



NCCP NATIONAL EXECUTIVE TEAM MEETING

Date: Monday 2nd December 2024 @ 10.30am, NCCP Office

Present: R. Ó Laoide (Chair), F. Bonas, C. Faul, P. Cafferty, P. Heckmann, T. Holohan, A. Hill, M. Keane (via MS Teams), T. McCarthy

Apologies: T. Hanan, D. O’Shea

Invited: R. Conway, T. Flattery, C. Mellett

A. PRESENTATIONS		
	None	
B. MINUTES & MATTERS ARISING		
B1	Minutes of the previous meeting	
	<ul style="list-style-type: none">The minutes of November 4th meeting were agreed.	
B2	Matters Arising	
	None	
C. DIRECTOR’S ITEMS		
C1	<p><u>National Service Plan 2025</u></p> <ul style="list-style-type: none">The National Service Plan has been drafted by the HSE in line with the Letter of Determination.The details of the NCCP allocations are being finalised. <p><u>HSE Structures</u></p> <ul style="list-style-type: none">Work ongoing with REOs, HSE Planning and Performance and HSE Access and Integration on new processes, particularly in relation to performance oversight and engagement with the regional cancer services <p><u>NCCP Clinical leads</u></p> <ul style="list-style-type: none">Process for replacement is underway for National Clinical Leads for Psycho-oncology and Haemato-oncology. <p><u>Stakeholder events</u></p> <p>Recent events:</p> <ul style="list-style-type: none">Urology AQR meeting – 8th NovemberCCI4EU Deep Dive – 11th & 12th NovemberVisit to Recovery Haven, Tralee – 15th November	
D. STANDING ITEMS		
D1	EU Cancer Projects	
	<ul style="list-style-type: none">CCI4EU	

	<ul style="list-style-type: none"> - Deep dive meetings for this project took place on November 11th and 12th, with excellent participation from a broad range of stakeholders. - There was agreement on the need to improve networking and collaboration across clinical, academic and institutional boundaries. - The meetings were focused on governance, pathways and clinical research. - The next Deep Dive meetings are scheduled for April 1st and 2nd 2025. <ul style="list-style-type: none"> • Work is ongoing on EUNetCCC (Crane 2) and Jane 2. 	
D2	<p>NSP 2025</p> <ul style="list-style-type: none"> • Letter of Determination has been received from the Department of Health. Internal process is ongoing to prioritise projects in line with budget allocation. • National Service Plan is being prepared by the HSE. 	
E1	Cancer Intelligence (T. Holohan/R. Conway)	
	<ul style="list-style-type: none"> • Monthly KPI performance was noted. • Work is ongoing on the development of NCCP policy position in relation to performance management using KPIs. 	
E2	Surgical Oncology Programme (F. Bonas/A. Hill)	
	<ul style="list-style-type: none"> • RPLND - planning process for centralisation is ongoing. • Lung cancer referral guideline is being updated. Review of lung cancer KPIs taking place shortly. • High risk skin melanoma pilot has commenced at the Mater Misericordiae hospital. • Recent gynae-oncology clinical leads meeting to discuss cervical cancer guidelines appraisal project recommendations. 	
E3	Surgical Centralisation (T. Holohan/A. Hill)	
	<ul style="list-style-type: none"> • RPLND – process is underway in relation to the designation of a national centre for RPLND surgery. 	
E4	Medical Oncology/ Haemato-oncology/Molecular (M Keane/P. Heckmann)	
	<p>Cancer Drug Management Programme</p> <ul style="list-style-type: none"> • ██████████ supplier issue – shortage has been resolved. <p>Cancer drug access</p> <ul style="list-style-type: none"> • Engagement ongoing with HSE CCO on issues concerning access to cancer drugs. • Three new drug indications have been approved from December 1st <p>Other:</p> <ul style="list-style-type: none"> • Radioligand therapy group is being convened in NCCP. • Workforce plan (NDTP/TCD) is being finalised. 	
E5	National Cancer Information System (NCIS) – P. Heckmann	
	<p>Roll-out continuing:</p> <ul style="list-style-type: none"> • 19 of 26 hospitals live. • Naas General Hospital go-live planned for December 10th. • Wexford General Hospital have agreed their PID and project team is in place locally. 	

	<ul style="list-style-type: none"> University Hospital Waterford go-live date has been postponed postponed until Q1 2025. Cork University Hospital and Tallaght University Hospital are progressing with implementation projects. PID for Mater Misericordiae University Hospitals is under review. Portiuncula Hospital is experiencing a challenge in resourcing the project. 	
E6	Radiation Oncology (C. Faul / F. Bonas)	
	<ul style="list-style-type: none"> There are some ongoing delays in equipment replacement programme. SABR programme for liver cancer has opened in SLRON and Cork. The national proton panel is working well. UPMC contract negotiations are ongoing. Beaumont Phase II – delayed progress is impacting on capacity at that site. Radioligand therapy – there are plans to develop nuclear medicine in SLRON. <p>Action: C. Faul to discuss with P. Heckmann.</p>	
E7	Cancer Networks (P. Cafferty/F. Bonas)	
	<ul style="list-style-type: none"> Cancer network meetings are progressing in Q4. Integrated Health Area Managers have been invited to attend meetings. 	
E8	Community Oncology (T. McCarthy)	
	<ul style="list-style-type: none"> NCCP Cancer Health Promotion and Improvement Practitioner Network meeting took place on November 26th. Launch of Ireland’s Cervical Cancer Elimination Action Plan took place November 15th. Annual Report for NCRI is due to be published mid- December. 	
E9	Cancer Nursing (T. Hanan)	
	No update at this meeting.	
F	FOR INFORMATION	
	<ul style="list-style-type: none"> Draft HSE Capital Plan - it was noted that comments on the draft HSE Capital Plan will be provided to the CCO Office. Draft ICT Capital Plan - It was noted that comments have been returned by the NCCP. Pharmacy Excellence Awards 2024 – NCCP winner of three awards: <ul style="list-style-type: none"> - Special Recognition (gold award) - Health Initiative of the Year (silver award) - Commitment to Sustainability, Health & Wellbeing (bronze award) 	
G	AOB	
	<ul style="list-style-type: none"> Access to Pet-CT nationally is a challenge. Action: M. Keane to follow up issue within HSE West and North-West region. 	
DATE OF NEXT MEETING		
13TH JANUARY 2025 AT 10.30AM, MS TEAMS		