

**PORTSMOUTH AND SOUTH EAST HAMPSHIRE HEALTH AUTHORITY**

**Gosport Preparatory Primary Care Group**

**Notes of the Meeting held Thursday 5 November 1998**

<b>Present:</b>	Jane Barton	JB	Evelyn Beale	EB
	Bob Pennells	BP	John Grocock	JG
	Wendy Harrison	WH	David Young	DY
	John Bassett	JBa	Jayne Colebourne	JC
	Declan Lynch	DL	Hazel Bagshaw	HB
	Peter Lacey	PL	Jonathon Hilderbrand	JH
	David Evans	DE	Hugh Janes	HJ
	Brendan Coonan	BC		

<b>No</b>	<b>Discussion</b>	<b>Action</b>
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**1 Apologies for Absence**

John Kirtley  
Liz Ross

**2 Notes of the meeting held on Thursday 1 October 1998**

These were agreed.

**3 Feedback from the Gosport Medical Committee Meeting**

BB fed back from the previous meeting explaining that some GPs still wanted the PCG to begin at level 1, however the letter and voting papers due back shortly, would hopefully address this issue.

**4 Confirm lead GPs for current areas of work as follows:**

It was agreed that the following GPs would lead in the following areas:

Clinical Governance: Jim Warner  
Commissioning: Jane Barton and Bob Pennells  
Haslar: Brendan Coonan  
Waiting List/winter pressures: John Grocock:  
GWM GP Beds: Bob Pennells and David Young  
Nursing liaison: Wendy Harrison  
HIMP: Declan Lynch

**5 Health Improvement Programme - Consultation**

JH explained that an updated and far slimmer HIMP would shortly be produced and discussed at the meeting on 26 November, before finally being submitted to Region by the middle of January 1999. DL suggested that copies be made available prior to the meeting, as this would allow GPs to read it and should therefore make the meeting of the HIMP leads somewhat more productive. JH explained that the timetable was extremely tight, but agreed with the sentiment and would see what could be done.

JH

PL asked whether there were any resources attached to achieving some of the documents stated aims. JH explained that in the long term, the document should form the basis for determining strategic development and therefore should be used to determine the relative importance of developments ie the targeting of available resources. However JH conceded that this may not be possible in the shorter term.

**6 Prescribing update**

HB updated the group on the current position and explained that she was continuing her work with individual practices.

HB

**7 Physiotherapy: Update**

HJ explained that the waiting lists continued to lengthen and agreed to meeting with Ian Latimer in order to obtain figures for the next meeting which highlighted the referral rates and current level of resourcing within the department.

HJ

**8 GP beds**

The issue of GP beds was discussed and DY reported that the Anderson practice did not wish to be involved in the project, with the exception of one GP who would make their own arrangements. It was also agreed that patients from practices who did not wish to participate in the project would not be transferred to the GP beds as may have happened if their practice were part of the project. PL requested that patients from practices involved in the project would have preference over admitting patients into the GP beds . JH explained that due to the current low occupancy rates, this issue is at present not a problem.; however this could be an issue for the future and may then have to be addressed. JH also circulated a draft form which was to be used as part of the project and asked for any comments to be sent to him within the next week.

The issue of who should be admitted to these beds was also discussed and JH explained that essentially they should be people requiring 'hospital' care. DY then raised the issue of whether increased occupancy rates would lead to additional demand on other services such as physiotherapy. It was agreed that this would be one of the issues looked at during the duration of the project.

**9 AOB**

**10 Date of next meeting**

Thursday 3 December at 12.30 in the Seminar Room, Gosport War Memorial.