

AngCN BOARD MEETING

6th April 2011

ACTION LIST

ITEM	ACTION	BY WHOM
3	<p>Update on Action Points</p> <p>Designation of the Paediatric Shared Care Unit at Hinchingsbrooke - no response received by the Network following January 2011 visit to assess levels of compliance with Peer Review measures.</p> <p>AG to resolve this issue and update the Network Director by 20/04/11.</p>	AG
7	<p>Transforming In-patients Update</p> <p><u>Emergency care</u></p> <p>The Board noted the progress made and agreed to expand the scope of the programme to include emergency care. The Board also supported the Networks request to submit an expression of interest to NHS Improvement to participate in work on urology and lung pathways.</p> <p><u>Acute Oncology Service</u></p> <p>Network to ensure that RAG scores accurately reflect the situation and to clarify R-A-G definitions.</p> <p>Network to clarify position with regards to provision of 24/7 helpline and consultant on call service.</p>	ME TD
8	<p>Chemotherapy Update</p> <p><u>E-prescribing</u></p> <p>TD to draft paper for next Board looking at satellite models, licensing issues, electronic and manual costings and operational issues.</p> <p><u>Interim Cancer Drug Fund</u></p> <p>£7.2 million will be available for next financial year for the population served by the Network but it is not confirmed yet whether the SHA will require the Network to manage this.</p> <p>TD to prepare a paper for next Board regarding 2011/12 CDF arrangements.</p>	TD TD
9	<p>Peer Review</p> <p>AB to inform the July Board about progress against all outstanding peer review</p>	AB

	issues.	
10	Cancer Quarterly Performance Report Following discussion regarding the Quarterly report it was agreed a more tailored approach regarding individual data requirements was required. All hospitals to liaise directly with Network Medical Director regarding their local position. It was agreed that inter trust referrals will be discussed at the next Board.	ALL/RH ALL
11	IOG Implementation Report <u>Haemato-pathology</u> The Board agreed the process and timescales for the development of a specialist integrated haematology malignancy diagnostic service and requested a detailed timetable and plan at the next Board meeting. <u>Liver-mets</u> The Board agreed the process and timescale for developing an IOG compliant liver re-section service. <u>MSCC</u> The implementation plan for MSCC will be submitted to the July Board for approval.	ME ME TD
12	Video Conferencing Business Case Following the Board discussion about video conferencing it was agreed RH will email proposals for a revised funding proposal to Board members for further discussion and agreement.	RH/ALL
14	Financial Report The Board agreed the Financial Report which would be used as the basis of the re-charges in 2011-12.	