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| Name of Subgroup: Health Subgroup  |
| Date & Time: 5th February 2015 10am till 12noon |
| Venue: Farley Hill Community Centre |
| Who came: Tracey Brennan (LBC), Val Sheridan (LBC), Jon Wallis (LBC), Philomena Eppy (LBC), Karen Ferguson (SEPT), Sadia Bi (LBC), Karen Walsh (SEPT), Tracey Finlan (Service User), Peter Vallely (Service User) Who let us know they couldn’t make it: Yee Lee (NHS), Andrea Nettleton (Parent/Carer), Yvonne McKinlay (POhWER), Terri Dorman (SEPT), Diane Walsh (LBC), Dr Riasat (NHS), Alan Fletcher (HealthWatch), Samantha Morrison (SEPT), Tania Pettet(NHS) |

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|  | Everyone introduced themselves and Tracey F and Peter V joined the group as soon as they were able to make it, due to the bus times.There were a reduced number of people at this meeting, probably because of the bad weather conditions. |
|  | The minutes from the last meeting were agreed and signed off. |
| C:\Users\SheridaV\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\GIPDDLHA\MC900446250[1].wmf | We went through the action pad for this group and this has now been updated.  |
|  | Update on Health Action Plan Training & Numbers:* The recent training session was well attended and more training dates have been arranged.
* There has been no pull through of numbers of completed HAP’s to the new council recording system. There were approx. 320 completed HAP’s on the old system - that we know about - this has been reported but we are unsure if this can be resolved; this also effects the HAP referral process.

Karen F confirmed that the HFS is still receiving referrals.Peter V talked about his experience when he had his annual cholesterol check with his GP. Peter also confirmed that he does not have a HAP; Karen F arranged to visit Peter to put one in place.  |
| C:\Users\sheridav\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\7V90FFLN\original-1043244-1[1].jpg | Update on Annual Health Checks:* Jon W went through the completed AHC figures known to date, to end of Quarter 3; these figures are just those that the GP’s have submitted a pay claim for. We are doing better than this time last year and Jon has asked all practices for a list of anyone that has been a ‘did not attend’ so that they can be contacted and offered support if it is needed.

It is felt that the new lead GP lead has had an impact; due to her contact with the GP practices. |
| C:\Users\sheridav\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\CHE0QGZG\CA2K1Z44.jpg | Regional Feedback on Health Inequalities Event:* Jon W fed back to the group on the event at Newmarket. The event covered The Confidential Inquiry; Specialist Dental Services and what it is like from a service user and family point of view; AHC’s and what it is like from the GP’s perspective.

There was also some discussion around the SAF returns from last year and how the region scored. Unfortunately the ratings and questions used did not match up to this year’s questions so a comparison to the answers submitted could not be made.  |
| S:\Adults\Joint Commissioning\LD Partnership Board\EasyRead pictures\Valuing People Clip Art; 2; Please acknowledge source!\Information\Brochure easyread paper.gif | Review of Delivery Plan/ Commissioning Strategy Refresh:* Tracey showed the group the current Health section of the Joint Commissioning Strategy Delivery Plan, for update.

There were discussions around each section and the document was updated. |
|  | Date, Time and Venue of the next meeting;**Tuesday 30th June 2015****10.30 am till 12.30 pm****Farley Hill Community Centre LU1 5RE** |