

**ADDINGHAM MEDICAL CENTRE,  
151A MAIN STREET,  
ADDINGHAM,  
LS29 OPU.**

**PATIENTS PARTICIPATION GROUP.**

The Minutes of the AGM held on Monday January 31<sup>st</sup>, 2022@6pm.

Present: - Chris Acomb, Carole Armitage, Ann Bacon, James Bloomer, Alan Davies, Barbara Haigh (Secretary/Treasurer), Margaret Norris (Chairperson), Rachael Sharples, Carole Sloan, Vickie Wells, Shirley Twigg, Dorothy Wilkinson.  
Dr A Bearpark, Lisa Jones-Tinsley.

Apologies: -Nick Michell, Emma Roberts.

Margaret gave a warm welcome to all members and our new Practice Manager Lisa Jones-Tinsley. Lisa is very experienced, recently she has been working at Airedale Hospital, and has worked for over 14 years in general Practice.

Election of officers. (Alan took the Chair for this next item

Alan referred to the last minutes, although Margaret and Barbara stated they were willing to continue, any member can come forward to take up these roles for the next year. He also stated that a new position of Vice Chairperson is to be created, Carole (Armitage) is willing to stand for election. Alan asked if any other members wish to be considered.

With no further nominations it was unanimously agreed that Margaret should be elected for another year as Chairperson, Barbara as Secretary and Treasurer. Carole be elected as Vice Chairperson. Alan then thanked Margaret and Barbara for all the work they had done and wished Carole all the best in her new position.

Minutes of the last meeting.

All members agreed this was a true record.

Matters arising.

No more communication has been received from HSBC all members agreed that this subject can now be closed.

Margaret is unable to attend further WACCA meetings at present, it was agreed that Rachael will attend as our representative. If any other member wishes to attend, the meeting only lasts about one hour.

Surgery update.

Sue Moorchild is back as Social Prescriber. Ruth Fisher has replaced Carol Coan (Admin/Health Care).

The Surgery website is to be revamped bringing it up to date, however this will take some time.

Dr Bearpark stated booked in house vaccinations approx. 3119, and 80%of patients have 2 vaccinations at least plus the booster. One vaccination clinic is still to take place, however if this is to be done again the Surgery is organised.

Only children under 12 years old are not eligible for vaccination at the Surgery.

Dr Bearpark also welcomed Lisa as Practice manager.

#### Treasurer's report.

No change balance stands at £470.73

Lisa noticed we do not subscribe to N.A.P.P. (National Association for Patients Participation). Margaret explained we do not benefit from the organisation. It was therefore decided to cancel.

(Note – we were paying £40 per year, see Minutes of 16<sup>th</sup> July 2018 when it was decided to cancel renewal).

#### Next event.

It was decided to change from Covid related, also to possibly leave our event for a few months. Most of Covid restrictions were to be lifted, some people may feel rather cautious. After a lengthy discussion, members decided the event would be “Eat, Move, and be Happy” the speaker Cerin Rees, who has a reputation of being a good speaker with the subject designed for all ages.

Event date aim for Tuesday 14<sup>th</sup> June (if the Memorial Hall is free). Margaret and Rachael to liase with Cerin. Margaret agreed to contact David Rishworth – for the sound system and Wendy Green to book the Memorial Hall.

It was agreed any final arrangements can be discussed at our scheduled meeting in April.

#### Any other business.

Lisa stated another Practice Survey was due – the last was four years ago. Margaret, Carole, and Lisa to be involved with the first draft.

Member Mike Baines has left the area, his replacement will be from the list Lisa holds.

#### Constitution

It was agreed to alter the wording of the Constitution to include Vice Chairperson.

#### Aims and Objectives

It was decided to change “Represent patient’s interests to the local PCT” and replace with “Represent patients to the current Integrated Care System (ICS). Or such organisation which replaces this in the future”.

Data Protection Procedures to be updated for members – this item will be on the next meeting’s agenda.

#### Date of the next meeting.

**MONDAY 11<sup>TH</sup> APRIL @6pm.**

