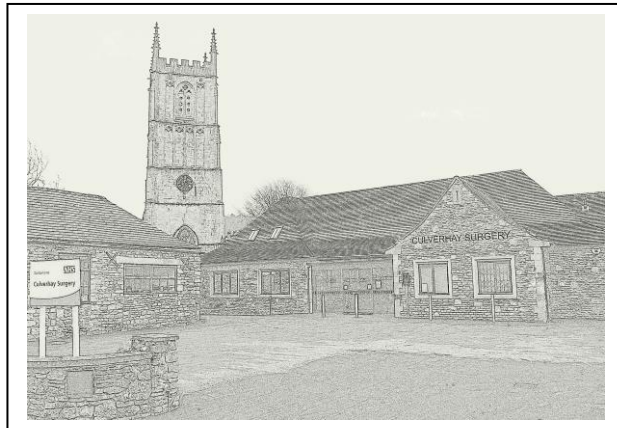


CULVERHAY SURGERY PATIENT PARTICIPATION GROUP

Wotton Under Edge



Minutes of Meeting

18th December 2018

1) Welcome by Chairman: (DH)

DH opened the meeting with a warm welcome to all.

2) Apologies: GC CK SD CC PB

**3) Members Attending: DH GS GB RM MCS JB GB JM JC CB
(Practice Rep) AW Guest Speaker.**

4) New Members:

No new members attending tonight.

5) Adoption of Minutes 20th November 2018.

Minutes Agreed – One correction R M did attend.

Action: GB

6) Matters Arising:

BVPPG

RM spoke of the local BV PPG meeting where The Chipping were reporting that they had had success on the youth front in the 20 year age group. DH asked for these suggestions to be put onto the next agenda for action after the New Year.

Action: GB Agenda Item

JC said that involving schools might work for those students who would be hoping to have a career in one of the various health care fields. CB agreed to try again to make contact with KLB in the new year.

Young Members:

MCS asked GS if there had been any progress with the contact he had given GS at a previous meeting. GS was unaware of being directed to a contact at Rope Walk. MCS advised GS of information previously given.

6) Surgery Update:

CB advised that she had distributed leaflets to new builds within the GP practice area. GS updated the group on new builds he knew of in Kingswood and Charfield.

CB advised that the practice wished to increase the number of patients in the practice.

Improved access in January 2019 - 4pm to 8pm on Mondays within the cluster and the appointment could be at BV, May Lane Chipping. Wednesday only it will be Dr White covering at any of these surgeries.

Occasional Fridays starting in January and Saturday mornings will be covered by the 5 surgeries resulting in each surgery doing one in 5 on the rota.

Dr Thompson will be on maternity leave at the end of January.

Locum Dr Niemenko will start in February.

Dr Probert in Australia until end of January.

GS asked if the directions to get to the ther GP practices could be made available on the practice website. CB said she would look into this.

7) Secretarial Update:

(See attached Report) GB thanked RM & GS for attending local PPG meetings in the locality.

AW to be considered as an honorary member of the group. Committee to review TOR to ensure that this is possible.

Action: GB & DH

8) Newsletter Update:

Newsletter went out as planned. Dr White to be approached by RM for interview. GB to prepare article on Dog Walking with IT.

Action : RM and GB feedback.

9) Any Other Business:

RM referred to an identity badge he was wearing and suggested that we all wear one to help with identifying each other. MCS thought he might be able to find a solution to this.

Action:MCS feedback.

11) Guest Speaker:

Amber Walters – Community Connector (CC) Independence Trust:

AW feels that the PPG in Culverhay is working well with her in her role as CC. She covers 10 surgeries and has half a day allocated to each practice. Culverhay are good referrers and she has been able to engage with patients. AW feels that the PPG support her and the social prescribing route and is hopeful that in 2019 there will be further developments in patient involvement in setting up groups and participation in groups to embrace the social inclusion model of care. A general discussion with AW about how the PPG welcomed her and the potential for her to become an honorary member in 2019. How important it is to share knowledge of different services in the wide community to the benefit of all.

Action: GB DH MCS Feedback

DH closed the meeting wishing all members a Merry Christmas and Happy New Year. GB read out the pen pictures of those that had submitted them whilst the refreshments were prepared. Following the Pen Pictures the group socialised.

12) Next Meeting:

15th January 2019 @ 6.45pm

Signed.....

Dated.....

