

Amended Minutes 13 04 2018

Minutes of the Patient Participation Group Bower Mount Medical Centre Tuesday 6 March 2018

Present:-

Barbara Upton
Christine Sachs
Deborah Langworthy
Elizabeth Chapman
Margaret Gatehouse
Dawn Brightman.
Lizzie Ballagher
Karen Marson
Jo Vaughan - welcomed to the meeting

Apologies:-

John Horne
Eric Willcock
Michael Jefferies

1. Minutes of the Last Meeting:-

Agreed

2. Matters Arising:-

a. Newsletter

Agreed to aim to produce a 2018 Spring Newsletter. Possible contributions - details and photograph of the PPG's purchase of a new Automatic Digital Blood Pressure Monitor for the Surgery and mention the Surgery's Christmas Jumper Competition which raised £100 which had been donated to Gt Ormond Street Hospital

It was noted that 5 June 2018 would be a national celebration of NHS70 anniversary

b. Future Talks

Deborah Langworthy reported that a talk had been arranged with Susan Jacobs (Maidstone Hospital) on Parkinson's. 7pm on Tuesday, 15 May 2018 at the Surgery. PPG members again emphasised the importance of greatly improved advertising for the PPG talks to enable us to reach a greater audience.

Possible future talks Mental Health (Karen Marson may be able to help here with a contact), Audiology (Maidstone Hospital or Eye to Eye Opticians at Allington, Stroke Unit representative (Maidstone Hospital) and Nutrition and Diet (Maidstone and Tunbridge Wells NHS Trust).

c. Fundraising

The Tesco donation of £1000 hopefully would be received at the end of March 2018. Liz explained she had been asked to rescan the bank statement as they were unable to read the first copy that she had sent. They had now sent a further comprehensive document which would need to be completed (at the latest by November 2018) when we had purchased the blood pressure machine and had photographs etc indicating

that Tesco had provided some of the funding. As previously indicated it is possible to reapply for further funding from Tesco – Bags of Help.

Possible suggestions for future fundraising projects were still to be considered by the doctors i.e. a new 24hr blood pressure machine and a wheelchair. The Pheno machine (asthma) that had been suggested could have high on-going costs which had to be considered.

d. Patient cap/Waiting List Update

Bower Mount now had a waiting list for new patients which was reviewed each month. It was reported that currently new requests to join the Surgery were mostly being accommodated.

3. KCCG

Dawn provided the latest report from the West Kent Clinical Commissioning Group

Since Dawn's last update there has been one PPG Chairs meeting held on 16th January 2018 where the following were discussed:

- Maidstone and Tunbridge Wells NHS Trust Strategy
- One You Campaign

Maidstone and Tunbridge Wells NHS Trust Strategy

A presentation had been given by Sarah Overton (Director of Strategy) from MTW on a document that looked at the Trust's strategy for 2016/ 2021. The meeting was informed that this document would evolve over time. The document focused on three key strategic areas:

- Caring organisation
- Sustainable Services
- Improvement driven

A copy of the document is available on request.

Sarah Overton also reported that MTW had a recent CQC inspection and the Trust were given positive feedback on the progress made over the last 3 years.

One You Campaign

Dr Tony Jones and Claire McAfee (Health and Improvement Manager for Tonbridge and Malling Borough Council) presented One You Campaign. This is a Public Health England national campaign which aims to encourage adults to take control of their health by making small lifestyle changes. Phase two "One you in Kent" was launched in January. There is an online quiz which helps you to think about your lifestyle at www.oneyoukent.org.uk it takes about 10 minutes to complete.

Stroke Consultation

There is public consultation until the 13th April on stroke services. The NHS wants the public's views on the proposals to establish new 24/7 hyper-acute stroke units which have been shown to save lives and reduce disability in other areas where they have been set up.

Confirmation of GB roles. For Approval

It was agreed at the CCG AGM on 7 November to change the number of GP representatives on GB from 12 to 7 to reflect the newly established localities. Formal elections took place in January but in the interim, to ensure the GB is properly constituted, it was proposed that the locality representatives be drawn from the

current GB members with the remaining GP's still part of the GB until such time as the election results had been implemented. **This was approved.**

5. Any Other Business:-

Noted that Dr M Newman would be retiring at the end of March 2018.
Dr Maria Marinova had been appointed and would commence April 2018.
Dr Linda Morgan would become the Senior Partner.

Hobbs the new pharmacy would be changing their opening hours probably 09.30 am to 18.00 pm and also closing for a lunch break.

Surgery online appointments would be available again once the new software was available from Vision.

7. Date of Next Meeting - Tuesday 12 June 2018 at 16.45pm