



<b>Meeting:</b>	<b>Skin Expert Advisory Group</b>		
<b>Date:</b>	<b>28.02.19</b>		
<b>Time:</b>	<b>9:00 – 12:00</b>		
<b>Venue:</b>	<b>Evolve Business Centre, Houghton le Spring</b>		
<b>AGENDA</b>			
<b>1.</b>	<b>INTRODUCTION</b>	<b>Lead</b>	<b>Enc</b>
	<b>1.1</b>	<b>Welcome and Apologies</b>	<b>PB</b>
	<b>1.2</b>	<b>Declaration of conflict of Interest</b>	<b>PB</b>
	<b>1.3</b>	<b>Minutes of the Previous Meeting 13.09.18</b>	<b>PB</b> <b>Enc 1</b>
	<b>1.4</b>	<b>Matters Arising</b> <ul style="list-style-type: none"> <li>• <b>Electro-chemotherapy actions;</b> <ul style="list-style-type: none"> <li>➤ BAD to review data</li> <li>➤ Health Economics to review the pro's and con's and look at evidence – Newcastle to attend</li> </ul> </li> </ul>	<b>All</b>  <b>All</b>
<b>2.</b>	<b>AGENDA ITEM</b>		
	<b>2.1</b>	<b>Skin Tele-dermatology</b>	
	<b>2.3</b>	<b>Superficial X-ray treatment – equipment and future services</b>	<b>CK</b>
	<b>2.4</b>	<b>Clinical Guidelines</b>	<b>All</b>
	<b>2.5</b>	<b>Inter-provider transfer form</b>	<b>LW</b>
	<b>2.6</b>	<b>Terms of reference – for endorsement</b>	<b>All</b> <b>Enc 2</b>
	<b>2.7</b>	<b>Melanoma Me</b>	<b>JL/AI</b>
	<b>2.8</b>	<b>Mohs referral</b>	<b>TO</b>
<b>3.</b>	<b>STANDING AGENDA ITEMS</b>		
	<b>3.1</b>	<b>Audits</b>	<b>All</b>
	<b>3.2</b>	<b>Cancer Alliance Update</b>	<b>All</b>
	<b>3.3</b>	<b>CNS Update</b>	<b>CNS</b>
	<b>3.4</b>	<b>Living with and beyond</b>	<b>All</b>
	<b>3.5</b>	<b>Clinical Governance issues</b>	<b>All</b>
	<b>3.6</b>	<b>Any Other Business</b>	<b>All</b>
<b>4.</b>	<b>MEETING CLOSE</b>		
		<b>Next Meeting date:</b> <b>Thursday 12 September 2019, 9.00-12.00, Evolve Business Centre, Sunderland</b>	