

EAST LINDSEY LOCALITY PPG CHAIRS MEETING

The Thoresby Suite, Louth County Hospital, Louth, LN11 0EU
21st May 2019 13:00 – 15:30

MINUTES

Present:		
Mickaela Crane	Locality Team Manager; LECCG, Chair	MC
Angela Jesney	Practice Manager, East Lindsey Medical Group	AJ
Andrew Neal	Horncastle Medical Group PPG Representative	AN
Janet Mullen	Binbrook PPG Representative	JM

In Attendance:		
Linda North	Team Secretary Skegness & Coast LECCG	LN
Nikki Pepper	Engagement Manager, LECCG	NP
Matthew Fisher	Neighbourhood Lead, LECCG	MF

	Standing Items	Action
01/19	Use of Digital Recorder Use of the digital recorder was noted and agreed.	To note
02/19	Welcome & Apologies MC welcomed all and thanked everyone for their attendance. Introductions were made between those present. Apologies received from Jackie Rotherham, Jean Hill, John Hanson, Mike Willis	To note
03/19	Minutes of Previous Meeting The minutes of the previous meeting were agreed as accurate.	To note
04/19	Matters Arising 04/19 - NP shared Patient Council minutes with the PPG Chairs for East Lindsay. NP reminded the group that the next Patient Council (PC) Meeting was on the 12 June 2019 at Louth Hospital. 06/19 - No member present from Tasburgh Lodge to comment on SystemOne help but initial feedback suggests has been successful.	To note
Presentations / In Attendance		
05/19	Dorothy Dobson sent apologies so was unable to give an overview of Skegness and Coast Locality PPG Chairs/Representative Group	To note

East Lindsey PPG Group		
06/19	<p>Approval of Chair – As only 3 practices present this could not be undertaken or to discuss the need of a sub-group. These were therefore deferred until more members are present.</p>	To note
07/19	<p>Meeting Frequency – those present agreed and in view of the limited attendance at this meeting that it should be bi-monthly while the group becomes established and then decisions made as to required frequency.</p> <p>The following items were discussed by those present:</p>	To note
08/19	<p>Patient Council - NP advised the group that the next PC meeting was to be held on 12th June at Louth Hospital. Following evaluation of the PC the next meeting would involve a proposal about the future working of the PC. Those present discussed how members could be encouraged to attend but also the need to involve a wider patient group to reflect the wider population.</p> <p>Following some further reflection, It was felt that we should give all PPG representatives a chance to attend Patient Council and not just the Chair of the PPG Chairs Group and this is what we will be discussing as part of the proposal on 25 June.</p>	To note
09/19	<p>GP software – AN raised this topic and asked if practices could be forced to use one of the programmes currently on offer. MC responded that this was not the case and that patients would have the ability to choose for themselves. NP highlighted that the new NHS App is on the PC agenda.</p>	To note
10/19	<p>Practice boundaries – AN raised concerns about practice boundaries as a number of new developments had been granted in his town and worried about the impact on his Practice. MC advised that Practice boundaries are reviewed every 5 years by Local Medical Council and that it was not wise for Practices to close their lists as this could have unintended consequences especially in light of the new Primary Care Networks.</p>	To note
11/19	<p>Connect Heath – MC gave an update to those present on the new service and that despite some teething problems was progressing well. NP advised those present that Connect Health would be giving an update on the new Pain Service at PC on 12 June 2019 and would give further updates at the meeting in August 2019.</p>	To note
12/19	<p>Fund Raising by Patient Groups – a discussion about whether or not this was</p>	To note

	<p>allowed took place. NP advised that this very question had also been asked by Boston PPG and that she was at that moment awaiting a reply and will send this out once an answer is received.</p> <p>Action: NP to send details on Fund raising by Patient Groups</p>	NP
PPG Chair Issues and Updates		
13/19	<p>East Lindsey Medical Group – No issues raised</p> <p>Horncastle Medical Group - No issues raised</p> <p>Binbrook Practice - As their Patient Group had only just started they were keen to learn from more established Patient Groups. AJ invited JM to attend East Lindsey Medical Group's next patient Group meeting.</p> <p>Action: AJ and JM to arrange meeting</p>	To note AJ/JM
Any Other Business		
14/19	<p>Neighbourhood Team - MF discussed with the group about his attendance, particularly if he was needed for the full meeting. Following discussion it was felt that MF would attend and give an update and answer any questions.</p> <p>Action: Neighbourhood Team Working to be included as an Agenda item. MF need only attend PPG Chairs meeting for this.</p>	To note LN/RM
Date and time of next meeting		
	23rd July 2019, 1pm – 3pm, The Thoresby Suite, Louth County Hospital	To note