



Living with and Beyond Pathway Board – Minutes of Meeting

10th November 2015 3-5pm

Seminar Room 9 & 10 Level 2 Mayo building, Salford Royal FT

Attendance	Representation
Wendy Makin	Director/consultant Christie
Hodan Noor	Manchester Cancer - Pathway Manager
Sue Taylor	Patient representative
Lindsey Wilby	Manchester Cancer - Macmillan Project Manager - Living with and Beyond Cancer
Pat Jones	Lead Cancer Nurse, CMFT
Kathy Pantelides	AHP/Rehab manager Christie
Brain Hixson	Patient representative
Liane Harris	GP, Cancer Lead Bury CCG
Janet Parkinson	Macmillan info and support manager, East Cheshire
Claire Rehan	Clinical Psychologist, Bolton FT
Sue Summerfield	Macmillan info and support manager, Bolton FT
Jonathan Tubellross	Manchester Cancer - Macmillan User Involvement Manager
Claire Higham	Consultant endocrinologist, Christie
Ian Ainscough	Macmillan info and support manager, SRFT
Debbie Ashforth	Macmillan Transformation Programme Lead LW&BC Pennine Acute
Apologies	
Debbie Smith	Macmillan info and support manager, UHSM
Julie Pieczarka	Macmillan info and support manager, Mid Cheshire
Abbas Chittalia	Consultant oncologist (breast and lung)- Christie and Stepping Hill
Karen Buckley	Lead cancer nurse manager, East Cheshire
Beverley Gail Meenan	Macmillan Lead Nurse for Cancer and Palliative Care, SFT
Julie Orford	Lead Macmillan Nurse, UHSM
Felicity Keeling	Macmillan Information and Support Service Manager, PAT
Ben Heyworth	Survivorship project manager Christie
Rachel McMillan	St Ann's Hospice and Neil Cliffe Centre representative
Karen Livingstone	Physiotherapist breast/lymphedema UHSM
Victoria Cooper	Associate Macmillan Development Manager
Ann-Marie Kelly	Patient Information Manager WWL
Margaret Hayes	Macmillan CNS Stockport

Agenda Item	Action
1. Apologies noted Apologies have been noted	
2. Welcome and Introduction WPM welcomed new members from Pennine, SCN and Manchester Cancer User Involvement.	
3. Accuracy of minutes from the last meeting Accepted as true reflection of the last meeting	
4. Matters arising <ul style="list-style-type: none"> - Health and Wellbeing Clinic cost models - Health and Wellbeing clinic guidance - Health and Wellbeing FAQ 	
5. Annual plan – roles and responsibilities /progress update	
6. User Involvement update JT presented an update from the Manchester Cancer Macmillan user involvement team.	 TH_290915_Manchester_Cancer_User_Invol
7. Service update -Psychological support services The group have done training needs analysis and are awaiting meeting with the Medical Director to identify the current risk and the gap in the number of staff needing this training to detect distress. The group have also explore existing staff with level 2 training needs there are significant issues in relation to gap in supervision and quality of supervision. The Group chair’s role is currently not backfilled like the other tumour sites, however his existing professional role within the NHS has also changed with less capacity to full support the work of this group. Further discussions are arranged with Manchester Cancer Management team to address these issues. The group have linked with NHS Psychological support professional network to explore the scope in gaining funding support through NHS Health Education for level 2 training. The network is also exploring pilot site for IAPT which LH from Bury CCG has expressed an interest. WM proposed possibly to explore with the network opportunity to develop an tool to support self-management support in managing uncertainty - AHP KP shared the group chair has stepped down WP and HN met with the chair and KL from this board. The original proposal from the group was to merge with the LW&BC board however the members agreed that the focus of AHP work is much wider than the LW&BC and this merger will lose the focus of AHP interaction and engagement across the pathway. Some key actions for the group was to identify a work programme HN will provide QI training and facilitate this workshop on the 7 th of December for the group to define the priorities.	HN to write to NHS Professional network to propose IAPT for Burry CCG and support in developing tool managing uncertainty

<p>Manchester Cancer board reps has also been mapped and gaps in AHP reps identified. There is further discussion to identify a group chair and representatives at the relevant boards.</p>	
<p>8. Innovation fund update</p> <p>LW presented the progress of teams delivering the innovation fund key areas where there has been slower progress was due to the delays in recruitment which was not anticipated or factored in the development of the project.</p> <p>Teams who have not been successful have now build links with the LW&BC the Skin board are hosting and education invent in February 2016 which the LW&BC are delivery a session. HPB board will be receiving a presentation from LW on the details of the recovery package.</p>	 <p>Summary of Q2 Innovation Fund repor</p>
<p>9. Any other business</p> <ul style="list-style-type: none"> - Tacking Long-term conditions conference <p>HN attended this conference lead by the Focus Forum key messages from the national leaders are care planning, self-management support and shared decision making is a priority for the coming year in improving the wellbeing of patients and carers living with long-term condition. They have also developed a data set which incorporates the national office statistics with conditions for commissioners to support planning and resources of services. The presentation will be shared with the minutes of this meeting.</p>	
<p>10. Meeting dates for 2015/15</p> <p>27th Jan – Seminar Room 1, Mayo, SRFT</p> <p>24th March - Seminar 7 - UHSM Education Centre</p> <p>23rd June – Seminar Room B – Hope Building, SRFT</p> <p>19th October – Seminar Room B – Hope Building, SRFT</p>	