

Independent Strategic Advisory Body Meeting

Monday 3th September 2018, 2.00 - 4.00pm

Conference Room 2, Brough Business Centre, Skillings Lane, Brough, East Yorkshire HU15 1EN



In attendance (minutes): Ian Dewar (Chair), Sally Burns (SB), Carol Dyas (CD), Jessica Mell (JM), Matthew Fawcett (MF), Helen Grimwood (HG),

Also in attendance:

Apologies: Matthew Kay

Absent: N/A

	Subject/Item:	Date on Time table	Minutes/Notes:	Led By	Recommendation:	Comment/Action-log:
Introduction (Chair):						
1	Welcome & Introductions		The Chair welcomed everybody to the meeting at Brough Business centre. ID stated how please he was with the annual report, MF stated that local feedback has been positive and continues to build towards positive relationships. ID mentioned Drifffield show and that he spoke to the public about what their perception was about our engagement, the public mentioned that it was good barring, HWERY not being as proactive as we could be.	ID		
2	Apologies for Absence		Apologies were received and accepted from Matthew Kay.	ID		
3	Minutes of Last Meeting (14/06/17)		The minutes from the last meeting held on 14 th June 2018 were accepted as a true record.	ID		
4	ISAB Members presenting other reports of topics		ID brought some topics for consideration - <ul style="list-style-type: none"> • Enter & View • HWERY & Young People • Education “is it a bad thing” • Community perception. Ian would like ISAB members to lead on pieces of work. Which detail what the	ID	Can healthwatch consider producing an annual review of the work that the read right project is completing?	ID to produce a template for these topics that will help make sure information and findings is consistent.

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		<p>ISAB perception is of these topics and how can the ISAB provide challenge and strategy.</p> <ul style="list-style-type: none"> • Sally Burns - Education • Jess Mell - Young People • Carol Dyas - Enter & View • Ian Dewar - Community Perception <p>ID asked members to bring information back to himself so that he can collect the information on behalf of the group.</p> <p>ID to produce a template for these topics that will help make sure information and findings is consistent.</p> <p>ACTION TRACKER - MH to produced monthly ISAB update to members to keep them informed of the work we have been doing?</p>			<p>MH to produced monthly ISAB update to members to keep them informed of the work we have been doing?</p>
5	<p>Topics and issues for “One week research”</p>	<p>MF explained that as Healthwatch continue to look at new methods of engaging the public and speaking on different subject that he would like the service to consider doing weekly themed research on certain topics. This won't be research that ends up in a report however it will be a way of receiving new unique information that will help inform the work we do.</p> <p>JM - this is a very positive idea, social media could be great at raising our profile and engaging people, students may be more likely to engage in this way.</p> <p>SB - Could colleagues on the HWBB provide information?</p> <p>CD - Happy with the project.</p> <p>JM - Stated that there should be a verity of project and subjects we look at.</p> <p>HG - Agrees that the timing is crucial and we shouldn't be doing this every week.</p> <p>Bullying, Cancer Awareness, Changes to GP services, Prescriptions, Online services, Merging of GP practices, Older peoples access to computer for accessing care, Emergency Appointments, GP appointments, Students registering as temporary patients. Out of area for services (Having to move out</p>	MF		

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			of area), Pharmacies, PTSD, Patient Transport. JM - suggestion would be a national topic and then local issue.			
6	Public Questions (submitted in advance)		No Questions received in advance.	ID		
7	Any Other Business (previously notified)		ID - Can Healthwatch share the fair system with parish councils - Chris Mills to share with his network. Are there potential refugee families in these small villages?	ID		
8	Date and Time of Next Meeting		Future meetings to be confirmed soon.	MF		