

HUTHWAITE INVOLVING PATIENTS – (HIP)

MEETING 12th June, 2019

Practice Representatives: 1

Patient Representatives: 5

The 'Practice' survey had been carried out on 3/6/19 and 5/6/19 and the findings were currently being collated – it was thought that the findings would be available by the July meeting

1. **Apologies** – 5 patient representatives
2. **Previous minutes** – Accepted as a true record and signed
Action: Secretary to have Minutes approved, signed and dated
3. **New and Existing Members**
An existing member had been approached by a patient with the possibility of joining the group – to be pursued at earliest opportunity by existing member
4. **Comments from PRG**
Nothing to report
5. **PPEC**
a) Ashfield North PPG
Chair to raise with Peter Robinson comments relating to lack of interest of HIP Group in over-viewing issues that affect PPG's. Discussion took place concerning Non-Emergency Patient Transport Services (NEPTS). Chair to raise points discussed with Peter Robinson.
6. **Correspondence**
Chair reviewed the list of correspondence received since the last meeting.
Action: Chair – forward PDF copy to Secretary
Action: Secretary – attached a copy to the minutes
7. **Flu Clinic**
HIP Group members only required at event on Saturday 28/9/19
8. **Health Promotion**
Future Events
 - a. **Fashion Show**
Sufficient "volunteers" for models at the event have now been confirmed.
Members were asked to source prizes for the raffle.
 - b. **BPMC – Walking Group**
The Group was advised that now not all of the Monday walks commence from Brierley Park and members were asked to source the latest programme of walks that will be loaded on the HIP Group website.
 - c. **Funding Opportunities**

Chair confirmed that we had won funding from the Rotary Club for the provision of folding tables and chairs that could be stored at the Centre for use at health events.

9. Terms of Reference

The Chair was requested to make a couple of minor revisions to the ToR

10. HIP Website

Action: Chair to abridge minutes for publication on HIP website.

Action: Assistant Manager to put photos of latest HIP members to website.

Action: Assistant Manager to put photos of Breast Cancer Awareness Event on website and to send a copy to Chair, who will forward to Amazon Support Group

11. A.O.B

Assistant Manager had a couple of dates available for the proposed Cervical Cancer event and will discuss the proposal with the Practice staff at the next staff meeting.

The Pharmacy had a new pharmacist in place.

It was advised that one of the GP's was leaving the Practice and it was agreed that the positive feedback for this GP from the patient survey be reported back to him.

A member of the HIP Group had logged on to the NAPP website and presented information from it regarding "Building Better Participation". It was agreed that this should be made an Agenda item for future meetings.

12. Date and time of the next meeting 10th July 2019 @ 5.00pm