## Minutes

## **PATIENT PARTICIPATION GROUP**

Wednesday 24<sup>th</sup> November 2021 – 6.30pm - AGM

## Western Elms Surgery Chair AP Minutes LL/ND

1.	Attendees:	
	Alan, Susan P, Sue J, Beti, Colin M, Alice, Hazel M, Chris Gavin, June, Christopher Giles, Hazel A, Marilyn	
	Surgery: Lisa, Lucie, Angie, Jackie, Natalia, Jane, Dr Hopkins	
	Apologies: Norman and Philip	
2.	Minutes of the last AGM and approval of constitution	
	The minutes of the last AGM were voted as accurate and accepted.	
	The wording of the constitution was agreed at the October 2021 meeting and voted as accurate and accepted.	
	Alan thanked everyone for their support during the year, it was greatly appreciated. He explained how hard this past year has been for everyone.	
3.	Financial – Susan	
	<ul> <li>The report was voted as accurate and accepted</li> <li>Account Balance (WES) - £2377.69. We received a donation of £2000 which was banked on 21<sup>st</sup> September and has since been spent on a new Doppler machine.</li> <li>Member of PPG was one of the first patients to use the new doppler machine and commented on how brilliant the equipment is.</li> <li>Account Balance (CL) - £106.13</li> </ul>	
4.	Surgery News - Lisa	
	Five thousand Covid booster vaccinations have been done since mid- September. We have agreed to do the first nine cohorts as we previously did with the other vaccinations. Additional multi vaccination centres in the local area are available to those in the other cohorts. Next week, we will start on vaccinating our 130 housebound patients and we will be offering the Covid booster and flu vaccine along with anything else they made to ensure that their wellbeing and care is fulfilled.	
	Colin M asked whether we are still administering the flu vaccine and if there are drop-in clinics for this, Lisa responded that we are carrying on administering the flu vaccine and that they are by appointment only.	

	Dr Hopkins asked whether the 3 <sup>rd</sup> Covid vaccine is still available, and Lisa confirmed that those that are eligible will be invited in.	
5.	Annual report of the PPG	
	The report was voted as accurate and accepted.	
	Alan stated that everyone at the surgery deserved a big thank you for what has been an exceedingly difficult 18 months for GP practices. Despite some comments on social media, in the main everyone has been happy that they are now vaccinated and has had their medical needs met by the relevant clinician.	
	Alan also thanked the PPG members for their support and is looking forward to when we get to meet again in person and can make a real difference.	
6.	Proposal of committee members on block:	
	Lisa proposed the below and all were adopted. It was asked whether there were any volunteers for the secretarial role.	
	<ul> <li>Chairperson – Alan</li> <li>Vice Chair – Alice</li> <li>Treasurer – Susan</li> </ul>	
	<ul> <li>Patient Voice Representative WES – Hazel M</li> <li>Patient Voice Representative CL – Sue J</li> <li>Secretary – Lucie and Natalia</li> </ul>	
7.	AOB	
	There were no items raised.	
	Alan concluded the AGM by thanking everyone for their support and wishing everyone a happy Christmas and a healthy and prosperous New Year!!!	
8.	Date of next meetings: Wednesday 26 <sup>th</sup> January – 12.30pm Wednesday 23 <sup>rd</sup> February – 6.30pm	