

St Wulfstan Surgery
Minutes of PPG Meeting
7th December 2021

Present: Alan Boyland (Chair), Nigel Rock (Vice-Chair), Charles Henshaw, Brian Cobb, David Oldridge, Tony Probert, Jane Tuck, John Veasey, Noorjahan Pallikkanda, Faris Al-Ramadani (GP Partner), Lindsay Ward (Practice Manager and Secretary)

Apologies: Averil Kennedy, Mark Hancock, Jane Wolstenholme, Kirti Viswa (GP Partner)

Item	Discussion	Action
Matters Arising	Nil	
Graham and Sandra Rice retiring	The group were sad to hear that Sanadra and Graham have resigned from the group. Alan will draft a letter on behalf of the Group to thank them for their contribution over the years and Lindsay will send it	AB LW
Flu update	Lindsay updated the group on the current uptake of flu vaccines. Delays in delivery have affected uptake so far. We have sufficient vaccine for all remaining eligible patients over 18 but there is a national shortage of the nasal vaccine for the under 18s (Fluenz), which is centrally-supplied. We are currently awaiting allocation of further stock for this age group. Uptake so far is: 65+ 97%; 18-64 year olds at risk 88%; 50-64 (no additional risk factors) 88%; 2/3 year olds 36%; Under 18s at risk 40% Lindsay will contact local Practice Managers to try to obtain Fluenz	LW
Covid vaccination update	Faris updated the group on national changes to Covid vaccination programme and about the QOF (quality indicator) changes to be implemented nationally to release capacity in general care. We will continue to call in patients for regular reviews for their chronic diseases, despite the relaxation of QOF requirements Faris will do update on website to reassure patients about regular recall for chronic diseases	FAR
Staffing update	Lindsay updated the group about forthcoming staff changes: A new GP will join us on 22/12, Dr Soughmila Baker. Jane will retire from the reception team on 31/12, but will remain on the bank staff to cover absences. The group all agreed that she will be sadly missed. We are currently recruiting for two receptionist roles plus a reception manager Alan will write to Jane on behalf of the group.	AB
Integrated Care Record (ICR)	Lindsay updated the group on the new ICR, which involves Warwickshire practices, local hospitals and social care organisations sharing data to bring together all patients' separate records from the different organisations involved in their health and social care. Lindsay explained about how patients' data is protected. Patients are able to opt out of their data being shared in this way. More information is available on our website: https://www.stwulfstan.co.uk/news/new-local-data-sharing-agreement	

South Warwickshire Patient Engagement Group (SWPE) and PCN PPG	<p>Alan has not yet been able to attend the SWPE meetings but is receiving minutes of the meetings.</p> <p>Alan and Dave have attended the PCN group meetings but feel that the group has not yet found its feet and would benefit from a Chairperson.</p>	
Voluntary Drivers	Not operating at the moment but we will resume once Covid levels allow	
Feedback	Some attendees at the Covid vaccination centre have said that they would prefer to have had their Covid and Flu vaccinations together, but Dave felt that this was probably patients from practices further afield.	
Any other business	<p>Southam Clinic: we are considering our options for the future, as our lease ends in 7 years' time and we are already operating at full capacity in our current premises. The group felt that any off-site services will have to be carefully controlled and it be clear to patients which site they would be attending</p> <p>Southam Pharmacy: a couple of the group felt that the service at the pharmacy was below par, with long waits and missing items.</p>	
Date/Time of Next Meeting	<p>Wednesday 2nd March 2022 at 12.30pm via Zoom</p> <p>Join Zoom Meeting</p> <p>https://us04web.zoom.us/j/79693491383?pwd=NkdnZVpkTHYzQVBRyitKemV6cHB3QT09</p> <p>Meeting ID: 796 9349 1383</p> <p>Passcode: iY2L9S</p>	