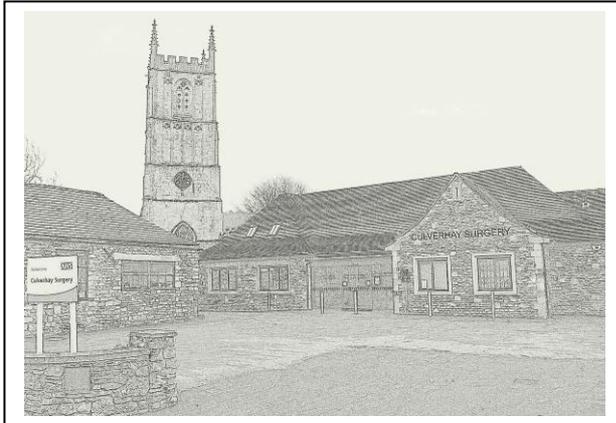


CULVERHAY SURGERY PATIENT PARTICIPATION GROUP

Wotton Under Edge



MINUTES

19th June 2018 @ 6.45

1) Apologies: Peter Beresford (PB) John Bridges (JB) Geoff Swallow (GS) John Mugridge (JM) Chris Kocik (CK)
Graham Cook (GC) June Kent (JK)

2) New Members: GB advised that there is one potential new member MG who may join us in September.

3) Attendance:

Members: Derek Higgs (DH) Gwen Bridges (GB) Michael Sykes (MCS) Robert Maxwell (RM) Lynda Durrant (LD) Chris Sweet (CS) Robert Orme (RO)

Practice Member: Claire Bennett (CB)

4) Welcome and Introductions:

DH welcomed members and some introductions were made amongst the group.

5) Adoption of 15th May 2018 Minutes:

The Minutes were agreed as correct and signed. GB to pass to KH for inclusion on the website.

6) Matters Arising:

RM commented on April minutes would like some changes with action with GB. GB has amended these following a brief discussion with RM after the 19th June 2018 meeting. Minutes to be forwarded to KH.

Action: GB

CQC

CB advised the CQC feedback was good and good and outstanding for elderly patient care. One issue of safety was around the temperature of the fridge where medications were stored and this might be re-inspected in 12 months.

Charfield Development:

CB advised that all is much the same leaflets are out. People are coming in and registering and there is a steady rise.

Online Drive:

CB asked if a volunteer from the group could come in to assist the surgery in to get patients to sign up on line. GB offered to take the names of members who would like to join in and arrange this on a smaller scale and continue with the larger drive usually around the time of the anti-flu vaccinations. At present 29% sign has been achieved and the national average is 30%. Monday or Fridays were felt to be the best days for the smaller drive. Members should contact GB if interested.

Action: All Members

Independent Survey

This is being shelved until after September. BO advised that 10 years ago he carried out a survey and had 1500 responses. CB asked BO if they could speak to him nearer the time.

Action: CB/BO

Painting:

The painting will be hung back in its original position before the next meeting.

Action: CB

7) Surgery Update:

CB updated members on staffing: Dr D White will be back at the surgery as a GP in August 18. Dr Nehrig who had been standing in for Dr Thompson on maternity leave has left and Dr Thompson is progressing back to work. Dr S Russell is leaving to go to live in Devon.

8) Newsletter Update:

RM will be interviewing LB Pharmacist in September and this will go into the newsletter along with other information around vaccination clinics etc., GB suggested that we try to contact Jane Davison to invite her to October onwards meeting.

Action: RM/CB & GB

9) Secretarial Report

GB prepared a report (see attached)

Brief summary of subsequent discussion.

Photographs for website will be taken in September at the get to know you event.

Action:

CS/Members

Getting to Know You September Meeting

The date for the September meeting remains the same. GS has given apologies and requested a change of meeting date as he is not be able to attend. DH felt changing the format from third Tuesday of the month was not an option. Members unable to make the September meeting should let GB know asap in case the Getting to Know You Meeting should be changed to another date.

Action: All Members

Data Sharing Agreements:

The May Secretarial Report Indicates those who need to contact GB to agree to her holding the information on file and email use for the purpose of the groups business.

Action: BO CC JK SD

GB would be emailing out to members some helpful tips on what they might put into their Pen Picture and also at GS request ask those that have already submitted their pen pictures to do an addendum stating why the joined and how they can contribute.

Action GB /All members

10) Any Other Business:**a) Feasibility of Promoting An Artificial Intelligence Approach within the Surgery. BO**

BO spoke to the group about the potential use of an artificial intelligence programme approach. The basis of which is to collate presentations and symptoms of patients over many years to better understand and hopefully enable a clearer more accurate diagnosis.

GB asked BO if he would provide a summary for inclusion/attachment to the Minutes and that this summary could be passed by BO to Dr Probert for consideration. (see summary)

Action: BO

b) Blue Crest Health Screening:

GC had forwarded to GB Hon Sec information he had received about a private company inviting him for a check up. GC asked what view, if any, the Drs at The Surgery have about companies using this type of approach. CB agreed to speak with the Drs and get back at the next meeting: GB suggested that it might be useful in the newsletter to remind patients that there are some screening services done for specific age groups already and that anyone can speak to a Dr if they have a concern. **Action: CB**

c) Everyday Drugs and the Risk of Dementia.

GB reminded the group of the information that was distributed at the last meeting. Dr Probert had rung to say that the surgery was aware of the drugs that were of concern and that the surgery is acting on similar information it already has.

d) Dementia Communities

CS poke about the event held by the not for profit organisation she runs with JS Dementia Connections and Dementia Friendly Wotton. The Chipping had attended but we had not. GB suggested CS send any information to her and mark it clearly that that this needs action. Among others the Fire Service, Chamber of Trade attended. CS briefly updated the group about other groups she attends including Linked Up Wotton.

Action: CS

9) Next Meeting: 18th September 2018 @ 6.45pm

If you are unable to attend please let GB know as soon as possible.

Signed _____ Chairman
Derek Higgs

Dated _____