

## **Brant Road and Springcliffe Patient Participation Group Committee Meeting**

**1200 hrs 2nd August 2017**

### Attendees

|                          |   |                  |
|--------------------------|---|------------------|
| Alice H                  | - | Chair            |
| Colin F                  | - | Secretary        |
| Ivan K                   | - | Committee Member |
| Karen S                  | - | Practice Member  |
| Vicky D                  | - | Practice Member  |
| Michael H                | - | Committee Member |
| Helen K                  | - | Committee Member |
| Lesley J                 | - | Committee Member |
| Guest Speaker Mr Kevin G | - | West Lincs CCG   |

#### 1. **Welcome**

The Chair welcomed everyone to the meeting.

#### 2. **Apologies**

None.

#### 3. **Minutes and Actions Arising**

The minutes from the previous meeting were agreed. The Chair noted one action item for Vicky D to email all Health Awareness Event stallholders to thank them for coming along. This action remains outstanding and is carried forward to the next meeting. Karen S confirmed that the event had made a profit of £54 after deductions for hall rental etc.

**Action Carried Forward: Vicky D**

#### 4. **Monks Road Walk-in Centre Closure**

Kevin G thanked the committee for being invited along and speak on this issue. He outlined the reasons for needing to review the future of the Centre and a lively debate took place giving him a variety of views from committee members on this subject. It was agreed that the committee would send their views to the Secretary who would coordinate a single response back to the CCG.

**Action: All/Secretary**

6. **Any Other Business**

Karen S stated that the merger of the Brant Road and Springcliffe surgeries was still going ahead. Letters to all patients of both surgeries advising them of the merger would now be done by an outside company. There would be two public consultation dates, one at Brant Road and the other at Springcliffe - dates to be confirmed.

Karen S advised that Dr Sadie A had suggested that the Committee might wish to develop a case for funding from the Bromhead Medical Charity for purchasing a TV media system for the waiting room. Karen S passed the paperwork to the Secretary for further investigation.

**Action: Secretary**

7. **Next Meeting**

The next meeting will be at 1200hrs on 17 Oct 2017.