

MINUTES OF VIRTUAL MEETING HELD 11th January 2020.

1.	<p>ATTENDANCE</p> <p>Apologies: n/a</p> <p>Present: Steve Bates; Clive Robinson; Christine Cartwright; Shona Manson; Elspeth Woods; Bruce Battams; Jan Lloyd; Jane Hanlon; Mark Pitman; Sarah Setterfield; Jennifer Harris; John Neale; Jennifer Harris; Gordon & Angela Lovell; Judith Westall; Fay Read; Bob and Vanda Gould; Dr N Fagan; Mark Thomas (Guest);</p>	
2.	Minutes from December 2020 adopted	
3.	<p>GP Report (Dr Nigel Fagan)</p> <p>1. <u>COVID Vaccination Progress to date</u></p> <p>Mass testing centres are being set up and coming on stream now so vaccines are being diverted there in the short term till supplies balance out. 80+ patients will start receiving letters from NHS to book slots at our nearest vaccination centre which is Stevenage – we will continue to contact our own patients for Water Eaton clinics. Pfizer vaccine is staying at 12 weeks before the second "booster" injection. Shona asked if Dr Fagan thought this was risky, there was a brief discussion about the medical evidence at the present time, and we will just have to wait and see. BB asked about the efficacy of the vaccine, Dr Fagan said that published data suggested that there was evidence of antibodies for at least 4 months. Oxford/AstraZeneca vaccines will be coming online this month and should be easier to manage.</p> <p>2. <u>COVID Planning ahead (Jane)</u></p> <p>Clinics at Water Eaton scheduled for Wednesday and Thursday this week and vaccines permitting Friday also. Cobbs Garden will be managing the clinics the early part of the week with Whaddon on Thursday. Judith offered help for Friday if needed. Jane thanked PPG for many offers of help There is enough cover between Whaddon and Red House at the moment and important to keep non-staff members inside the clinic to an absolute minimum to lower risk. That said, the car park "boys and girls" from Red House and Whaddon Walkers are doing a great job and indoor tasks managing the check in and queue management is working very efficiently. Jane will contact individuals when cover is needed.</p> <p>Jane told us that The Lindens care home has been done which is good news all round.</p>	<p>ACTIONS</p>

<p>4.</p>	<p>Guest Speakers – Mark Thomas (BLMKCCG)</p> <p>There was an interesting discussion, despite the technological challenges, from Mark who explained the background to the Shared Care Record project, which in essence provides a pathway for patients and clinicians to participate more effectively in provided joined-up services and care planning.</p> <p>Questions were asked on a variety of points, such as for those patients treated at Oxford or Moorfields for example, would clinicians there have access to BLMKCCG data. The answer was yes, which can as a relief to all. Data security was discussed, with Mark confirming that data was legitimate and secure as required under GDPR (Data Protection) requirements for sensitive personal data.</p> <p>MP developed asked about data capture of existing paper documentation, MT confirmed that nothing would be destroyed and case files would be converted over time. JL asked about access to our own data, it was confirmed that subject access requests allowed this, and an individual is entitled to have erroneous information amended.</p> <p>Mark Pitman made a pertinent point that this data, anonymised, would be of huge potential benefit for medical research going forward.</p> <p>Steve thanked Mark for a most helpful and informative talk and he agreed to come back in the future to answer any of our questions and to give us any further information as and when it becomes available.</p>	<p>ACTION</p>
<p>5.</p>	<p><u>Matters Arising</u></p> <ol style="list-style-type: none"> a. Suggestion for speakers for March meeting – Clive suggested someone from MK Fire/Police/Ambulance Hub – Jan to look into their marketing department who may have speakers able to talk about the Hub as a whole. Jennifer offered to put Jan in touch with The Parks Trust Events Manager who would be happy to come along to talk about upcoming events being arranged. Jane offered to arrange for the resident physio to give an overview of their role. b. Steve confirmed that Cobbs Garden newly reconvened PPG had held their first meeting and it seems to have gone well. We will remain available if and when they would like any help. c. New Members – potential for a virtual open event? Ideas and suggestions and volunteers – this is held over – now not being the right time to pursue this. 	<p>ACTION</p> <p>Suggestions for future speakers to JL</p>

6.	<p>Surgery General Update</p> <p><u>Staff</u> Jane confirmed that reception staff are working flat out to get 1000 patients contacted for their first/second injections. Some are still self-isolating and that too, is putting pressure on people. Time is being freed up by reducing time previously spent on routine tasks. People are stressed but generally people understand and are being kind.</p> <p>Jane confirmed that Yasmin Squires has joined the Crown pharmacy team and will be a very welcome addition to Zaid and Sue.</p> <p><u>Premises</u> No further progress as last meeting was cancelled. Christine asked about the size of the practice in terms of patient numbers, (approx 13,500) and there was a brief discussion about the s106 funding designated for use by the surgery as a consequence of new building in our catchment area.</p>	
7.	<p>AOB</p> <ol style="list-style-type: none"> Jane thanked Sarah for the banner she arranged. It is much appreciated. The Christmas cards for staff from PPG had gone down well and Sarah and Mark were thanked for their efforts in making this happen. John Neale has offered to repair the large potholes that have appeared in the lane beside the chemist lane exit to the car park. Jane thanked John for his very kind offer. Telecoms are difficult at the surgery at present, telephone traffic is heavy and combined with the need to contact patients re their vaccinations. Patience is needed by all. Thank you to Shona for the Christmas Newsletter, once again very well received and there have been some lovely comments. 	<p>ACTION</p> <p>Items for Newsletter to Shona – all items considered – don't be shy.</p>
	<p>Next meeting – Monday 8th February 2021 @ 5.45pm</p>	

Core Meetings Wednesday @ 10.30am	PPG Virtual Meetings Monday 5.45pm	AGM
8 th January 21	11 th January 21	
3 rd February 21	8 th February 21	
3 rd March 21	10 th March 21	
7 th April 21	12 th April 21	
5 th May 21	10 th May 21	To be held adjacent to this meeting
2 nd June 21	7 th June 21	
7 th July 21	12 th July 21	
4 th August 21	9 th August 21	
1 st September 21	6 th September 21	
6 th October 21	11 th October 21	
3 rd November 21	8 th November 21	
8 th December 21	13 December 21	

Elsbeth Woods

Secretary to Red House PPG