

Draft Minutes of BC Steering Group Meeting held on 21st February 2018 at The Grange Road Community Centre ,Bishop's Castle

1. Attendees : J. Hall, J. Arriens, J. Rice, P. Morrison, S. Payne, S. Wood, V. Corfield
Apologies: Drs. Gardner and Penney, C. & L. Williams.
 2. Minutes of meeting on 8th November were agreed and on the website.
 3. No matters arising
 4. Practice Slot: Drs were unable to attend.
- 5.& 6 Community Services Review.
- 5.1 No advance on the December 2016 version of the Sustainability and Transformation Plan. Future of the Plan – which covers both acute hospitals (Future Fit) and the Out of Hospital programme – highly speculative. Nothing has so far appeared on the Community Services Review (level below Out of Hospital programme). Current focus is on the OOH programme, on which we are seeking an update. BCPG will be attending meeting in Shrewsbury on 28 February.
 - 5.2 P.M. has written to Holly Bowles for feedback on the patient survey about BC Community Hospital care in the home pilot
 - 5.3 From 3rd July there will be no Shropdoc number, only 111. (Shropdoc's contract in Shropshire runs until Sept.)
7. Out of Hospital Programme. (See 5.1 & 5.2)
8. NHS Changes Task Group. Getting ready to launch the public consultation on Future Fit. Awaiting Treasury funding decision.
9. Community Task Group.
- 9.1 Kim Bebbington is the Social Prescriber and Provider at the surgery responsible for sorting out referrals. The pilot starts after meeting on 7th March. She will be at the surgery on Wed afternoon from 2-5pm.
- 9.2 Community meals on wheels are going well (25 customers).
10. Communication TG. Local survey will be carried out in 2019. The AGM will be held when appropriate.
11. Shropshire PG. Next meeting will be on 21st March.
12. AOB
- 12.1 C.& L Williams had reported on the Dementia Friendly Meeting.
 - 12.2 A networking event is to be held on 1st March at the Shrewsbury FC, to discuss extending GP hours.
 - 12.3 JA wishes to stand down as Chairman. Agenda item for next meeting: a new chair.
13. Next meeting: 2nd May, 2018 at 2pm.