

West Midlands Regional Transfusion Committee

Confirmed Minutes of Regional Transfusion Team (RTT)

Telecon Meeting

Tuesday 13 September 2016

Present:

Dr Chris Newson	(CN)	Walsall Hospitals NHS Trust
Suzy Biggs	(SB)	NHS Blood and Transplant
Mike Herbert	(MH)	The Royal Wolverhampton NHS Trust
Cathy Lim	(CL)	NHS Blood and Transplant
Dr Suzy Morton	(SM)	University Hospital Birmingham/NHS Blood and Transplant
Angela Sherwood	(AS)	NHS Blood and Transplant

Apologies:

Dr Charles Baker	(CB)	RTC Chair, Royal Stoke University Hospital NHS Trust
Gregory Barber	(GB)	City and Sandwell NHS Foundation Trust
Jayne Khorsandi	(JK)	Heart of England NHS Foundation Trust
Dr Craig Taylor	(CT)	RTC Vice-Chair, Dudley Group of Hospitals NHS Trust
Craig Wilkes	(CW)	NHS Blood and Transplant

1. Welcome, Present and Apologies

The RTC Chair welcomed everyone to the meeting and apologies were received as above.

2. Minutes and Actions from RTT Telecon Meeting – 25 August 2016

RTT Telecon minutes were accepted as a true record.

Actions from previous minutes:

Regional Shared Care document

AS will find out from Jayne Tidman if she prepared to take this over from James Taylor. AS to **Action: Action Completed**

RTC Vice Chair role

SM will email SB names of new recruit (Dr Katie Randell) so SB can contact her.

Action: SM/SB still to send email contact

3. RTC Objectives 2016/17

RTC Worksheet and Objectives 2016/17

SB still needs to be send this out to the group.

Action: SB has updated but has still to email the RTT group

4. RTC Conference & Business Meeting – Wednesday 02 November 2016

Title: "A Day at the Movies"

Venue University Hospital Birmingham, Post Grad Centre, Metchley Road, Birmingham.

Current draft conference agenda:

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- 09:00 09:45 Arrival, coffee & tea and welcome
- 09:45 10:00 (Action: CN to welcome & discuss New Vice Chair (confirmed)
- 10:00 10:30 Bringing Our Work to Life (Action: CL suggested a member of the Donor Team and a name was being worked on. SB to email Dr R Anand as another option??)
- 10:30 11:00 Blood Transfusion and Consent Video (UHB) (Action: M Budd has been asked but no response received yet)
- 11:00 11:30 Coffee Break and Networking
- 11:30 12:00 SHOT and New Recommendations (Action: MH suggested a speaker who presented well at SHOT Sarah Rowden? Action: SB will email her Action: SM will get permission from Australia to show their presentation?)
- 12:00 12:30 UHCW MHP Video / Guidelines update (Action: AS has been in contact but Dr Tourville currently on maternity leave. SAston may be able to proceed ?)
- 12:30 13:00 Ferinject Video (Action: Team suggested taking out the Viforpharma Logo at the end, so it did not appear we were favouring particular sponsors) Action: SB will email out the names of the sponsors who have requested a place.
- 13:00 14:00 Lunch provided by NHSBT
- 14:00 14:30 Choosing Wisely (Action: Suzy Morton to present (confirmed)
- 14.30 15:00 Patient Presentation ?
- 15:00 15:30 AOB + HEV Updated Recommendations due Sept and "Tony Hancock's Half Hour! Video (confirmed)
- 15:45 17:30 RTC business meeting (separate agenda to be agreed upon)

Actions: AS to contact Jayne Evans regarding presenting

5. AOB

None raised.

6. Date of next meeting

To be arranged.

Action: SB to set up another RTT telecon within the next 2 weeks to finalise programme and Board meeting programme.