

Albrighton Patients' Group

Minutes of the Meeting held 6th January 2015 at 6.30pm

1. Present: - Valerie Eastup; Gill Sower; Richard Shaw; Christine Hassall, Rita Hester, Jenny Thomas

Apologies: - Sylvia Pledger; Mary Hancox; David Beechey; Keith Woodhead; Ann Barclay; Beryl Shelton; Ann Burgess; Dr. Bird

2. The notes of the meeting held 14th October 2014 were accepted as a true record.

In the absence of Chairman Sylvia Pledger, the Meeting was chaired by Christine Hassall.

3. Matters Arising

3.1 Virtual Membership. Deferred.

3.2 Gill Sower reported that the existing situation with 4 Clients each with a volunteer was working well.

3.3 Future Fit. No further information was available at this time. The Program appeared to be treading water awaiting additional financial assessment.

3.4 On-line booking. Valerie Eastup reported that a review had been carried out and all was now considered to be in order.

3.5 Village Defibrillator. This was on hold being further considered by the Parish Council.

3.6 Health Watch. Deferred.

3.7 Presentation of Waiting Room Information. Deferred.

3.8 Publicity Proposals. Deferred.

4. GP Survey The Action Plan for 2015 is to include an action to clearly define and explain the terms "Virtual Group" and "EMIS". It was agreed that a one week survey should be undertaken using the new survey form. An action Plan will be drawn up as a result.

The survey will take place Week Commencing January 26th 2015. It will be conducted at the Surgery with forms handed out by Reception Staff as patients register. Volunteers from the Patients' Group are required to be on hand to assist as necessary.

Anyone available should contact Richard Shaw or Valerie Eastup.

5. External Meeting reports. David Beechey's report of the SPG meeting 10th December 2014 had previously been circulated. There were no comments. Jenny Thomas submitted a report from the Primary Care and Medicines Management Group meeting of 21st November 2014. A copy is attached to these Minutes.

6. Treasurers Report. Postponed to the next Meeting.

7. Hospital Transport. Deferred.

8. Newsletter Items. Val Eastup to submit a brief resume of thr Friends and Family Test and results.

9. Any Other Business

8.1 Christine Hassall asked if there could be a review of the appointment system for the Flu Vaccination Clinics. Due to long queues her appointment time was missed by 40 minutes.. Valerie Eastup will investigate.

8.2 The Secretary reminded the Meeting that both he and the Chairman had expressed their intention to step down at the AGM which would take place in May 2015. It was necessary that candidates for these offices should notify their intent prior to the AGM. Anyone wishing to do so should contact the Secretary or the Chairman.

9. Date of next meeting. **This is scheduled for 3rd March 2015 at 6.30PM at the Surgery.**

Richard Shaw
15th January 2015