

Welton & District Patients' and Doctors' Association

Draft Minutes of Executive Committee Meeting



Date: 5th July 2018

Present: David Kitching (DK) (Chairman), Mike Lynch (ML) (Vice-Chairman), Eunice Wright (EW) (Interim Secretary), Janet Goddard (JG) (Transport Coordinator), Jan Sims (JS) (Treasurer), Chris Jackson (CJ) (Events Coordinator), Jane Padgett (JP), Betty Blower (BB), Nadina Prestedge (NP) (Practice Manager), Janet Lynch (JL), Irene McCully (IMcC)

1. Beckie McConville (Neighbourhood Team Lead) "Neighbourhood Teams"

Beckie gave a presentation on the Neighbourhood team initiative. The objective is to create a plan for each individual covering the health and social needs of the individual patient, based on their perception of their needs and not just that of the HCP. The initiative is part of the STP (Sustainability Transformation Plans) and is county wide will involve partnership liaison, collaboration and integrated working with health and social care and the voluntary sector. Although in the very early stages of development this approach should enable care to be delivered by the fewest number of agencies and therefore minimise the number of "visitors" patients receive and make better use of resources. The implementation of the plan will start with a focus on palliative care patients. When asked what the PDA could do to support Beckie she said that she would welcome visiting again to update on developments and progress, to which it was agreed the local population would be invited. Beckie also asked for views on the involvement of "patient" representation on her initiative's board and this was discussed and encouraged.

2. Stuart Wright (ROSPA Instructor) "ROSPA Driving Course"

Stuart gave an overview of the ROSPA advanced drivers course and answered questions from the committee. It was agreed to discuss funding for drivers who wish to take the course at the next meeting, to give the committee time to consider Stuart's presentation.

3. Apologies for absence:

None.

4. Minutes of the last Meeting:

Updated and agreed to be a correct record.

5. Matters Arising:

None.

6. AOB

It was agreed to spend £100 on vouchers for the raffle third prize, in the event that a suitable prize was not forthcoming from a sponsor.

The County Council have invited the committee and drivers, and their partners, to attend a dedication service at the cathedral on 29th July JG has emailed all drivers so they can attend. Can everyone who is attending confirm this with JG so that she can advise the organisers of the total number attending.

It was agreed to delay the AGM by one week to Thursday 1st November 2018 due to DK being away. (**Post meeting note:** and subsequently the next PDA meeting of 1/11/18 will be moved to 8/11/18)

Date and time of next meeting:

Thursday 6th September 2018 at 7.30 pm in the Health Centre.

The meeting ended at 20.15 pm