



Minutes of the Meeting held on
Tuesday 16th January 2017
At the Deepings Practice

Present: Mrs Margaret Parkinson (Chair), Mrs Daphne Harrison (Secretary), Mrs Jenny Blake, Mr Graham Harris, Miss Linda Moment, Mrs Helen Perkins, Mrs Janet Quinn, Mr David Wragg.

Mr Alan Mckie – Car Scheme Co-ordinator
Dr E Asplin, Ms Jackie Wright – The Deepings Practice
Patients Attending, Mrs Stephanie Balderson

1. **Chair Person's opening remarks**

The Chair opened the meeting and welcomed everyone present.

2. **Apologies:** Mrs Heather Purlant, Mrs Pat Talbot, Mr Graham Stewart

3. Mr Phil Richards – Clinical Musculoskeletal Practitioner

Phil commenced working on pilot scheme in September dealing with patients with musculoskeletal problems. Phil offers a 20 minute triage appointment and has the same powers as a GP. The pilot is going well patients are seen the same or next day and positive feedback has been received. Phil's contract has been extended until March when it will be reviewed further.

4. **Minutes of the Last Meeting**

Minutes of the last meeting Held on Tuesday 14th November were agreed.

Proposed by Mrs Janet Quinn and seconded by Mrs Helen Perkins

5. **Matters Arising**

There were no matters arising

6. **Treasurers Report**

In the absence of the Treasurer it was reported that the Car Scheme account stood at £179.14 and the Base Reward at £2140.35

Proposed by Mrs Jenny Blake and seconded by Mrs Linda Moment

7. **Car Scheme Report**

The co-ordinator reported that in November 156 journeys had been undertaken covering 2,500 miles and in December 124 journeys were undertaken covering 1,500 miles. January was already busy with 104 journeys to date. The number of drivers has gone up to twenty, 5 new drivers had started. Two drivers were currently sick leaving 18 available.

The co-ordinator asked for agreement to purchase receipt books at a cost of £167 from the printers previously used by Lincolnshire County Council. It was suggested that as the county were not now paying for the receipt books that we seek quotes from local printers for comparison and this was agreed.

Proposed by Mr David Wragg and seconded by Mrs Linda Moment

8. **PPG Objectives**

Patient Survey: Survey Time again. Dates for the survey were given as week beginning 26th February for two weeks. The secretary is to draw up a rota.

9. **Fund Raising**

The situation with the county funding is still uncertain. We know that receipt books will not be provided and we wait to hear what other support will be withdrawn as local authorities reassess their budgets.

We are very thankful to all the local groups and Parish Councils who have generously made donations to enable us to re-launch the car scheme which has now been running successfully for a year. The donations will see the car scheme into the future.

10. **Practice update**

The Surgical Scheme with consultants attending on a monthly basis will be commencing in February with hernia operations. This will avoid patients having to travel to hospitals and other locations.

The surgery will no longer be closed on training days. There will be access to the reception and real emergency treatment. Surgeries will commence on training days at 5.00 p.m. As the waiting room is used for all the staff to benefit from the training sessions, keeping the building open may present some challenges to these important training sessions.

Flu clinics have been very well attended. Thanks extended to members for their help at these clinics. New strains of flu have been identified since the vaccines were provided and Dr Asplin was asked if there would be a further vaccination programme. He explained that the current vaccination should provide cover and there were no plans nationally to revaccinate.

11. **Constitution.**

Slow Progress on the constitution. The working group had not been able to meet together. The secretary reassured the group that it would be ready for the AGM in November and that their input would be sought at every step.

12. **Promotion of PPG**

An article in the magazine I'd rather be in Deeping was proposed and the Chair is to pursue this.

13. Any other Business

The chair explained that she would be attending various meeting in the coming weeks and that Neighbourhood teams and patient and public involvement would be on the agenda. She would have more information for the next meeting. She also hoped to invite Mr Keiran Harris the Operational Director at Allied Health South Lincolnshire to our next meeting.

14. Date of next meeting: Tuesday 13th March at 2.00 p.m. at the Deepings Practice.

There being no other business the meeting closed 3.00 p.m.