

PATIENT PARTICIPATION GROUP - MINUTES

Monday 30th November 2015

<u>Present:</u> Rosemary Rives-Roberts (Chair), Anne Balcomb (Vice Chair), Lynn Lane, Maggie Samuel, Jack Earnshaw, Dr Tim Burke, Lucy Harris, Sam Bunton

Open forum 5.45pm – 6.00pm without members of Wallingbrook Health Group present.

Apologies: Jill Doe, Karen Acott

1.0	Minutes of the last meeting	
1.1	These were agreed for publication on the website.	
2.0	Matters Arising	
2.1	(6.1) RRR has contacted Living Options and passed information on to SB. You can now register to contact Devon & Cornwall Police by text on 999, if you are deaf/hard of hearing. SB will put information in the next newsletter.	
2.2	(10.1) It was agreed that RRR would report on Sports bid later in the meeting.	
3.0	Forum Feedback	
3.1	RRR gave forum feedback	
4.0	WHG Update	
4.1	TB said that recent focus had been on Okement.	
4.2	LH will have the official figures on the take up of the flu vaccine tomorrow.	
5.0	Winkleigh	
5.1	AB reported that no particular issues had been raised by patients in Winkleigh.	
6.0	Okement	
6.1	Closure Issues – There was a general discussion on the progress in the opposition to the intended closure of Okement Surgery	

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7.0	Feedback from the AGM and the Okement Report	
7.1	AB reported that the AGM had gone well, despite being poorly attended by Winkleigh patients.	
7.2	LL read out her Report on the present situation regarding the proposed closure of Okement Surgery. The patient list will be closed tomorrow. The local MP Mel Stride is looking into the situation. TB said that staff had been dealing with patients who were distressed by the situation. WHG are working to correct processes and misinformation. LL will keep everyone updated on what is happening.	
8.0	Sports Bid	
8.1	RRR said that the bid had been postponed, although a bid has been put in for the payment of transport costs to Saturday morning activities in Chulmleigh. There will be a trial providing transport from Burrington and Kings Nympton. The most popular sports suggested by patients were: Walking, Swimming, Keep Fit (for men as well as women) and Dance.	
9.0	Any other business - None	
10.0	Part 2 Minutes - None	
11.0	Dates of next meetings:	
11.1	It was agreed that there would be no meeting in December, and that the next meeting would be on Monday 11 th January 2016. Meeting ended at 7.04pm	

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