

## Newbold Surgery Patient Participation Group

Minutes of the meeting Thursday 6<sup>th</sup>. April 2017

**Persons Present:-** Rachael Carrington, Peter Bestwick, Sue Jenkinson, Sheila and Derek Hand, Alan Wood, David Jackman, Marilyn and Robert Hay, Pauline Sissons and Sue and Bob Goodwin.

**Welcome:-** The chairman Peter Bestwick welcomed everyone to the meeting and introduced Marie Scouse, Assistant Chief Nurse, North Derbyshire Clinical Commissioning Group.

**Presentation:-** Marie gave a very interesting presentation of funding and monitoring of GP Practices, especially in our North Derbyshire Area. The Department of Health supplies the CCGs with funds to buy the GP services required in their areas.

Before a Practice can be 'bought' it must comply to strict guidelines monitored by the CQC (Care Quality Commission) for our area at Derbyshire County Council, Public Health department.

The North Derbyshire CCG supplies 35 GP Practices, including ours. Each Practice receives a basic amount of £84.00 per patient and this can then be modified with reference to the age of the patients and deprivation status of the area covered by the Practice. This funding covers such things as staff wages and running costs of the Practice. The CCG also buys additional services supplied by the practice covering special areas all to try to relieve the pressure on hospitals.

As well as supplying the funding for the Practice the CCG also monitors the efficiency of the practices in its area in order to identify problems or trends so that it can help to influence the outcomes at an early stage.

This was only a small part of the duties of the CCG and Marie has kindly agreed to come to the next meeting to continue her presentation.

**Apologies for absence:-** Trudy Allen, Judy and Barry Shelbourne and Kathryn Evans

**PPG funds:-** As Kathryn was unable to attend , Rachael presented balance sheets for 2015 to 2016 and 2016 to 2017. Because any expenditure had been delayed pending the changes proposed to the buildings we now have £1425.00 in the group. Following a discussion on what the group could help with it was decided to ask Rachael if two more high seat chairs could be purchased for the waiting room. As Kathryn was not present the chairman Peter asked that our thanks to her be recorded in the minutes.

The changes to the Practice are still in abeyance as the architects try to plan affordable changes.

Dr Martin Bradley has now retired, his humour will be missed at our meetings, and Dr Aran Day has now started.

**Any Other Business:-** Sheila asked if the new display could give out room numbers when patients names were called, Rachael explained that the system had been supplied already programmed but she would note any changes needed for future updates to the system.

**Dates for the next meetings:-** Thursdays the 15<sup>th</sup>.June and the 17<sup>th</sup>. August 2017.