St Luke’s Primary Care Centre – Patient Participation Group

Meeting Minutes

# October 20, 2015

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| Present: | Moira Chapman (Chair), Alison Pound (Practice), Christine Chapman, Tom Tarry, Kath Bottwood, Jane Other, Ray Chapman, Geoffrey Beedell, Christine Page, Pauline Robinson, Brian Morgan (Patients)  |
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1. Apologies

Liz Tregonning

MC stated that Liz wishes to stand down from the Committee with immediate effect.

# Previous Minutes

# 15/09/2015 (AGM) - Agreed

1. Outline of proposed changes to GP funding and services
* NHS England changing Practice Contract from PMS to GMS which will result in a loss of funding
* AP has reviewed all costs across the Practice – GPs have received a pay cut, Staff have not received a pay rise, not looking at making any staff redundant
* Review of Contracts (c20) which feed of PMS – some, although beneficial to Patients, are running at a financial loss.
* Some other Patient Services are currently operated for which no payment received.
1. Action taken so far by other Practices in the County
* PPG meeting Daventry 12/10/15 – NHS England declined to attend, Nene CCG attended; DDC & MP were no shows.
* AP currently facilitating meetings of Practices who have total of c150k Patients.

St Lukes’ Actions as of 1st November:

* 1 Months’ notice given of cessation of:
	+ Ear Syringing
	+ Heart Monitors
	+ 24 Hour BP
	+ PSA Monitoring
	+ Diagnostic Spirometry
	+ Ring Pessary Changes
	+ Pre-screening Tests for Hospitals
* 3 Months’ Notice given of cessation of:
	+ Leg Ulcer Compression Bandaging - Initial dressing will be administered and then Patient referred to the Leg Ulcer Clinic.
	+ Doppler Testing (unless requested by Practice GP)
	+ Insulin Initiation and Conversion
* Phlebotomy Contract to cease effective 1st April 2016 (Only 1 months’ notice is required, but would prefer to not give notice.)

Practice Nurses will be redeployed to other duties. Practice is happy to do the work, but requires the funding to carry out.

1. Discuss PPG Actions / Conclusion
* Patient Consultation Form agreed for immediate use by the Practice after AP editing.
* Consideration to be given to letter to MP and updating PPG Power Point Presentation for display by Practice.
* Meeting of PPG to agree actions to be held 27th October 2015.
1. Next Meeting (Quarterly)

10th November 2015