

## Notes of the annual general meeting of the Crich Medical Practice Patient Participation Group

14 October 2019 at Crich Surgery: 13.30

### 1. Apologies

Celia Winkworth  
Sue Jelf  
Sue Paul  
Peter Ireland

### 2. Present

Ian Whitehead (Guest, IW), Kate Smith (KS), Paul Devlin (PD), Laurence Robinson (LR), Frances James (Secretary, FJ), Simon Barraclough (SB), Linda Philo (New, LP), Colin Hoskins (V.Chair, CH), DA (Chair, DA).

### 3. Election of Officers

Co-chairs: David Ashton, Frances James

Secretary: Colin Hoskins

There were no nominations for Treasurer from those present. It was resolved to approach some of those not present to see if there was any interest.

FJ

David and Frances both want to step down at the end of this year, so the group must consider succession as a matter of urgency this year. The group particularly wanted to congratulate both on the work they have done to turn the PPG into what it is: thriving, welcoming and focussed.

All

### 4a Notes of 2018 AGM

Signed off at the meeting following ; no outstanding matters.

### 4b Notes of the meeting of 3 July 2019

Matters of accuracy and arising:

A representative of the Crich Standard is to be approached to see if they have suitable photos to be enlarged and displayed in the surgery waiting area and possibly the stair-well. The practice cannot be responsible for the security of any photos, nor may they be sold.

FJ

LR had researched celebrities who might have an interest in being Twitter followers of the PPG, because of particular health-related interests. On his list are Stephen Fry, Terry Jones, Pixie Lott and others.

There has been no further contact with Wirksworth PPG since the young persons event, as far as we know.

Rural Action Derbyshire – suicide awareness courses. We have belatedly worked out that to get anyone on one of these courses we must book on the day it is announced.

We have Susie booked on a course. [After the meeting KS and IW were booked on a course. We are allowed three from the PPG in total. Since we could probably argue that IW is representing the church, we could probably book one other].

RAD to be approached to see if they will offer a course to the whole group.

CH

The presence of the First Responders at the fete was a great success. The cost was £100 to cover expenses, and the group would like to thank them.

## 5. **Annual accounts**

A summary prepared by DA is attached to these notes.

DA told the group that proceeds from the Whatstandwell Social Club Annual Carol Concert will go to Crich Area Dementia Friends. This takes place at Crich Carr Primary on Monday 17 December. (The usual start time is 6.30pm. Start time not on the website presently).

As part of the work with the scouts there is to be a 40s and 50s recipe book, to be sold for £5, with proceeds to be divided between the dementia group and the scouts.

DA reminded SB that in the past the practice has donated a sum to the PPG.

SB

## 6. **Film and Marketplace Event – 19 October, Glebe.**

There will be three showings of the film made with the scouts by Charlie Travers. The film should be loaded onto YouTube in due course and we may burn some copies if necessary. Preparations for the event are well-advanced, and there will be stalls at the showing too. These are for:

Daycare

Luncheon Club

Chapel

Live and Local

ACE

Crich Area Dementia Friends

Careline

Supporting Solution

Crich Ladies

## 7. **Wellness Hub**

DA and LP outlined how the PPG and Shift, a Derbyshire and Nottinghamshire community interest company set up by Andrea Kemp, a Crich resident, are working together to create a wellness hub, to bring together and loosely coordinate as many community groups as possible, with an emphasis on ending isolation and promoting health. This ties in particularly with our belief in the power of social prescribing. Probably as work proceeds the name will be altered to the Wellness Network, and it is hoped that it will also overlap with what the Primary Care Network (PCN) are trying to bring about, it being community-wide, and not just restricted to patients, something the NHS is stressing for PCNs.

DA  
LP

## 8. Carers

FJ handed round a booklet produced by DCC Adult Social Care which is a Guide to Carers Services, especially relevant to unpaid carers. The booklet outlines the role of Derbyshire Carers Association, which is funded by charitable donations and also the CCG(s) and the local authorities. Helen Aldridge, known to us from the Alzheimers Society, has taken up a role with DCA. Frances will invite her to a future meeting of the PPG. Also the Carers in Derbyshire website, [carersinderbyshire.org.uk](http://carersinderbyshire.org.uk), and Facebook page which are designed to provide reliable information for carers. [Helen Aldridge has since moved to a role in Healthwatch].

FJ



## 9. Report from Youth Group

Little to report except the work with the Scouts is progressing really well, and Fritchley School is working with the Luncheon Club.

## 10. Links between the PPG, the Glebe and the Practice

David and Margaret Lane from the Glebe Trustees have approached the practice with a view to closer links and the promotion of referrals to Day Care. The group wish to thank the practice particularly for helping to make this happen.

As an aside, SB explained that the PCN has funded a Social Prescribing worker to work with the nine practices. His name is Paul Clarke and he will work as part of Amber Valley Centre for Voluntary Services (AVCVS). [Stop Press: Paul has since confirmed he will attend our next meeting in January].

## 11. Report from Dementia Group

FJ reported that the Thank-You tea party went well back in July.

She thanked the group for volunteering to 'dry-run' Dementia Friends training, also a success. Now looking for further opportunities to offer the training.

Venues for yoga etc are getting hard to find.

The movement sessions with a dance teacher – the users really enjoy them but attendances are low. These perhaps need better promotion and maybe a better title. Suggestions are welcome – *Strictly Come Movement* was suggested.

The group considered ways of helping with transport for people wanting to attend. A hired minibus with volunteer drivers is a possibility. Do any local voluntary groups have a minibus to borrow or hire?

Frances will arrange to update the Parish Council at a future meeting.

FJ

## 12. **Action Plan**

The group decided to refresh this at the next meeting, after circulation of the existing plan with the agenda of that meeting. The NAPP toolkit will be used to give focus.

CH

## 13. **Practice Report (SB)**

One doctor started maternity leave two weeks earlier than expected, which caused a few temporary problems with appointments.

The flu jab clinics went well, being well organised, and by appointment, which makes them easier to manage. Grateful thanks from the group to all the staff involved.

The new reception manager has started, and is learning the ropes, having not worked in a GP surgery before.

We presently have 3 registrars, SB having had his arm twisted to take an extra one.

## 14. **Local and National Updates**

The group as ever relies on and appreciates PD's knowledge and expertise for a national focus. He told the group that PCNs are very much flavour-of-the-month presently, to maximise the benefits of practices working together. These are a critical part of Integrated Care Systems, STPs (Sustainability and Transformation Partnership) as was, ours being entitled Joined-up Care Derbyshire.

DA and CH had attended several talks by Karen Richie, Head of Engagement at the Joined -up Care Derbyshire (she was formerly CEO of Healthwatch Derbyshire) and it is clear that she is committed to the engagement of patients and other partners. Group members may wish to sign up to the Citizen' Panel at <https://secure.membra.co.uk/JUCDerbyshireApplicationForm>

Matt Hancock, Health Secretary of State, appears to be keen on digital health provision, including the possible development of artificial intelligence.

Potential Brexit issues:

- Between 100,000 and 500,000 'lines' used regularly by the NHS come from the EU, many under refrigeration and provided 'just-in-time'.
- 6.5% of staff are non-UK EU citizens.
- From the day after Brexit, EU-citizens who are in-patients will be charged for their care. And trust will be expected to collect the money.
- The practice has been told to tell patients 'not to worry'. Patients and health providers are not allowed to stockpile medicines, wholesalers are expected to have six weeks supply.

The group decided that in the event of problems they will support and stand alongside the practice to work towards resolution.

To provide context, SB said that the practice deals with about 200 appointments per day, each doctor having about 60 patient contacts each day.

15. **Date of Next Meeting**

10.30am Tuesday 14 January 2020

16. **AOB**

The group wanted to check that all members of the group are happy for their e-mail address to be visible to all other members of the group on e-mails. Those present had no objections.

KS provided a Parish Council update:

The defibrillator at the Glebe has been used; the one in the old telephone box is from a different charitable provider to the others around the village.

FJ to update the PC in person at a future meeting on the work of the Dementia Group. The updating of the rec is not quite fully funded yet as they are a few thousand short. A barrier is to be installed to prevent vehicles getting onto the rec, but pedestrian/pushchair/wheelchair access will remain unchanged.

CPPG Accounts 2019 Period Jan 2019 – September 2019

	Income	Expenditure
<b>CPPG Jan 2019</b>	£ 547.40	
		NAPP con 60.00
		Membership 40.00
		Hotel 94.21
		Hotel sub 60.77
		Mileage travel 79.10
		First respond 100.00

*CPPG Balance £113.32*

<b>NAPP award</b>	£ 500.00	Hotel 94.21
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*Balance £405.79*

<b>DCC Grant</b>	£ 490.00	Glebe hire 198.00
		Banners 33.99
		Print 71.80
		Print 59.00

*Balance £127.21*

**Dementia Friends  
Jan 2019** £1,033.10

Grant Co-op £ 460.00

Bequests £5,000.00

Expenses, fees,  
hall hire,  
printing,  
catering 3,065.56

*Balance £3427.54*

D Ashton Treasurer 14/09/2019