

Operational Delivery Network Board Meeting- Yorkshire and Humber CTYA Cancer
31/05/2022- 16:30-17:30

Attendees: Dr Patricia Fisher (Chair), Dr Dan Stark, Dr Martin Elliott, Dr Katherine Patrick, Diane Hubber, Freya Johnson Smith, Julie White (Deputy Chair), Hilary Quinton, Kevin Peters.

Apologies: None

Welcome and Apologies		
ODN Governance Documents	<p>a. MOU- Any Trust that may make a formal contribution to the care of a patient needs to be included in the MOU Both the TYA and Children’s MOU were reviewed and agreed. Rotherham NHS Trust should be removed from the Children’s MOU as no formal POSCU arrangement. All DH’s in region should be included in TYA MOU.</p> <p>b. ToR- All members reviewed and agreed ToR with the understanding that all Trust organisations in the network area should be included in the ToR regardless of formal agreements regarding POSCU or DH.</p>	
Work Plan 2022	<p>a. Tracker to be split up into TYA and Paediatric work streams.</p> <p>b. Board to agree priority and any possible funding once projects have been worked up by ODN sub-streams. Also need time lines so can monitor progress more accurately.</p>	
Service Specification Benchmarking	<p>Board agreed that the current documents circulated nationally are suitable. Paediatric PTC Benchmarking document still to be developed, however this may be completed by other ODN’s nationally.</p> <p>Some minor amendments/sense checking to be completed.</p>	
Children’s ODN Lead	<p>PF welcomed Dr Katherine Patrick. The board agreed that there should be some process in place to appoint the next Clinical Lead for the Children’s ODN. FJS to organise interview with KP, FJS, PF and JW.</p>	

<p>NHSE Update</p>	<p>KP gave NHSE update to the board. KP discussed the transfer of some currently spec comm services to ICS's/ICB's. KP affirmed that there is a keen interest to keep the ODN's under Spec Com and that there is confidence that the ODNs will stay within the current funding and governance arrangement.</p>	
<p>AOB</p>	<p>Mutual Aid for Paediatric Radiotherapy patients (Sheffield -Leeds) KP discussed the current progress re the arrangements for Sheffield patients to be treated in Leeds and other neighbouring Trusts. KP raised the issues remaining around clinical trials. Leeds have particular constraints that limit their ability to undertake clinical trials that require radiotherapy. This is an on-going issue for Leeds which effects TYA and adult patients also. Listed on RNI Risk Register. KP to explore further.</p> <p>Finance- Currently £18,801 in ODN pot- to be allocated in line with work streams/projects agreed by the board.</p> <p>Network agreements/shared care agreements- ODN managers national have agreed to look at what they currently have in place, to be discussed at the next National ODN manager Forum.</p>	