

## **WATERFRONT AND SOLENT PATIENT PARTICIPATION GROUP**

Minutes of the meeting held on Thursday 15 February 2018 at 6.30pm at the Chairman's House.

Present: Colin Bell (Chairman), Gill Johnston (Treasurer), June Matthews, Pauline McMahon, Polly Read, Sandra Wilkinson and Jill Tomlin (Secretary)

Apologies: Alan Johnston (Vice Chairman), Dr Sherwin and Dr Hoyle.

### **Welcome.**

The Chairman welcomed Pauline McMahon back after her recent bereavement.

**Minutes of Previous Meeting.** The Minutes were agreed without amendment.

### **Matters Arising.**

#### **Other PPGs**

June Matthews reported that she had been looking into the activities of other local PPGs. It was proving a difficult subject to research but she planned to report further at the next meeting in March.

#### **Minutes of PPG Meetings**

Following the request to Dr Sherwin at the last meeting for the PPG meeting Minutes to be made available on the surgery website, Jill Tomlin confirmed that this had been done.

### **Treasurer's Report**

Gill Johnston reported on the PPG finances. Income was a £50 donation from a patient and £0.03 interest. No expenditure was incurred. This left a bank balance of £1,303.33.

### **Practice News and Developments**

Planning permission for the surgery extension and been granted and building marks were now visible on the ground. Committee members reported mixed results on the booking of appointments despite Dr Sherwin's reassurances at the last meeting that matters had improved.

As no doctor was available to attend the meeting, there was no further news to report.

### **Locality News**

There was nothing to report.

### **Calendar of 2018 Meetings**

The list of proposed dates was agreed.

### **Spring and Autumn Meetings**

The Chairman's suggestion for the Spring Open meeting under the title of "Surgery Soapbox" was agreed. He would discuss further with Dr Sherwin the presentations on (a) the surgery extension by

Dr Sherwin and (b) the role of Dr Hoyle as a GP trainer within the practice. It was proposed that the third presentation could be given by Nurse Claire Sweetman.

The AGM/Autumn Meeting speaker was confirmed as Janice Hounslow, Medicine Optimisation Technician from the CCG. The suggestion of another related speaker, such as a local pharmacist, would be considered further with Dr Sherwin.

#### **Matters raised by PPG members**

Gill Johnston and Polly Read both praised the service their family members had recently received from the surgery.

#### **Any Other Business**

There was none.

#### **Date of Next Meeting**

The next meeting would be held on Thursday 15 March 2018 at 6.30pm at the surgery.

The meeting closed at 7.25pm

Distribution: All Committee members, Dr Hoyle, Dr Sherwin (to upload Minutes to surgery website) and Sarah Trompetas (to place a copy in the waiting room folder).