

# CHS PPG

## Clifton Hampden Surgery Patient Participation Group

### Minutes of the Annual General Meeting held on Wednesday 19 May 2021 at 7.30pm by Zoom

#### 1 Attendance

<b>Present;</b>	Mary Braybrooke (MB) Chair	Dalleen Last(DL
	Dr Estelle James(EJ)	Dr Christine McCulloch(CM)
	Hilary Rogerson(HR)	Dorian Grier(DG)
	Marcus Braybrooke (MB)	Amy Laker(AL)
	Verite Reily-Collins(VR-C)	Gerry Moscrop(GM) Secretary

**Apologies for Absence;** Fiona Arden, Gill Wyldbore-Smith, Joanna Ferguson, Suezanne Murray-King

**2. Minutes of the last AGM held on 29<sup>th</sup> May 2019;** these were approved and signed.

**3. Matters Arising;** All appropriate matters were covered by the Agenda

#### **4. Chair Report over the last two years and NHS information.**

MB mentioned that owing to the pandemic there has been little ability for much PPG action. She mentioned the past meetings which had included talks by voluntary groups and by health professionals. Money has been raised for surgery equipment e.g. a scanner etc by a successful concert and other contributions.

MB then reported that the group representing patients from South West Oxfordshire of which she had been part has been disbanded by the OCCG. She has also been the patient representative at Health and Social Care meetings with doctors, nurses and therapists meeting every other month. HealthWatch has been asked by the OCCG to take on responsibility for looking after PPGs and wants to work with them. Beginning now, and by 2022, the NHS is forming an "integrated care system" covering Buckinghamshire, Oxfordshire and West Berkshire. This is to provide, it is hoped, a seamless service between local government, primary care networks, housing officials and voluntary organisations. This will work at local level as far as possible. MB emphasised that the PPG must continue to be a vehicle for channelling the viewpoints of patients to the service providers. In our area she reminded members that we are joined in with our PCN friends in Berinsfield, Long Furlong and Marcham Road, and she has already been in touch with their PPGs, though how to work together at a distance has not been decided. Vaccinations during the pandemic with all four groups has been very successful and we congratulate our surgeries and thank them for all their hard work.

MB thanked the committee for the support, particularly from our surgery representatives and GM, our hard working secretary, and DL for attending two outside meetings and VR-C for excellent Newsletters.

It is hoped that more patients will feel encouraged to volunteer to join the committee and attend meetings or offer suggestions and support.

We would really like to expand our representation to cover all the local villages with free flow of information between the surgery, HealthWatch and patients. Please note that we can only send information to patients who already agree that we can use their emails.

**5. Election of Committee Members.** Mary Braybrooke and Gerry Moscrop tendered their resignations and the following agreed to serve on the Committee for 2021/2022.

Verite Reilly-Collins (Co-ordinator)  
Dr. Estelle James  
Hilary Rogerson  
Dalleen Last  
Dr. Christine McCulloch  
Dorian Grier

**6. Membership Update:** Gerry Moscrop reported that after culling defunct email addresses, there were now some 83 members.

**7. NHS News;**

A further reorganisation looms within the NHS during 2022 as mentioned by MB in her report.

**8 Practice News;**

There continues to be strong support for the surgery and Amy Laker (practice manager) promised to supply a current list of staff and services offered by the practice.

The Covid-19 vaccination programme had gone well and after a few remaining age brackets, further rounds will be carried out at the Marcham Road surgery and not at the village hall.

A new desk and chairs have been provided in the reception area.

Further services will be added to the surgery portfolio when the accommodation issue has been finally resolved with a new surgery as part of current neighbourhood plans.

**9 Newsletters & Notices**

VR-C said she was willing to put together a further Newsletter

**10. Fund raising:**

Whilst the equipment bought with the proceeds of fund raising has been very well used, MB indicated that fund raising was not the first priority of the PPG

**11 Next Meeting;**

This will be held on Wednesday 7 July 2021 in the Village Hall at 7.30pm