

**HAEMATOLOGY NETWORK ADVISORY GROUP
MEETING AGENDA**

**TUESDAY 14th JULY 2009, 2pm-4pm
ONE CENTRAL PARK, NORTHAMPTON ROAD, NEWTON HEATH,
MANCHESTER, M40 5BP**

1 Welcome and Apologies

2 Chair's Communications

- Network Board meeting 5th June 2009

3 Notes of 12th May 2009 Meeting and Any Matters Arising

4 Network Strategy Group

- Terms of Reference
- Confirmation of Final CEO's paper
- Milestones/timetables
- Nominating potential external advisors
- DH Service Improvement Bids update
- Specialist services/sub specialisms
- Defining Quality Metrics

5 Network Advisory Group (NAG) Issues:

- Anticoagulation - Gail Cinnamon (Commissioner - Manchester PCT)
- Therapeutic Apheresis Update
- Haematinics

6 Priority Action Groups (PAGs)

- Update on progress

7 Any other business

- IBMS CPD
- Refresh of NAGS and PAGS distribution lists

8 Next Meeting

Tuesday 15th September 2009, 2pm-4pm, One Central Park