

## **Minutes of BCSG meeting held on 15<sup>th</sup> June 2016 at the Community Centre.**

1. **Attendees:** S. Payne, J. Rice, P. Morrison, N. Hutchins, J. Dumbell, V. Corfield  
**Apologies:** S. Wood, J. Hall K.Johnson has tendered her resignation.
2. **Minutes of the last meeting** had been agreed and displayed
3. **Matters Arising:** Nothing needing minuting
4. **Practice updates :** Drs Penney and Gardner attended.
  - 4.1 They suggested having some younger people on the SG.
  - 4.2 Sarah Halliday is to train as a nurse practitioner.
  - 4.3 Drop in clinic is working well.
  - 4.4 Dr Catherine Lowe will be the Clinical and Quality Lead at the surgery, alongside her role as practice pharmacist.
  - 4.5 Discussion took place on the running of the Community Hospital, the role and ways of operating of Shropshire Community Health Trust (SCHT). GPs are committed to supporting local services and are prepared to work with SCHT to develop more services within the Community Hospital.
  - 4.6 Clun/ Knighton practices are facing severe recruitment difficulties with the prospective retirement of one of the GPs later this year.
5. **Recruitment:** J. Arriens has applied to join SPG + 2 others. Jan Arriens has been a member of the NHS Changes task group and as such is adopted as a new member of the SG with immediate effect (see BCPG terms of reference: 'Preference will be given to those who have already shown a commitment within Task Groups'). The other two applicants will be 'interviewed' in July pending a decision on replacements and SG numbers. At this point, we still think that 9 is the correct number on the SG. NH not going to resign for up to 6 months and he is happy to continue as Chair.
6. **NHS Changes Task Group**
  - 6.1 Discussion took place around the development of services at BCCH; it is hoped that at least some of the following services will shortly be made available at the Community Hospital: intravenous osteoporosis treatment, local blood testing, respiratory enhancement, transfusions, chemotherapy, IV antibiotics.
  - 6.2 Non-emergency patient transport (NEPT) criteria have recently been changed and national criteria have been introduced locally which has resulted in some patients no longer being able to access NEPT: BCPG to monitor the situation. John Crowe (former member of BCPG) monitors this area on behalf of Shropshire Patients group.
7. **Community Services Task Group:** nothing to report but need a meeting soon.
8. **Communications Task Group.** Working on next newsletter due over the summer and focusing on BCPG Annual meeting. No need for a meeting.
9. **Locality Group Update.** Would like to see the minutes of the last meeting. VC to look into this.

10. **Shropshire Patients Group Update** : the new structure has been accepted. NH and Julian Birch have been nominated as Chair.

11. **AOB:**

11.1 Young Health Champions: NH to email K. Higgins to find out the state of play.

11.2 Gary Turner had been headhunted by the new management of his former employment and has, therefore, left BCMP as practice manager.

. 12 **Next meetings:**

12.1 Next year's Annual Meeting: Weds 10<sup>th</sup> May 2017 or 17<sup>th</sup> as backup. JR to book hall and advise SG of final date

12.2 SG Meetings: 3<sup>rd</sup> August 2016 at 1.30 pm, 5/10/16, 7/12/16.