**Monkspath Patient Participation Group (PPG) Meeting**

 **11th December 2018, at the Surgery**

**Present:** Alistair McLachlan\* (Chair), Ginny Lassam-Jones\* (Secretary), Tony Green\*(Vice Chair), Vic Lloyd\* Dave Cox\* Eddy Ankrett\*

A further 18 PPG members signed in

**Guests:** Rachel Critcher

**Apologies**: Mike Evans\*, Bob Phillips\*, Martin Tolman\*, Dave Lassam-Jones, Kathleen Kelsey

\*Denotes Steering Group member

**Minutes:** The last meeting’s minutes (9th October) were agreed and approved.

**Opening Address:** Alistair welcomed everyone to the meeting, especially those who were attending for the first time. He went on to explain that this meeting would take the form of an update session with the chance to discuss and raise questions on the developments and changes affecting our surgery at the present time.

**Discussion Items – Alistair McLachlan and Tony Green**

1. BSol - The merger of Birmingham Cross City/South Central/Solihull
2. BSol CCG (Clinical Commissioning Group)
3. Consolidation of the hospitals such as UCH
4. ‘Drop In’ arrangements at the hospitals
5. The new BSol PPG Forum
6. The Solihull PPG Network
7. The Alliance Forum
8. The future of our local PPG

Further details on all of the above subjects may be found on the PPG Website [www.monkspathppg.org.uk](http://www.monkspathppg.org.uk) in the Presentations section. The presentation titles are:

* Urgent Care Services at Solihull Hospital
* 111 Service, how to use it

**Rachel Critcher (Practice Manager) gave an update on**

* The SHP (Solihull Healthcare Partnership)
* The new booking in System
* The Hub and how to access it (Details on website: www.monkspathsurgery.co.uk)
* Universal Offer. (Presentation on the PPG website under; “Universal Patient Offer”)

**Some Questions/Comments raised during the meeting:**

Q: Will the BSol CCG have as much interest in the Solihull area as a Solihull CCG would?

A: Solihull is represented by Solihull GPs – i.e. Dr Lupoli, so Rachel is confident that we will be OK

Q: Who goes on the committees? How are they picked?

A: Members are nominated as people who have relevant experience, they are not Lay people. CCG meetings are open meetings for people to attend, to hear what is going on. Only to observe and not comment.

Q: Is BSol accountable to anyone?

A: It is accountable to NHS England and has a lot of regulations etc. from the Care Quality Commission.

 It was agreed that we should put notification on our website as to when/where these meetings will be held and to give members the opportunity to attend.

The meeting was asked for a show of hands to indicate who would like our PPG to be merged to make one PPG for all the practices in the Solihull Healthcare Partnership. (Bernays and Whitehouse; Haslucks Green; Jacey Practice: Monkspath Surgery). The majority of people raised their hands to keeping our PPG as an independent, not merging.

**A.O.B**

There being no AOB, Alistair thanked everyone for attending and everyone had mince pies before the meeting closed at 8.25 pm.

**Provisional Date of next meeting**:

Tuesday 12th February 2019. 7.00pm until 8.30pm at the surgery