

Greater Manchester Pathology Network Board Meeting
Friday 7th August 2009, 2pm-4pm
Salford Suite, St James House, Salford, M6 5FW

Agenda

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| 1. Welcome and Introductions | Andrew Foster |
| 2. Apologies | Laura Kidd |
| 3. Chair's Communications | Andrew Foster |
| 4. Notes of Meeting Held 5th June 2009 | Andrew Foster |
| 5. Matters Arising | |
| ○ <i>Action 124 – MB to invite Martin Gibson to the next Network Board meeting</i> | <i>AF</i> |
| ○ <i>Action 127 – C Diff guidelines to be circulated/formally presented to the Board</i> | <i>Under Agenda item 7</i> |
| ○ <i>Action 128 – NJ/ KH/JS to consider feasibility of a GM Network bid to DH</i> | <i>Under Agenda item6</i> |
| ○ <i>Action 129 – MB to secure Salford PCT Comms. team to promote Pathology Garden at RHS Tatton Flower Show.</i> | <i>AF</i> |
| ○ <i>Action 130 – MB to draft letter to CEs and circulate to Board for comment</i> | <i>Under Agenda item6</i> |
| ○ <i>Action 131 – JS/KH to remove refs to 20% from Network Strategy Group TOR</i> | <i>Under Agenda item6</i> |
| ○ <i>Action 132 – Members of Network Board to inform MB of imminent tenders</i> | <i>Under Agenda item6</i> |
| ○ <i>Action 133 – DR and JS to discuss resurrection of Joint Blood Sciences NAG</i> | <i>Under Agenda item 9</i> |
| ○ <i>Action 134 – JS to provide HER2 update at next Board Meeting</i> | <i>Under Agenda item 8</i> |
| ○ <i>Action 135 – MB to write to the Director of Public Health, NHS Bury RE: GH</i> | <i>AF</i> |
| ○ <i>Response letter regarding Genetic Haemochromatosis</i> | <i>NJ</i> |
| 6. Network Strategy Group | Neil Jenkinson |
| ○ <i>Update</i> | |
| ○ <i>Process/Timeline</i> | |
| ○ <i>Benchmarking/Data sharing</i> | |
| ○ <i>Facilitation</i> | |
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<u>Presentations</u> | |
| 7. C Diff Guidelines | Andrew Dodgson |
| <u>8. For Approval</u> | |
| ○ <i>Therapeutic Apheresis</i> | <i>David Alderson</i> |
| ○ <i>MRSA Guidance</i> | <i>Reeta Burman</i> |
| ○ <i>Quality Standards for HER2 Testing</i> | <i>Jeff Seneviratne</i> |
| ○ <i>POCT- Ratification of the Quick Reference Guide</i> | <i>Samantha Ekin</i> |
| ○ <i>Developing the business case for a single LIMS for GM</i> | <i>Jeff Seneviratne</i> |
| <u>9. For information</u> | |
| ○ <i>Network Advisory Groups</i> | |
| ○ <i>Lab 2 Lab Project Update</i> | |
| ○ <i>Haemoglobinopathy Update</i> | |
| 10. Any Other Business | |
| 11. Date of Next Meeting: Friday 2 nd October 2009, 2pm-4pm – Salford Suite, St James House, M6 5FW | |