

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

**1200 hrs 21st February 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
Joseph McC	-	Committee Member (Springcliffe)
Kath H	-	Committee Member (Springcliffe)

**Guest Speaker:** Alex N, West Lincs CCG

### 1. **Sustainability and Transformation Plan**

The Chair invited Alex N to speak to the Committee first due to her other commitments. Alex N thanked the Chair then briefed the Committee on the new Sustainability and Transformation Plan (STP) for the whole of Lincolnshire. The STP is a high level complex plan designed to redesign and reshape healthcare provision to be sustainable. While the STP summary document is lengthy and wordy, Alex N agreed to circulate a shorter summary focussed on primary healthcare. The Secretary will circulate this to the Committee when received.

**Action:** Secretary

### 2. **Welcome**

The Chair welcomed everyone to the meeting and thanked Joseph McC and Kath H from Springcliffe Surgery. As Springcliffe does not have a PPG and are served by the same GPs as Brant Road, joining together makes good sense and should work well.

### 3. **Apologies**

None.

### 4. **Minutes and Actions Arising**

The minutes from the previous meeting were agreed. The Chair raised one item from the AOB relating to the children play area. The Chair has heard back from Lincoln College who have 4 students who would like to do the mural. They will submit proposals before a final decision is made. The Committee reaffirmed their commitment to purchase the new children's play table only once the art work has been completed.

5. **NAPPE-Bulletin Feb 17**

The Secretary stated that the e-bulletin highlighted that a new GP contract for 2017/18 had been agreed by NHS England and the BMA and asked how this affected our GPs. Karen S advised that some of the changes were practices banding together and weekend working. The practice is beginning to work towards this aim but we are not there yet. However, we have already shared a receptionist part time to the Bracebridge Heath practice to help them out.

6. **Secretary Update**

The Secretary provided an update on on PPG work since the last meeting. A summary is attached to these minutes.

7. **Health Awareness Event**

The Chair highlighted some suggested contributors to our planned event. This was discussed and a provisional timeframe for holding the event was May was suggested. The Chair agreed to check the availability of the local church hall and also requested the Committee to send her any more suggestions for contributors. Karen S suggested that a separate planning meeting should be called once the venue and date has been booked.

**Action:** Chair, All

8. **Any Other Business**

None.

9. **Next Meeting**

The next meeting is the AGM and will be at 1200hrs on 11 April 2017.

## **Secretary Update**

In one of the NAPP e-bulletins was a link to the CQC site to enable you to sign up for email alerts for when a CQC inspection is to take place at your practice and also when the report is sent out. I have signed the PPG up to receive these.

I have been trialling a PPG Twitter account, you can find it by opening Twitter and typing in @ppgbrant and it will come up with PPGBrantRoadSurgery. As a reminder you can find our Facebook page by opening Facebook and typing in Brant Road Surgery.

The Sustainability and Transformation Plan was circulated to Committee members. I responded to survey and hopefully others did too. It will be the sole discussion subject at the next CCG Patients Council meeting

## **Update from CCG Meeting 15 Feb**

25 overseas doctors are coming to Lincs who are the first county to pilot the scheme. This will help somewhat to fill the current shortage of 75 GPs

There was a presentation by Katie Longbow from Macmillan about the new programme being developed "Living with and beyond cancer". There is an initial consultation programme out to gather views through surveys. There is also an event being held at the Rushton Sports Centre on 15 March. I can send details if anyone is interested in attending.

There was a presentation from Carers First who are working with Lincs County Council to support carers who provide unpaid support to a relative, friend or neighbour. The age range for carers is wide and includes young children as well as adults. Some GP practices hold a Carers Register, our practice does too.

Lincs Sensory Services are holding an open event at Bishop Grosseteste University called "See, Hear, Live Well" on 6th April between 11am-2pm. The event is free and open to anyone wanting to learn more.

## **Involvement Training**

I circulated this full day training event and decided to go along. It was a very interesting day though not at all what I expected. The event was organised and hosted by Lincolnshire Partnership Foundation Trust and was one of a series of similar events they have run. It was an event to help develop a new charter for supporting mental health work in Lincs. There were a good number of people at this event and a lot of good ideas were exchanged.