# Welton & District Patients' and Doctors' Association

## **Minutes of Executive Committee Meeting**

Date: 7<sup>th</sup> July 2022

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

1. Apologies for absence:

David Kitching (DK) (Chairman), Irene McCully (IMcC), Terry Wright (TW)

2. <u>Minutes of the last Meeting</u>: Agreed to be a correct record.

## 3. Matters Arising:

a) JS presented a quotation of  $\pm 340$  for the repairs to the shed and it was agreed that the work should go ahead.

## **Action JS**

- b) Mask wearing for Patients & drivers see item 8 below.
- c) The second hydraulic chair has been purchased & delivered to the surgery.
- d) NP reported that she had not yet contacted Welton News with regards to restarting the Practice news articles, but would endeavour to do so before the next meeting
- e) Fundraising proposal see report from NP below.
- f) A letter of thanks was duly sent to John Smallwood.

#### 4. <u>Treasurer's Report:</u>

Opening balance	£12,527.13	
Expenses		
Retirement gift	£	27.40
Bank charges	£	17.87
SCIS database	£	95.98
TOTAL:	£	141.25



Income		
Sale of BBQ	£	40.00
May Day/Chris's plant sale	£	1,210.20
Donations	£	397.00
Open garden/Tea	£	1,314.53
TOTAL	£	2,961.73
Closing Balance	£1	5,347.61

### 5. Events Committee Report:

The Open Garden and Afternoon Tea was held in Chris Scott's lovely garden at Scampton on 18th June. Unfortunately the weather was not particularly kind to us but the event was still well supported, raising £1,300 for PDA funds and £184 for Breast Cancer Now on the raffle. This was another event that could not have gone ahead without the help of so many people that are not on the Committee. The people who struggled in the extreme heat on Friday to transport tables and chairs and put up gazebos in a howling gale deserve a medal! Since the May Fair another £258 has been raised in plant sales at the gate. Special thanks go to Mr Bowden and Mr Sawyer for their most generous

donations of plants for the stall.

The PDA has been selected as a Co-Op Community Champion for their Dunholme store for the months of June, July and August.

#### 6. <u>Transport Coordinator's Report:</u>

Transport 5 <sup>th</sup> May 2022	
Cash in hand	£240.08
Income since last meeting	
Donations	£95.00
Facebook cash sales	£ 7.00
Ebay	£50.00
Expenses since last meeting	
Raffle tickets	£ 5.00
To bank	£200.00

JG reported that the week has been a struggle with only 11 drivers to call on. The July rota has changed 3 times already with another change likely soon. Everyone who needs a driver has been sorted at the moment. JG will ask for new drivers in the Parish Newsletters

JG hopes to get the Christmas draw raffle tickets printed and distributed before going away on 22<sup>nd</sup> July and has 2 main prizes but is in need of a 3<sup>rd</sup>. QMC Nottingham have now activated their ANPR system but haven't put anything in place for volunteer drivers. They have suggested drivers use the ambulance bays to park but they aren't always available. This is a work in progress. New drivers need Wheelchair training and a refresher course is due for existing. JL will arrange.

## Action: JL

### 7. Practice Manager's Report:

#### Staffing changes

Sallie Stead has now retired from the Practice and was very surprised and thankful for the PDA's voucher and card.

Helen Grayson has retired alongside Sallie.

The Practice is currently advertising for: a full time Deputy Practice Manager, a qualified dispenser and two Patient Care advisors.

A Patient Care Advisor has been offered phlebotomy training.

A gap year medical student will join the Practice later this month.

NP expects to have some positive news to share regarding GPs at the next meeting.

#### Covid vaccinations

The Practice expects to deliver the winter covid-19 vaccination campaign inhouse and will contact eligible patients nearer the time. They will be given in conjunction with the 'flu vaccines (one vaccine in each arm), delivery dates allowing.

### Extended hours provisions

NP thanked the committee for feedback at the last meeting, which was gratefully received by the PCN team. They have since circulated a patient survey which has yet to be officially reported on, but the results so far seem to indicate a preference for evenings during the week and a Saturday (not Sunday). NP will report further on this when more is known, and the changes are expected to take place in October 2022.

#### Fundraising concert 01.07.2023

The singer and village hall have been booked so there isn't much more to do for now, but JS and NP will pick this back up in the New Year.

## Action: NP/JS (2023)

## Request for purchase

Lottie, the Advanced Nurse Practitioner, asked (via NP) if the PDA would purchase a FENO machine for the asthma / respiratory clinics.

NP outlined the purpose of a FENO machine and the benefit to patients of a very rapid diagnosis and subsequent treatment, and in freeing up Lottie for other Advanced Nurse Practitioner work.

Costs (approximate):

FENO Machine £2,035

200 mouthpieces £ 770

(best guess for one year's use)

Annual Service £ 170

Total outlay £2,975

Anticipated annual costs thereafter  $\sim \pm 1000$ 

The committee agreed to this purchase, and subject to sufficient funds being available to meet the ongoing running and service costs.

NP reported that the waiting room Blood Pressure machine and weighing scales are now up and running and the booking in machines will be available soon.

The practice is reviewing the use of the AskMyGP website to improve this for patients and a further update will be provided at the next meeting.

# 8. Ongoing Driver Arrangements for Face Covering Wearing

It was agreed that drivers and patients should continue to wear face covering when using PDA facilitated transport & that JG would write to all drivers to remind them that this remained the PDA's policy.

# Action: JG

## 9. Review of Fund-Raising Effort & Task Distribution.

A discussion was held regarding the effort required for some events vs others, and the need for clearer direction beforehand so that each task had a clear owner, and everybody understood what was required of their role. It was agreed that some new, (perhaps younger) volunteers would also help, and that NP would put something on the Practice Facebook page & JG would include a call for help in the Parish Newsletters.

# Action: NP/JG

It was agreed that the Christmas raffle tickets would be priced at  $\pm 1.00$  each ( $\pm 5$  per book).

## 10. PPG at Practice.

After a brief discussion, it was agreed that this item be deferred until DK was able to attend the meeting.

## <u>AOB:</u>

JL and ML advised the committee that they would not be standing for re-election at the next AGM, but would continue to assist with fund-raising activities, and ML would continue to drive. Subsequent to the meeting DK informed the committee that he too would not be standing for re-election at the AGM.

## Date and time of next meeting:

# Thursday 1st September 2022 at 7:30 pm in the Health Centre.

The meeting ended at 20:39 pm