

Actions of the meeting held on  
Tuesday 29 June 2010, 13:00

Yorkshire Cancer Network

Meeting Room, 50 Lancaster Park Road, Harrogate District Hospital

**Present:**

Ms S Ronaldson	Harrogate and District NHS Foundation Trust
Mrs N Chester	Leeds Teaching Hospitals NHS Trust
Mrs K Hayward	
Ms P Bavill	Mid Yorkshire Hospitals NHS Trust
Mrs J Toovey (Chair)	Yorkshire Cancer Network

**Apologies**

Ms A Storey, Ms N Toothill, Mr D Tyson, Mrs L White

<b>1. Welcome and Apologies</b>			
Log No	Action	Lead(s)	Deadline
1	J Toovey welcomed everyone to the meeting and introductions were made.	N/A	N/A
<b>2. Action Log from the last meeting</b>			
Log No	Action	Lead(s)	Deadline
2	The Action Log from the last meeting was accepted as an accurate record.	N/A	N/A
<b>3. Matters arising</b>			
Log No	Action	Lead(s)	Deadline
3		N/A	N/A
<b>4. 'Up-skilling' of Urology Nurses in the treatment of Renal Cancer</b>			
Log No	Action	Lead(s)	Deadline
4	D Dattani from Pfizer and K Hayward gave interesting and informative presentations on the use of students in advanced renal cancer.	N/A	N/A
<b>5. Terms of Reference - Signing off</b>			
Log No	Action	Lead(s)	Deadline
5	The Terms of Reference for the group were agreed.  D Mallinson to remove 'draft' from the ToR and circulate the final version with the Action Log and upload to the YCN website.	D Mallinson	23/07/2010
<b>5.1 Chair and Vice Chair for the group</b>			
Log No	Action	Lead(s)	Deadline
6	Following discussions it was agreed that J Toovey would continue to Chair the group for a further 2 meetings, when the Chair of the group will need to be agreed.	N/A	N/A

<b>6. Work Plan - agree and sign off</b>			
Log No	Action	Lead(s)	Deadline
7	Following discussion, changes were made to the Work Programme.  D Mallinson to make changes to the Work Programme and circulate the final version with the Action Log and upload to the YCN website.	D Mallinson	23/07/2010
<b>7. Taking work stream in the work place forward</b>			
Log No	Action	Lead(s)	Deadline
8	The group agreed to develop and undertake an audit of nurse-led care this year.  S Ronaldson to produce audit tool and to circulate.	S Ronaldson	20/09/2010
9	Group members to report back at the next meeting on the progress with the audit.	All	26/10/2010
<b>8. AOB</b>			
Log No	Action	Lead(s)	Deadline
10	J Toovey updated the group on the national priorities for the NHS as follows: <ul style="list-style-type: none"> <li>• Maintain focus on patient centred care</li> <li>• More from being process driven to being outcome driven</li> <li>• Empowering front line staff – as part of this GP commissioning will be implemented.</li> <li>• Strengthen the role of public health</li> <li>• Reform of long term care and audit social care</li> </ul> <p>J Toovey also updated the group on the work being undertaken in the Network to support the role of the CNSs. The PANDORA log-ins are being sent out with the Data Collection period until December.</p> <p>Work is underway with Head and Neck and Upper GI Nurses groups to identify the CNS input and outcome on the patient clinical pathway. A long discussion followed regarding the value of undertaking work with the agreement that it would be useful for the Urology Nurses group to be involved as the work progresses.</p>	N/A	N/A

**Date of Next Meeting(s)**

Tuesday 26th October 2010 2:00pm  
 Meeting Room, 50 Lancaster Park Road, Harrogate District Hospital