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| Meeting: | Radiotherapy EAG |
| Date: | 26 th April 2019 |
| Time: | 2:00 pm |
| Venue: | Evolve Business Centre, Cygnet Way, Rainton Bridge South Business Park, Houghton le Spring, DH4 5QY |

AGENDA

| 1. | INTRODUCTION | Lead | Enc |
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| 1.1 | Welcome and Apologies | CW | |
| 1.2 | Declaration of Conflict of Interest | ALL | |
| 1.3 | Minutes of the previous meeting (15.02.2019) | ALL | Enc 1 |
| 1.4 | Matters Arising | ALL | |
| 2. | AGENDA ITEMS | | |
| 2.1 | ODN Development <ul style="list-style-type: none"> • MOU - draft for discussion • ToR – draft for discussion | AF | |
| 2.2 | Service Specification <ul style="list-style-type: none"> • Gap Analysis • Work Programme <ul style="list-style-type: none"> ○ Plan of action | All | |
| 2.3 | North Cumbria update | PC | |
| 2.4 | Regional Protocol Format <ul style="list-style-type: none"> • The Royal College of Radiologists updated guidance on <i>Radiotherapy Dose Fractionation</i>. | KB/All | |
| 2.5 | Regional coding practice – (watching brief) | CW | |
| 2.6 | Cancer Alliance Update <ul style="list-style-type: none"> • Oncology Service Review • Funding and Priorities | AF/AM | |
| 2.7 | Regional Training Development – feedback. | Service managers | |
| 2.8 | Late Effects Follow Up | AM | |
| 3. | STANDING ITEMS | | |
| 3.1 | Activity/Waiting Time | ALL | |
| 3.2 | Staff Vacancies/Workforce Development | ALL | |



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| | 3.3 | SRS | CW | |
| | 3.4 | Intraoperative Radiotherapy | CW | |
| | 3.5 | Innovations for Sharing | ALL | |
| | 3.6 | Proton Beam Therapy (PBT) | CW | |
| | 3.7 | SABR CtE | CW | |
| | 3.8 | Superficial X-Ray Treatment (SXT) (Watching brief) | CW | |
| | 3.9 | Clinical Reference Group Feedback | CW | |
| | 3.10 | Governance | ALL | |
| | 3.11 | Any Other Business | ALL | |
| | 3.12 | Next meetings - TBC Friday 19 th July 2019 2pm – 4pm, Evolve Business Centre Friday 18 th October 2019 2pm – 4pm, Evolve Business Centre | | |
| 4. | MEETING CLOSE | | | |