

WATERFRONT AND SOLENT PATIENT PARTICIPATION GROUP

Minutes of the meeting held on Thursday 19 July 2018 at 6.30pm at the Waterfront and Solent Surgery

Present: Colin Bell (Chair), Alan Johnston (Vice Chair), Gill Johnston (Treasurer), June Matthews, Pauline McMahon, Polly Read, Pam Sexton, Sandra Wilkinson and Jill Tomlin (Secretary)

In Attendance: Dr Simon Sherwin

Welcome

The Chair welcomed Pam Sexton back as a co-opted member of the committee.

Revised Annual 2018 Calendar

The Chair distributed a revised Calendar of 2018 PPG events (green sheet).

Minutes of Previous Meeting.

The Minutes were agreed and signed by the Chair without amendment.

Matters Arising.

Flu Clinic. Dr Sherwin reported that there were still no firm dates for vaccine availability but confirmation that there would be 2 types, one for the over 65s and one for the under 65s at risk, had now been received. The situation was still complicated but it was likely that the under 65s at risk vaccine would be delivered in September. This was the hardest to reach group as many were at work so every effort will be made to vaccinate them whenever the opportunity arose. The revised Flu Clinic date of Saturday 27 October for the over 65 age group would remain. It would be very difficult to change at this stage. The Red and Green and Waterfront and Solent practices were considering an advert in the Herald informing patients about the importance for surgery incomes of flu jabs from surgeries instead of pharmacies. PPG members' availability for the clinic was discussed. The Johnstons and Sandra Wilkinson would be away but with the usual extra hands and June Matthews' husband, sufficient staffing would be at the event.

Treasurer's Report

Gill Johnston reported a balance of £1326.96, an increase of 0.06p interest from May 2018. There had been no other income or expenditure since the last report in May.

Practice News and Developments

Dr Sherwin was pleased to report that the surgery extension was proceeding apace and room decoration and kitting out would soon be completed. As the contract was open-ended, there would be no penalties if the work was delayed to any great extent. The appointment of a GP Registrar would not now take place for a further 6 months as no-one was available. However, in view of the on-going building extension work, this might be a better outcome. The Deanery had visited about the Registrar appointment and were impressed with the evidence of interest in the practice from the online survey and the recent Open Meeting. An appointment was definitely expected after 6

months. A new free, telephone system was being installed which would add various useful features. On staffing, Health Assistant Kim Casey had decided to leave and a replacement would be appointed as soon as possible. Dr Walter had returned to work following maternity leave. Locums Dr Neary and Dr Prendergast had now taken up other positions.

Locality News

Dr Sherwin had no locality meeting news but Pauline McMahon and Jill Tomlin had attended the CCG Locality Stakeholders meeting in Lyndhurst on 31 May. Pauline reported on the discussions which mainly centred around statistical findings on the CCG population and activities. The area included a total of 188,000 people, 34% of whom were over 65. 17 practices were now using The Practice at Lymington (TPAL) which was resulting in problems with available appointments. Dr Sherwin added that the service would soon be absorbed into the 111 services when hours may change to 6.30pm to 10.30pm and all day Saturday and Sunday and merged with the Minor Injuries Unit at Lymington hospital. Pauline continued her report that the CCG were concentrating on Frailty, Living and Ageing Well and Pharmacy Evaluation. The meeting was more about past achievements and activities than future plans so she and Jill Tomlin questioned the appropriateness of PPG members attending these meetings.

PPG Constitution

The Chair, Treasurer and Secretary had recently met as a sub-group to update the PPG Constitution and a revised version had been circulated for consideration. The meeting agreed a couple of further amendments and raised with Dr Sherwin the effect of the new GDPR on confidentiality matters. It was agreed that the Secretary would redraft the document and seek Dr Sherwin's approval on the GDPR aspect before it was finalised and circulated, including posting on surgery web site.

Matters Raised by PPG Members

Polly Read requested confirmation that alcoholic drinks would again be offered at the AGM and Open Meeting on 18 October. It was agreed to offer glasses of red and white wine rather than mulled wine and to cater for about 100 servings. Any left-over bottles could be included as tombola prizes at the Flu Clinic. She reminded members that she was still asking for tombola prizes.

June Matthews referred to the recent email from the CCG about the meeting on 22 September and it was agreed she would attend.

Gill Johnston pointed out that the screens in the surgery waiting room still referred to the April Open Meeting. Dr Sherwin would remedy this situation.

Alan Johnston noted the absence of posters and notices on the waiting room walls. Dr Sherwin said this was due to the imminent redecoration of the area but that he and Sarah Tompetas were minded to try and keep the walls as clear as possible in the future.

Any Other Business

There was none.

Date of Next Meeting.

The next meeting would be held on Thursday 16 August 2018.

The meeting closed at 7.45pm.

Jill Tomlin Secretary

Distribution: All Committee members, Dr Hoyle, Dr Sherwin, Sarah Trompetas, Practice website and waiting room file.