

Robert Frew Patient Partnership Group
Minutes of 26th Meeting Held 16th July 2012
At The Robert Frew Medical Centre

Present

Jacqueline Coleman	Chair
Gareth Williams	Vice Chair
Jennifer Wall	Treasurer
John Langley	Secretary

Alan Bedingham, Jayne Bevis, Dr Chakera, Carole Groves, Dr Ogunsanya, Colleen Shelley, Ernie Tomkins,

The meeting commenced at 6.48 pm.

26/01 Apologies

No apologies were presented to the meeting.

26/02. Minutes of meeting dated 18th June 2012 & matters arising.

26/02.1 The minutes of the previous meeting were accepted as a true record and signed accordingly.

26/02.2 Following item 25/02.2 in the previous minutes, Alan Bedingham reported that our first health promotion posters are now on display in Wickford library and that he will continue to keep these updated in line with those on display at the surgery.

26/02.3 From item 25/02.3 in the previous minutes, Colleen Shelley reported that repairs to the display boards had now been completed. The meeting wish to express their thanks to Peter Bevis for his work in making this happen.

26/02.4 Further to item 25/02.4 in the previous minutes, Carol Groves and Jennifer Wall will now liaise with Jayne Bevis to compose this month's display.

26/02.5 Further to item 25/03 in the previous minutes, John Langley reported that our NAPP affiliation had been renewed and that a current certificate has been received for display in the waiting room.

26/03 Review response from Ford to fundraising application

26/03.1 Jennifer Wall was pleased to be able to report that she had received a positive response from Ford in that they will be donating £100 to our fundraising efforts. A copy of the e-mail response is attached to these minutes.

26/03.2 Once the cheque has been received, Jennifer undertook to send an e-mail of thanks on behalf of the group.

26/03.3 Jayne Bevis agreed to try to negotiate the best possible price for two blood pressure monitors and, providing this is below £100, the group sanctioned her to proceed with their purchase.

26/04 Update on letter concerning PCT/CCG transition

26/04.1 John Langley confirmed that a letter of complaint about the lack of communication to the PPG concerning the PCT/CCG transition had been drafted and sent to Dr Ogunsanya in his capacity as chair of South Essex Managed Care. A copy of the letter is attached to these minutes.

26/04.2 Dr Ogunsanya confirmed that the letter had been received and then explained to the group some of the background behind the concept and practicalities of forming a CCG. He agreed to take our letter forward for CCG consideration.

26/04.3 The group thanked Dr Ogunsanya for the information provided and, being aware the situation is still in a state of flux, asked to be kept aware of future developments as and when they happen.

26/05 Annual election of officers 2012

26/05.1 All the current officers of the group expressed their willingness to stand for another 12 month term in office.

26/05.2 After a short discussion and there being no other candidates wishing their names to be put forward, the group unanimously re-elected all four of the current office holders.

26/05.3 Office holders for the coming 12 months will therefore be:-

Chair	Jackie Coleman
Vice Chair	Gareth Williams
Treasurer	Jennifer Wall
Secretary	John Langley

26/05.4 Ernie Tomkins observed that the group constitution did not currently specify a maximum time limit for any one particular person's tenure of office. The group agreed that there should be a time limit and to discuss this further at the August meeting.

26/06 Date of next meeting

26/06.1 The next group meeting will be held on Monday 20th August 2012.

26/07 A.O.B.

26/07.1 There being no further business the meeting closed at 7.45pm.

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Signatures

Chair

Vice Chair

Secretary

Treasurer