

Beacon Medical Practice

Meeting Minutes

Reference:	PPG Annual General Meeting
Date:	23.06.2017
Time Commenced:	6.00
Time Concluded:	20.00

People Present:	
M Chisnall (MCh)	PPG Chair Person
E Gasson (EG)	PPG member
L Hemingway (LH)	PPG member
Sue Carey (SC)	PPG member
R Roe (RR)	PPG member
T Tansley (TT)	PPG member
S Dennis (SD)	PPG member
C Brockwell (CB)	BMP Practice Manager
P Chapman (PC)	PPG Vice chair Person
M Crane (MCR)	BMP IT & Data Quality Manager
Dr S R Baird (SRB)	CCG Chair
Mat Warman (MW)	MP
Bill Vincent (BV)	District Counsellor
Maggie Gray (MG)	District Counsellor
David Cargill (DC)	District Counsellor
Glenis Brown (GB)	PPG Member
Jean Ellis (JE)	Ingoldmells Patient
Julie Wait (JW)	Sits Pharmacies
Andrea Cargill (AC)	Carer
Apologies:	
Ian Bradbury (IB)	PPG Member
Richard Roe (RR)	PPG Member
J Fletcher (JF)	BMP Dispensary Manager
Victoria Atkins (VA)	
V Hudson (VCH)	BMP Operations Manager
F Brown (FB)	PPG member
A Bliss (AB)	PPG Member
Initials	Notes
MC	Chair's welcome and opening remarks along with constitution rules for PPG Special welcome to Dr Baird from CCG
AJR	Apologies
MC	Chair's report
CB	Practice Manager's Report – please see attached information
SRB	Short biography by Dr Baird, Strategic transformation plan, CCG overspend
MW	STP – strategic transformation plan, looking at new regional hospital

Version 2.0

This is not a verbatim account of the meeting but how the note taker perceived the meeting

	Any Questions – questions taken from the floor
MG	Any chance of medical training school in the locality
MW	Government plans to open more medical training schools and Lincoln is ideally placed for this.
BV	Query regarding lack of GP services
CB	Working on getting more clinician's; hopefully two new GP's starting
DC	East Midland Ambulance Service not meeting targets
MW	Jeremy Hunt working on adapting targets, acknowledges that EMAS is failing – look to providing Lincolnshire Ambulance Service
BV	Booking of clinical practitioner appointments on line
MCr	Working on trying to provide this service
MG	Wished to congratulate Beacon Medical Practice on the professionalism of the front line staff
JE	Automated appointment system not working often no appointments to prebook
MCr	There are appointments it is just that the system is working to capacity and the more appointments we prebook the less there will be available on the day. Number of appointments is not infinite.
JE	Query as to whether sit and wait surgeries would be an option
SRB	He has worked this way doing locum work and has been at surgeries where patients are sitting on the floors because there is not adequate provision; once again due to size of practice would need unlimited appointments
MC	Election of executive committee – executive committee remains the same, proposed by EG seconded by Glenis Brown – no objections raised
	No other business
MC	Thanked everyone for attending – meeting was closed