

**Egremont Medical Centre  
Patient Participation Group Meeting  
18<sup>th</sup> July 2012  
Egremont Medical Centre  
Notes & Action Points**

<b>Present:</b>	
Fiona Piercy (FP)	Patient Representative
Jude Garner (JG)	Patient Representative (Secretary)
Peter Bullock (PB)	Patient Representative (Chair)
Stewart Piggott (SP)	Practice Manager
Bill Walters (BW)	Patient Representative
Ken Leighton (KL)	Patient Representative
John Salter (JS)	Patient Representative
Gary Dickinson (GD)	Patient Representative
Roy Weedon (RW)	Patient Representative
Adrian Jones (AJ)	Patient Representative
Dr J Hickey (JH)	GP
<b>Apologies:</b>	
Gerry Tyrrell (GT)	Patient Representative

<b>Agenda Item</b>	<b>Action</b>
<b>1. Welcome &amp; introductions-</b> PB opened the meeting & thanked everyone for attending. Welcome to new member Gary Dickinson	
<b>2. Apologies for absence</b> - see above	
<b>3. Minutes of previous meeting held</b> – 20 <sup>th</sup> June 2012 3.1 Actions carried out <ul style="list-style-type: none"> <li>• Item 8 JG had circulated newsletter via email to the group</li> <li>• Item 9.3 BW has provided a poster for the notice board</li> </ul>	<b>Agreed</b>
<b>4. Matters arising</b> - <ul style="list-style-type: none"> <li>4.1 JS raised the point as there were no new agenda items if there was anything the group could be working on.</li> <li>4.2 PB asked if there was a dementia group within the practice, SP answered that there wasn't such a group at the present time.</li> <li>4.3 JG referred to the Terms of Reference of the group where it states one of the group's objectives is to comment on the Practice Action Plan and so far this had not taken place. SP to circulate Action Plan via email to the group for discussion at the next meeting.</li> <li>4.4 GD reported on his recent experience with SPA Medica the organisation commissioned to deliver an 18 week cataract pathway. It was agreed to ask Dr Hickey for</li> </ul>	SP to circulate

his comments when he joined the meeting.	
<p><b>5. Report from WHCC Patient Forum (Wirral Health Commissioning Consortium)</b> - PB reported the meeting due to take place on 3<sup>rd</sup> July 2012 was cancelled. This was due to the newly elected chair Brian Barnes stepping down due to personal and family reasons. As the Vice Chair didn't feel they were able to take over the role; it was suggested by the Policy group to nominate a Chair but this suggestion was rejected as it is an improper way of selecting a chair person.</p>	
<p><b>6. Any other Business –</b></p> <p>6.1 PB – supplied the group with applicant information packs from the Wirral Commissioning Group for 2 Lay Members on the Governing Body.</p> <p>6.2 <b>Dr Hickey joined the meeting –</b> Dr Hickey was able to give some background on why an external organisation had been commissioned to provide a cataract service. He informed the meeting that he hadn't had any feedback on SPA Medica and asked SP to see what he could find out.</p> <p>6.3 The AGM was discussed and it was agreed that the meeting scheduled for 19<sup>th</sup> September 2012 would be the AGM.</p> <p>6.4 JG mentioned that the practice website didn't contain the most recent minutes.</p>	<p>SP to follow up</p> <p>SP to follow up</p>
<p><b>Date &amp; Time of next meeting:</b> 22<sup>nd</sup> August 2012 at 12:45 at Egremont Medical Centre.</p>	

<p><b>Dates of future meetings – all Wednesdays 12:45 start</b></p>	
<p>19<sup>th</sup> September 2012 (AGM) 17<sup>th</sup> October 2012</p>	<p>21<sup>st</sup> November 2012</p>