

Lanchester Medical Centre (LMC) Patient Participation Group (PPG)

Annual General Meeting (AGM) & PPG Meeting

Minutes: Wednesday 10:30 am. 4th Jan. 2023

Pauline Dixon (PD) Anne Bothwell (AB) Joanne Marshman (JM) Practice Manager

Marian Morrison (MM) Nancye Carr (NC) Guest: Helen McCree (HM)

Item		Who
1.	<p>Welcome to AGM Apologizes- Jill Gladstone, Jennifer Guy, Olive Simpkins</p> <p>1a) No declaration of interest</p>	NC
	<p>HM Ageuk Derwentside lead for Dementia Friends in Lanchester Wishes to reinstate a group in Lanchester requested help. AB offered support and MM gave her a list of contacts to engage with.</p>	HM
3.	<p>AGM Chair, Vice Chare, Secretary stood down. Appointed: Chair- NC. Vice Chair-MM. Secretary- JG. JenG unable to attend the meeting. MM & NC will share the role until JenG feels able to continue the role</p>	All
4.	<p>Constitution Review MM to review this document & email it to the group. Any changes/ amendments to be disused at next PPG meeting. Agreed to have bi-monthly meetings of the PPG</p>	NC All
5.	<p>AGM Closed</p>	
1.	<p>PPG Previous minutes accepted Matters arising 4b) Contact made with Jane Curry Trust lead for the new Shotley Bridge Hospital who requested MM & NC help in establish an “expert patient “ group 4d) Risk register- on going 4) Gentle Exercise - Lynwood House no longer provide a Gentle Exercise programme. AB will explore other alternative within the village. 5) HC attended prior to AGM</p>	All NC MM AB JM
2.	<p>Surgery Updates a) Dr Davison retired on Dec.31st Dec’22. A card & gift were sent from the group, he expressed his thanks. b) Dr Karla (DK)took over the practise. Difficult time of adjustment as Dr</p>	NC JM

	<p>Karla has a different way of working.</p> <p>c) Dr Oliver & Dr MacLean remain on sick leave</p>	
3.	<p>Patient Group</p> <p>a) Countywide Meetings: presentations Establishing Integrated Care Board (ICB) Children Services Care in Later Life Mental Health AE Emergency Services</p> <p>b) Establishing ICB topic of meetings. MM to join future meetings</p> <p>c) as 1. 4b)</p> <p>d) The Village Voice have requested an interview for DK. JM to arrange</p>	<p>MM</p> <p>NC</p>
4.	<p>AOB</p> <p>a) Ear syringe. Service reinstated within the surgery.</p> <p>b) Podiatrist. Requires surgery referral.</p> <p>c) Surgical support aids. Requires surgery referral.</p>	<p>JM</p>
	<p>Date next meeting</p> <p>Feb 1st March 10:30 am – 12:00 MD at Lanchester Medical Centre Meeting Room.</p> <p>Please send Agenda items to NC 1 week prior to the meeting.</p> <p>Meeting closed 12:00 M</p>	