

Yorkshire & The Humber Regional Transfusion Committee

Unconfirmed Minutes of Regional Transfusion Committee Meeting (Y&H - RTC) Wednesday 7th November 2012 13.30 – 16.30 Lecture Theatre, Leeds NHSBT

Present :

• Youssef Sorour (Chair)	YS	Doncaster & Bassetlaw Hospitals NHS Foundation Trust
• Paul Godwin	PG	Airedale NHS Trust
• Ruth Harding	RH	Barnsley Hospital NHS Foundation Trust
• Penny Cook	PC	Bradford Royal Infirmary
• Rose Gill	RG	Harrogate and District NHS Foundation Trust
• Robert Elshaw	RE	Hull & East Yorkshire Hospitals NHS Trust
• Caryn Van Der Riet	CR	Hull & East Yorkshire Hospitals NHS Trust
• Marina Karakantza	MK	Leeds Teaching Hospitals NHS Trust / NHSBT
• Sue Murtaugh	SM	Leeds Teaching Hospitals NHS Trust
• Anne Gowing	AG	Leeds Teaching Hospitals NHS Trust
• Raheela Khalid	RK	Leeds Nuffield Hospital
• Dr Satwant Gill	SG	Mid Yorkshire Hospitals NHS Trust
• Carol Blears	CB	Mid Yorkshire Hospitals NHS Trust
• Polly Norman	PN	York Teaching Hospital NHS Foundation Trust (Sb'oro)
• Sue Smith	SS	York Teaching Hospital NHS Foundation Trust
• Tina Ivel	TI	York Teaching Hospital NHS Foundation Trust
• Anne Davidson	AD	NHSBT
• Tracey Scholes	TS	NHSBT
• Delia Smith	DS	NHSBT
• Odette Colgrave	OC	NHSBT

Apologies:

• Karen Gledhill	KG	Barnsley Hospital NHS Foundation Trust
• Mark Liversidge	ML	Barnsley Hospital NHS Foundation Trust
• Gill Bell	GB	Doncaster & Bassetlaw Hospitals NHS Foundation Trust
• Fran Hartley	FH	Leeds Teaching Hospitals NHS Trust
• David Gibson	DG	Mid Yorkshire Hospitals NHS Trust
• Stephen Shaw	SSh	Mid Yorkshire Hospitals NHS Trust
• Lesley Barsley	LB	North Lincs & Goole Hospitals NHS Foundation Trust
• Gary Steel	GS	The Rotherham NHS Foundation Trust
• Laura Munro	LM	York Teaching Hospital NHS Foundation Trust
• Robin Coupe	RC	NHSBT
• Brian Hockley	BH	NHSBT

1. Welcome & Apologies

YS welcomed everyone to the meeting and introductions were made. YS particular thanked RE for being the previous RTC Chair. Apologies were noted.

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2. Minutes of the last RTT Meeting held on 11th October 2012 and matters arising

The circulated Minutes (Paper 1) were accepted as a true record and will be placed on the website as "Confirmed".

OC to amend hospitals to trusts on list of attendees.

Action: OC to write to all HTC Chairs to see what action plans, if any, have they set up regarding the use of platelets.

3. Y&H RTC Budget

3.1 Report and review of commitments (*Paper 2*)

OC went through the budget report and advised we have received £1,117 of income through sponsorship and the expenditure so far has been £2,693. Therefore we have £2,402 to spend. This will be going towards the next annual symposium 2013; RTC meetings and the Patient Blood Management event in April 2013.

4. Update from RTC Chairs and NBTC meeting – 24.09.2012



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The above report was discussed and reviewed. YS was unable to attend this meeting due to only just being elected shortly before. The minutes of these meetings will be available on the website shortly.

5. Update on National Blood Bank Managers Group



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The above report was discussed and reviewed.

6. Regional TP Group



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7. Update on Regional Competencies Passport



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The above report was discussed and reviewed.

8. Massive Haemorrhage Audit

This will be planned for 7 January 2013 and the period to collect the data will be 12 weeks. All letters to be posted over the next few weeks. AD will contact Brian Hockley for updates to which trusts haven't responded and will copy all the TP's into this.

9. Regional Educational Activities

- **RTC Annual Study Day 25/10/2012 - Update**

Blood and Guts – 25th October 2012, Pinderfields Hospital

The evaluations were very good and unfortunately the key speaker was unwell and was unable to attend on the day. AD asked if everyone was happy to use this venue again for 2013 and everyone agreed. There were some comments made regarding the transfusion element of the day.

- **Quality Audit Training Workshop – 26/11/2012, Leeds NHSBT**

There are 26 delegates registered for this event and there are a few spaces left. Edwin Lindsay will facilitate the whole day.

- **Patient Blood Management – 25/04/2013, The Source, Sheffield**

AD advised we are holding this event along with the East Midlands region. The audience to be invited will be risk managers; chief medical directors; chief nurses and HTC Chairs. We already have some high profile speakers on the programme. An invitation will be sent out shortly and the TP's will be copied in. We are currently trying to obtain an endorsement from Sir Bruce Keogh to attract attendance.

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10. Use of Blood in the Region

10.1 NHSBT KPI's

DS advised these were presented during the last RTC meeting and can provide these figures in pdf format after this meeting.



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1st quarterYHRTC.pdf

11. Issues from Hospital Transfusion Teams

YS summarised the reports received. These reports can be found on the website along with the minutes when published.

12. AOB

None.

13. Date and time of next meeting

The next RTC meeting will be on Wednesday 1st May 2013 – Leeds NHSBT

RTC – Action list 7th November 2012

Item No	Action	By Whom	Completion
2	Write to all HTC Chairs to see what action plans, if any, have they set up regarding the use of platelets	OC	End Dec 2012