**Friarwood Surgery P.P.G. Meeting 31st January 2017**

**Present:** Kevin Duggan - (Practice Manager), John Nye (Chair) Betty Briddon, Jeff Allinson, Maram Nabahin, Ann Hill, Anne Jones

**Apologies:** Sonia Atkin, Ian Thompson, Ian & Barbara Brown

1. **Introduction & apologies –** Chair thanked all for attending etc.
2. **Minutes of last meeting** – November’s minutes were approved.
3. **Practice Updates –** KD updated group that Dr Kirby had now left the practice in late December 16, and that surgery was actively advertising for a new salaried GP to help replace him. KD commented that he was meeting a ST3 registar tomorrow who was interested in the advertised post. KD gave an update of our local Federation (Wakefield Health Alliance) saying that all the Wakefield federations had now signed a MoU (memorandum of understanding) to agree to work together in the development of a Tier 1 MCP contract. KD commented that the changes to the whole health econonmy were just beginning and there would be a lot of hard work to do in the next few years to try to make the MCP concept feasible. JA asked if the federation had a finance director, KD responded that we have a board director responsible for finance but we don’t really have any budgets/income streams yet, this will evolve as the federations ‘co-federate’ to deliver the MCP when large funds will then have to be appropiriately managed
4. **PPG involvement in Care Navigation :** JN asked for feedback on the speaker the group had in November and if it was a concept they were willing to participate in. JN expressed his concern about having training to talk to patients in the surgery with the view if signposting them to other services. JN said he was not willing to do this and recommended that the group did not get involved in this. KD stated that the offer was there for any PPG members who did want to receive training to help the practice deliver care navigation, but there was no obligation as our reception staff were receiving this training to role this out early this year.
5. **Equality & Diversity meeting:** JN asked the group if they would be willing to attend a specially arranged E&Q to assist a CCG stakeholder request to discuss if local providers (CCG, SWYMHT,MYHT & WYMAS) are doing enough to deliver fair equality & diversity. JN said there were some presentations that the group could look at in the meeting to comment back on their views. The meeting was agreed to be held at the practice weds 8/2/17 at 2pm, all PPG members are welcome to attend.
6. **Feedback from Wakefield CCG Health Event:** JN & BB gave feedback on this public event that was attended over 100 people. JN commented that it was a very interesting event with different themed tables that everybody visited to pass comment on. JN said he spoke up for self careand was very pleasedto hear a member of the public actively speaking about how pleased he was with his local forward thinking surgery (Friarwood)**.** BB comented that people were encouraged to book what felt likea ‘speed dating’ slot with the CCG chair Phil Earnshaw to discuss any questions they had.

1. **AOB:** JA asked about how the surgery dealt with patients who had been treated for cancer at MHYT and had their care transferred to our practice. KD commented about general cancer acre at Friarwood but quickly realised that JA was interested in the Prostate Cancer Follow up Service that had been running for a couple of years. KD promised JA a full e-mail briefing on how we administered the servcie in line with the CCG contract. JN discussed an event he went to about digital medicine, JA asked what thius meant and JN described how they were trialling in Leeds putting bar codes on drug packets to they could be properly identified the full way through dispensing and being taken by patients. This is ti try and stop illegal drugs appearing in main stream dispensing from Pharmacies.
2. Meeting was closed at 8pm,

next meeting 28th February 17 (guest speaker from Voiceablity Wakefield)