

St Wulfstan Surgery

MINUTES OF PPG MEETING 8th DECEMBER 2020

Present: Alan Boyland (Chair), Nigel Rock (Vice-Chair), Brian Cobb, Graham Rice, Charles Henshaw, Averil Kennedy, Mark Hancock, Jean Blake, Jane Tuck (Galanos House), Grania O'Mahony (GP), Tim Coker (GP), Faris Al-Ramadani (GP), Jane Wolstenholme (Senior Receptionist), Amanda Cogley (IT Manager), Lindsay Ward (Practice Manager and Secretary)

Apologies: Anna Walford, David Powell-Tuck, Sandra Rice, Kirti Viswanathan (GP).

	DISCUSSION	ACTION
Matters arising from previous meeting	<p><i>Uptake on bowel cancer screening programme:</i> Grania sent out 43 surveys via Survey Monkey. Rather disappointing response – only three people replied. Reasons for not returning sample included 'lost the test kit' and 'didn't ask to take part'. Latest data is that all those invited have returned a sample.</p> <p><i>Flu vaccinations ongoing for 50-64 years:</i> We have lots of vaccine stock for this cohort of patients. We have had several flu vaccination clinics already and will continue throughout December</p>	
Grania Retirement	Grania told the group that she has given the partners notice of her intention to retire and hopes to leave at the beginning of June 2021. The lease of the premises will pass to Kirti and Faris. The Group thanked Grania for her great work at the practice. We will keep the Group up to date as things evolve over the next few months.	
Covid Update	Tim updated the Group on Covid measures within the practice. We do not currently know at what stage we will get involved with the vaccination programme, as we do not know how it is being rolled out locally. Vaccinations could be at the practice or at a centralised site in Southam. We will hope to have more news in the next two weeks or so. UHCW have started vaccinations today. Coventry and Warwickshire Partnership Trust will be vaccinating housebound patients and a mass vaccination site at is being set up at Stoneleigh. Invitation system has not yet been finalised. It may be via letter, text, email or phone call.	
SWPPPG	<p><i>CCG Merger:</i> Three CCGs in Warwickshire, (South Warks; Cov & Rugby; Warwickshire North) are to merge into one entity soon.</p> <p><i>PCN PPG:</i> There is a proposal to set up a virtual PPG for our Primary Care Network (PCN) with Southam, Harbury and Kineton practices. Faris explained the role of the PCN and how the PCN PPG would help with that work. Alan will send Lindsay a link to the leaflet and Lindsay will circulate initially to the PPG. The leaflet will be published in the next newsletter</p>	AB/LW/GOM

Voluntary Drivers Group	The Volunteer Driver service remains suspended because of Covid. Lindsay will contact the drivers to keep in touch.	LW
Feedback	Lots of great comments from patients about our availability throughout Covid crisis	
Any other business	<p><i>Staff matters:</i> Amanda told the Group about the new receptionist, Mandy, who is due to start in early Jan 2021.</p> <p><i>Planning Policy consultation:</i> Nigel told the Group about a long-term proposal for 1500 new houses around Southam and villages. Information is available on Stratford Council website following link here</p>	
Time & Date of next meeting	Wednesday 10 th March 2020 at 12.30pm	