Healthwatch Advisory Board

Tuesday 19th March 2019 10.00 - 11.30am

Mind in Bexley Offices, Devonshire Road

Present	David Palmer (DP) Joanne Flitton (JF) Jayne Garfield-Field (JGF) Guy Stevenson (GS) Rachel Willis (RW) Lisa Randall (LR) Vikki Wilkinson (VW) Tope
Apologises	Shanie Dengate (SD) Paul Cutler (PC) Linda Cole (LC)

Item	Item	Action
1	Welcome, introductions and apologies.	
	JGF welcomed the group, apologies were given.	
2	Minutes from the last meeting- 22/01/19	
	The minutes were agreed and ratified.	
3	Managers Update- We have now appointed a new Chair, Rikki Garcia and he is	
	due to start on 1 st April. Rikki was previously the manager for	
	Healthwatch Greenwich. The 2 other outside candidates were not suitable.	
	HW England have been given a grant to work on the NHS Long	
	Term Plan and HW Bexley have agreed to take part. Each HW	
	will be given 2,500 pounds and for this we need to undertake	
	250 questionnaires and hold 2 focus groups. The lead for this	
	work is HW Lewisham and we have so far completed about 30	
	surveys. The 2 focus groups will be around Mental health and Learning Disabilities.	
	JGF recently attended a Primary Care Network event, where it	
	was mentioned that there will be additional funding for IT	
	services & practices over 3 years old. There will also be a new	
	Primary care Fellowship Scheme, looking at bringing Primary	
	Care and Community Care together. Deadline for this is 15 th	
	May.	
	Erith UCC has been looked at again by the CCG & Hurley	
	Group and they are now looking at doing an interim	
	refurbishment, that will last for 2-3 years.	
	From April the GP Hubs at QM & Erith Hospital will be	
	providing a dressing service ,by a specialist nurse, this should	
	stop people having to attend the Urgent Care Centres. Healthwatch Greenwich have appointed a new CEO called Joy	
	Beishon.	

	and she will be helping out with Engagement visits and Sarah will be helping out with Engagement visits as well as working in the office starting to transfer all our reports into Easy read versions and producing our newsletter.
7	Advisory board members updates
	DP - The Crisis café has just been given notice of closure. This is unfortunate as bed usage in A&E has gone down, so the café has definitely had an impact. MIND have put in a reduced model of 20 hours etc.
	GS- The new Community Development Manager and Project Manager are now in place. They are starting to get out and about. Have loads of ideas and now these need to be put in place.
	Day care is now in a much healthier position and currently shrinking the Befriending Service - taking no new referrals (Want to get rid of face to face completely) direct them to Befriending Cafes etc instead.
	LR – Currently looking at our priorities for the year, one being mental health. Bexley Voice are now using space within BVSC for their Tea & Talks, means more speakers can now come along every 3 months. Also currently promoting outr own survey.
	VW- BVSC are currently trying to figure out the Long Term Plan. There are also various contracts coming to an end in 2020. They are aware there are a lot of people in the voluntary sector struggling and feeling unsettled.
	Tope- We have recently met with David from Age UK re work in Thamesmead
	PC (email) –The new shared senior management teams from CCG and Greenwich CCG are working well, with some positive benefits.
	We are doing formal feedback and evaluations of the Patient Council, which will be reported back to them at end April. The Pathways to Leadership mentoring programme has had its introductory session and the first learning session will begin on Thursday.
8	Any other business Bexley Women's Aid did not get given the recent contract renewal, went to Solis who are based in Kent. Need to think about Healthwatch Bexley contract renewal

	ending 2020	
9	Date of next meeting Tuesday 14 th May 2019 @ 10am	