Present		
1	Welcome and Introduction In attendance: SA, JB, JD, JG, SL, MM, GM, RP, RW, AR, MS, PT, PTh, SP, RP	
2	Apologies	
3	<u>Approval of minutes</u> It was noted that apologies from JG had been omitted with this amendment the minutes were approved.	
4	 Actions' Arising RW presented an invoice for £245.92 for the new ear irrigator and expressed the thanks of the Partners to the PPG. JD to arrange for a cheque to be prepared. GM reported on "Easy Fundraising"	JD RW
5	Treasurer's Report/Receipt The balance this evening is £327.75, however after deduction of the above cheque for the ear irrigator, the balance will be £81.83.	
6	LLR Patient Survey RW explained that the LLR patient survey has been gaining good responses all around the county, so far >265 responses have been received from patients registered at Bushloe Surgery. For those who have not already done so, the survey is at <u>https://leicesterleicestershireandrutland.icb.nhs.uk/be-involved/gp-patient-</u> <u>survey/</u> and expires on Sunday 10 th March. We expect results will be shared with practice and the public in about 6 – 8 week's time.	
7	Surgery Update RW reported the new post of Premises Supervisor that has been filled by Richard Dixon who will work alongside Bill Pickering who has supported the practices with building related work since our opening. There has been no other staff movements since the last meeting, although the surgery continues to host 3 rd and 5 th year medical students on short term placement in general practice.	

8	O&W PCNRP explained that the PCN would soon be gearing up for the COVID spring boostercampaign. As with previous campaigns this would be delivered by each practice totheir patients. The eligibility criteria are >75yrs or 18yrs – 75yrs patients who areimmuno-compromised. After discussion all agreed that support could be providedby PPG members, SL noted however that the numbers of volunteer supportersshould be matched to the numbers of patients expected to a clinic. RW explainedthat vaccination sessions would probably be arranged over a couple of Saturdaysand then further weekday afternoon sessions.RW also briefed the meeting on the planned 'catch-up vaccinations' planned for15 th and 22 nd March. This is in response to the Measles threat that is present, butalso allowing anyone who has not received Shingles, Pneumococcal and othervaccinations to attend and receive vaccination.RP explained that the PCN Saturday morning clinics have been running very wellwith all appointments booked for sometimes 5 or 6 clinics each Saturday. The newear irrigator fits will with newly commissioned services from April and may well bein use on Saturdays.	
9	Election of new chairpersonRW explained that it was the view of Partners that the PPG agenda should be set by members and not surgery staff, and ideally that the chairperson should also be from the patient membership. SL commented that she was happy for the surgery to keep the chair.Post meeting MM has put her name forward and asked that Members discuss the alternatives of status quo or accepting her offer to chair. In addition MM suggested that more is done to gather patient comments/feedback possibly by a simple comments box on reception, or by updating the PPG noticeboard.	Add to agenda
11	AOB	
	<u>Meeting Dates for 2024:</u> These are confirmed. Tuesday 30th April 2024 Tuesday 2nd July 2024 – RP kindly to bring cake to celebrate his birthday! Tuesday 3rd September 2024 Tuesday 5th November 2024	