

Kelsall PPG Meeting

Thursday 16 June 2022

held by conference call

Minutes

Present : Caroline Stein (Chair), Alan Bottomley (Vice Chair), Michele Elvin (Secretary), Jen Bottomley, , Alan and Ann Parsons, Fiona Smith, Lorraine Hammond. Monica Haworth, Julie Johnson, Erin Murray, Dr Claire Baker.

1. Apologies & Minutes

Nick Kuszniir,

Minutes Accepted

2. Matters Arising

Julie reported that the social prescribing link worker family tree which was an action from the previous meeting is in progress.

3. Authorisation of Use of personal Emails

Caroline checked with all members of the PPG present that they are happy for the authorisation of their emails to be circulated within the group. Everyone confirmed they were happy with this.

It was noted that Nick has made the PPG TOR and constitutions available on our website.

4. Chair's report

Since our last meeting the trustees decided that the previous manager was not working out for either party, so we have recruited a new manager who started at the beginning of June.

Unfortunately, she was unable to attend today as she is hopefully on holiday, planes allowing. She will be attending our next meeting and is keen to meet the PPG Team.

Welcome to Erin who has helped the fundraising team over the past 2 years she is now at St John Dean studying for her A levels and hoping to become a doctor.

5. Update on the Medical Centre

Julie reported that the move to the new premises is likely to be in August/September. There are some issues and risks to be dealt with and there are difficulties surrounding not having a firm date for completion. It was confirmed that there would be no disruption to surgery and patient care with a physical move to take place over a weekend. The main challenges were around setting up new PCs and a new telephone system, and the move of the dispensary. A CQC inspection is required and there would be remote working and dispensing during the move period.

6. Update on Care Community (CC)/PPG Chairs

The CC has not progressed the projects due to the CCG disbanding at the end of June and all the staff who supported our rural CC are leaving for pastures new. The ICS takes over in July so hopefully the ball will start rolling again then.

There is still confusion over who is chairing half of the RA practices

Caroline reported back on the Primary Care network meeting of 14 June.

Tarporley War Memorial Hospital

- A second ultrasound has been installed which works well with the IT system.
- Trustees of TWMW are being approached to purchase liquid nitrogen for cryotherapy, some of the other practices would be interested in making use of this facility.
- They are also considering having a GP with a special interest in dermatology to hold a clinic at TWMH for all the PCN. Bunbury has a suitable candidate.

The PCN is still awaiting details about how the CCG changes to ICB on 1st July will affect them.

It was noted that no physician associates are employed by the Rural Alliance PCN

PPGs

There is still no Chair for Malpas but they are meeting on 16th June. The Tarporley Adey practice has a new Chair, Nigel Briers. Due to illness, there is still no designated Chair from the Tarporley Campbell practice.

Cheshire Wirral Partnership (CWP)

- Nurse staffing recruitment issues should be sorted by mid July.
- Therapy nurses are fully staffed for the first time in ages.
- Increased numbers of palliative care referrals.
- NHS practice for leg ulcers is that if are unhealed after 14 days, the patient should be referred to the Countess for a vascular consultation. This is not a good system and perhaps having a leg clinic at TWMH monthly on a Saturday morning would be preferable.

Healthwatch

The GP website report is due out this week and the annual report is due out in a couple of weeks.

There will be a change from extended to enhanced hours in October. This means that 5 of the 6 Rural Alliance practices will join together to provide cover for 18.30 to 20.00 Monday to Thursday and Primary Care Cheshire will cover Friday from 18.30 to 20.00 and Saturdays. This does not include the village surgeries.

Malpas has a new pharmacist and Kelsall has a new pharmacy technician

Social Prescribing

New training requirements have been circulated. We have a strong team who work together and are ahead of the national requirement. JOY is working well and the link workers like using it. It will be interesting to see the data around outcomes once they are available.

7. Wellbeing Hub update

A site visit has taken place and PPG Committee will be sent a video to get a feel of what the building looks like. The kitchen is fitted out and the patio is underway. The floor is yet to go in. In the surgery the clinical and pharmacy areas are completed with walls painted and floors down.

Action: MG to send video link with minutes of the meeting.

8. Photography Competition

The responses have been disappointing despite pushing the competition through all the usual social media routes. So far only 7 photos have been received, 5 of which are from the same person, plus one from Fiona and one from Alan/Jen. Erin suggested she could present the competition at a high level within St John Deane and Tarporley High School.

Closing date to be pushed from end June to end August.

Action: Erin to pursue opportunities at St John Deane and at Tarporley High School to promote competition and encourage entries.

9. Extended Access Patient Questionnaire

There is a questionnaire sent out to patients within the Rural Alliance about the enhanced surgery hours. 26 June is the closing date and there have been around 300 responses so far.

10. Any Other Business

There have been staffing changes at the practice. Liz and Kate, two of the nurses, are leaving and will be replaced by Clare, Senior Nurse, at the beginning of September who will do some work shadowing with Liz. The recruitment for a Practice Nurse has not yet started. Melissa is the new dispensary nurse.

11. Next Meeting : on 14 July at 5.00 p.m. via Microsoft Teams. Any apologies to the Secretary, Michele Elvin. Date of the **following meeting is 18 August.**

There being no other business the meeting closed at 18.10 p.m.