and vice-chair nominations to be made. It was recognised as very important that the leadership for the group came from the group members.</p> <p>Members to nominate themselves for the role of chair or vice-chair.</p>	n/a	n/a

4. Future Direction of the Group			
4.2 Work Programme			
Log No	Action	Lead(s)	Deadline
5	<p>June Toovey tabled the current work programme for the group and, following discussion, areas of work were agreed that could be undertaken once and shared as follows:</p> <ul style="list-style-type: none"> • further work on the supportive element of the radical treatment pathways - in particular the holistic assessment aspect. • review the information pathway and implement into practice • specialist nurse referral on criteria and discharge clinics for urology and how to demonstrate impact of the role. <p>June Toovey to make changes to the work programme and send out for comment with the action log</p>	J Toovey	n/a
4.3 Terms of Reference			
Log No	Action	Lead(s)	Deadline
6	<p>June Toovey tabled the Terms of Reference for the group. These were discussed and June agreed to make changes in line with the other nursing groups.</p> <p>June Toovey to send out a draft ToR document with the action log for comment.</p>	June Toovey	n/a
7. Date and time of next meeting			
Log No	Action	Lead(s)	Deadline
7		n/a	n/a

Date of Next Meeting(s)

Tuesday 8th June 2010 2:00pm
 Venue to be advised