

**MINUTES OF THE SADDLEWORTH PATIENT PARTICIPATION GROUP**  
**MEETING HELD AT THE DELPH SURGERY ON FRIDAY, 20<sup>th</sup> March 2015.**

1. **Apologies** were received from Royce Franklin, Joan Darke, David Makin, Alma McInness, Nicky Collins, Julia Schofield and Caroline Wallis.

2. **Present:** Joyce Brown, Edna Simmister-Wolstenholme (Chair), Tracy Jenkinson (Practice Manager & Minutes), Mark Drury (Head of Public Affairs NHS Oldham Clinical Commissioning Group) and Eamon O'Daly.

3. **Mark Drury (Head of Public Relations) NHS Oldham Clinical Commissioning Group (CCG)**. Mark presented to the group the CCG primary care investment plan. Mark explained that Oldham CCG had money to invest in primary care as they had been prudent in how they set up the structure of the CCG, in terms of the number of managers in post and through disinvestment in services that did not deliver good health outcomes. He talked about the importance of engaging patients in the process of allocating investment into primary care through such schemes as EQALs and Cluster Budgets, he also outlined the following:

The CCG has been granted delegated responsibility for commissioning GP services from 1st April.

- Taking on delegated responsibility from NHS England means CCGs will commission general medical services.
  
- Delegated commissioning responsibility for GP services will give patients, communities and clinicians more scope in:
  - Deciding how local services are developed
  - Delivering integrated care in and out of hospital
  
- Having more influence over the wider NHS budget will enable a shift in investment from acute to primary and community services and to enable money to follow the patient.
  
- Delegated responsibility:
  - Will improve local primary care
  - Is NHS England's commitment to deliver a new deal for primary care
  - Is a critical step towards joining up the commissioning system, which will help unlock new models of integrated care described in the NHS Five Year Forward View

***Due to the number of apologies resulting in the meeting not being quorate, the members present felt that most of the agenda items would have to be deferred to the next meeting.***

4. **Minutes of the Meeting held on 27<sup>th</sup> January, 2015** were accepted as a true record.

5. **Matters Arising (a) Cluster Applications** The Cluster successfully bid for funding for each of the practices to employ a Community Matron and Clinical Pharmacist. Recruitment to these posts will start immediately.(b) **On Line Appointments** These are on hold, as the practice will be migrating from INPS Vision to EMIS Web clinical system from July 2015.
6. **Public Relations** *Defer to next meeting*
7. **Push Dr Progress** *Defer to next meeting*
8. **Joyce Brown; Dementia Update** Joyce provided a report back on Webinar training she had completed through the Dementia Action Alliance (report attached). A learning curve for Joyce but a wealth of information gleaned and Joyce is now able to deliver Dementia Friends sessions.
9. **Further Observations on the Website** Overall the group felt the website was a great improvement on the last version, but agreed there are some teething issues. Caroline had noticed some typo's and will let Tracy have the locations. To be discussed again at the next meeting. **Action: CW**
10. **Report on Carers Group** Eamon reported back on the group, which continues to flourish. Numbers attending are still increasing and the diary dates are agreed for this next year with the Spring Outing (May 8<sup>th</sup>) planned for a trip to Morcambe.
11. **Man Project** *Defer to next meeting*
12. **Report from the Health and Wellbeing Subgroup Meeting (D Makin)** The March meeting was cancelled with the next date agreed as Thursday 23<sup>rd</sup> April, 1pm
13. **Action Plan** The plan has now been finalised, please see attached.
14. **Possible New Members** *Defer to next meeting*
15. **Newsletter** *Defer to next meeting*
16. **Progress on the official Opening of the Delph Surgery** *Defer to next meeting*
17. **Practice Development** *Defer to next meeting.*
18. **Discussion about days and times of meetings** Further discussion next time
19. **Next meeting Tuesday, 5<sup>th</sup> May, 2015 at 1 p.m. Uppermill Surgery**