

“Together with the Practice, striving for excellence”



Patient Participation Group

Wednesday 24th April 2024

18:30 – 20:00

Greensand Surgery Waiting Room

Minutes

1. **Present:** Ted, Joan, Harry, Ann, Nicky, Elizabeth, Harry,
Surgery: Dawn
Apologies Brian, Jeremy, Caroline.
2. **Healthwatch** Ted has passed on the information that Gill Hiscox has provided. The group decided that it was not necessary for Gill to be invited to the next meeting, but could at a future date.
3. **Minutes of Last Meeting 24th April 2024 (Actions).**
 - **Action** Invite Gill Hiscox to a future meeting to give overview of Healthwatch and how diagnostic centres will work. **Action Ted Completed**
 - **Action** Produce draft text for invite for new Members. **Nicky**
4. **PPG Bank Account.** Ted **No Transactions. Current Balance (£574.68).**
5. **Estates Upgrade /Ground Floor/1st Floor.** **Dawn Completed**
6. **Houghton Close Re development Dawn/Ted.**
No further official information available, it is widely rumoured that the estate will be put up for sale by CBC. ICB/Estates are monitoring the situation.
7. **Surgery Update.** **Dawn**
 - Staff update. Sally and Mira have now left. Sutha started 1st April as Sally's replacement. 2nd interviews undertaken for Health Care Assistant on Tuesday, Sharmila has accepted and starts 8th May. Receptionist as discussed before still off on long term sick.
 - Patient suggestion box. – None.
 - DNA – previous shared
8. **GMS Contract. Dawn**
This has still not been agreed by the BMA, and is being imposed. Talks ongoing and Doctors views being sought.
9. **Flu Clinics Dawn.**
Recommended by JCVI to undertake vaccination for most of the groups from October. All asked to pencil in 5th October.

10. Primary Care Network (PCN). Ted/Dawn/Ann.

Ted has distributed the minutes; no issues were raised.

11. New Members. Ted.

Nicky has produced a draft text; we now know the number of characters we can use we are updating the Text. We will add a link to enable New potential members to submit their interest.

12. EDATT Dawn

Agreed at the PCN PPG Healthwatch will look at this. No further data at present as Nicola is off sick.

13. A.O.B.

Invite Social Prescribing Team to present to Group. **Action Ted**

Future meeting date preferences **Action Ted**

Send PCN Review to Members **Action Ted**

Send New members Text to Dawn **Action Ted**

14. Next Meeting Date.

Wednesday 19th June 2024 18:30 – 20:00

Future Meeting Dates.

Wednesday 11th September 2024 18:30 – 20:00

Wednesday 13th November 2024 15:30 – 17:00 (Zoom)

Wednesday 19th February 2025 15:30 – 17:00 (Zoom)