

Minutes
Commissioning Reference Group
14th November 2017
The Beehive, Grays

Present:	Mr A Hudson (AH) Chair	CRG Chair / Stifford Clays Medical Centre, PGG
	Ms G Booth (GB)	Head of Com Service St Luke's Hospice
	Ms M Cushing (MC)	Chair Hassengate Medical Centre, PGG
	Mr S Andrews (SA)	Chafford Hundred PPG
	Mr G F Tidman (GT)	Thurrock Stroke Project
	Ms O Benson (OB)	TOFF Member
	M G Booth (GB)	Head of Hospice Com Services
	Ms L Mansfield (LM)	
	Ms K Williams (KW)	LAC
	Mr S Clarke-Griffiths (SCG)	Student/LAC
In Attendance	Ms G Curtis (GC)	Primary Care Locality Manager - TCCG
	Mr M Tebbs (MT)	Director of Transformation - TCCG
	Ms L Banks (LB)	Head of Communications and Engagement -TCCG
	Ms L Hilkene (LH)	Business Support - TCCG
	Ms A Duhig (AD) (minutes)	Business Support - TCCG
Apologies	Ms S Cleall (SC)	TCCG
	Ms Kim James (KJ)	Healthwatch, Thurrock

1.	Welcome & Apologies AH welcomed all to the meeting. AH stated that he would like the minutes to reflect his grateful thanks to Liv Corbishley for her hard work during her time with the CRG and wished her well for the future.
2.	Conflict of Interest AH asked if there were any declarations of interest that were not already on the register, none were declared.
2.	Minutes of the meeting held on 12th September 2017 The minutes of the 12 September 2017 were agreed as a true record.

<p>3.</p>	<p>Commissioning Intentions</p> <p>AH introduced Mark Tebbs (MT), Director of Transformation from TCCG, who gave a presentation on Commissioning Intentions.</p> <p>The presentation explained what the Mid and South Essex Clinical Commissioning groups propose over the next financial 5 year plan.</p> <p>A question was raised about the forthcoming consultation due in January and February 2018. LB advised that there will be up-to-date information at the next CRG group meeting and at the public meeting being held at the Civic Hall, Blackshots Lane, Grays.</p> <p>MT - went on to explain about the evolving mental health plans.</p> <p>OB asked why cranial health does not ever get mentioned as a separate issue in mental health? MT replied this will be addressed in the consultation in January and February.</p> <p>AH spoke about the three hospitals in the area and how the transport links would work in connecting each hospital. He advised the attendees to look out for up and coming consultations. Discussion followed and OB suggested that a speciality A&E should be in the Thurrock area.</p> <p>Concerns were raised over the stroke wards and the suggestion that departments at both Broomfield and Southend Hospitals are to be shut down and amalgamated with BTUH.</p>
<p>4.</p>	<p>Healthy Living Centres</p> <p>AH introduced Gemma Curtis, from Primary Care, TCCG who gave a presentation on Healthy Living Centres.</p> <p>The presentation gave an overview on a joint venture with Thurrock Council who are undertaking a joint venture to develop two new Integrated medical Centres, one in Tilbury and one in Purfleet.</p> <p>OB – asked whether this will affect South Ockendon? GC advises that South Ockendon and Purfleet will have an integrated centre that will serve both communities.</p> <p>A question was raised about the impact of the bridge closures, due to accidents and how this would affect people getting from Purfleet to South Ockendon.</p> <p>A question was asked on whether the Integrated centres will run alongside the new G.P surgeries and will they be 7 days a week? GC replied they will and they are not there to replace the existing Doctor surgeries. The centres have been planned to be ‘future proof’ for future integrated care.</p>
<p>5.</p>	<p>Self - Care</p> <p>LB gave a verbal update on the following subjects: Flu, Self-Care Week and Thurrock first</p> <p>LB – advised that from Saturday 18th November, the hubs will be holding flu clinics on Wednesday evening and Saturday morning for the next 2 weeks.</p> <p>A question was raised concerning the amount of mercury in the flu jab? LB replied that she will look this up and advise.</p> <p>LB Promoting self-care, staying warm in the winter months and managing long term medical conditions.</p> <p>Self-care week runs all this week, 13 – 19 November. This Thursday 16 November at 4pm,</p>

	<p>Thurrock Council staff, CCG Staff, Thurrock CVS, Healthwatch and students from South Essex College will all join together to wrap around the council building in Grays.</p> <p>LB went on to explain about the 'one stop' health line. Patients can call in with queries about their health, social care or diabetes services. Leaflets have been sent out to all G.Ps in the area.</p> <p>LB advised that the need for promotion of the CRG group, and encouraged members to actively promote the CRG.</p> <p>OB suggested that there should be a daytime meeting for elderly people and people that cannot get out in the evenings. Discussion followed and various times to hold the meetings were discussed. It was agreed that AH would discuss further with the CCG team.</p> <p>A question was raised that not all members are being made aware of the time and date of the meetings.</p> <p>LN & LB advised that members can be sent reminders either by email or post. Please provide their email address on the sign-in sheet.</p> <p>LB Advised about the use of antibiotics for illness that does not really require them. Antibiotics do not work for viral infections. Leaflets and poster are in all G.P's surgeries.</p>
7.	<p>Items to Escalate</p>
	<p>None.</p>
8.	<p>AOB</p>
	<p>None.</p>
<p>Date of Next Meeting TBA</p>	