

Patient Experience Oversight Group -Thames Valley and Milton Keynes
No decision about me, without me

Thursday 23 April 2017 3:30-5.30
 Premier House, Reading

Action Notes

Item	Action
<p>Attending:</p> <p>Jan Fowler (JF), Chair Sian Rees (SR), Douglas Findlay (DF), Karen Maskell (KM), Karen Swaffield (KS), Daisy Camiwet (DC) Gayle Rossiter (GR), Corrine Yates (CY) Jane Reynolds (JR) Mandeep Kaur Sira Amita Patel – (AP)</p> <p>NHS England Oxford Academic Health Science Network Lay Partner Lay Partner Lay Partner NHS England NHS England BOB STP, Comms Lead Berkshire Health NHS Trust Reading Healthwatch NHS England (note taker)</p> <p>Apologies:</p> <p>Minoos Irani Mildred Foster</p> <p>Atul Kapila Caroline Morrice Olly Grice</p> <p>Gary Ford Caroline Chipperfield</p> <p>Pauline Brown John Trevains</p> <p>Berkshire Healthcare NHS Foundation Trust Oxford Academic Health Science Network (acting secretariat) Royal Berkshire NHS Foundation Trust Bucks Healthcare NHS Trust Development of Primary Care HS – Oxford University CEO Oxford AHSN TV & Wessex Leadership Academy Thames Valley Health Assistant Director of Nursing – Patient Experience</p>	
<p>Actions arising from 23rd November</p> <ul style="list-style-type: none"> • Healthwatch representation sorted – Olly Grice identified lead from Oxford • LA representation - KM invited Alison Alexander but has not heard anything back as yet – KM to follow up • Strategy Away Day – Sian to pick up 	<p>KM SR</p>

<ul style="list-style-type: none"> • Communication Plan – Gail to follow up 	GR
<p>Sustainability and Transformation Plans (STP's update)</p> <p>CY – shared her presentation on an overview on BOB STP (please see attached with notes)</p> <p>National short film about STPs, please see link below: https://www.england.nhs.uk/stps/about-stps/</p>	
<p>No Decision about Me without Me Strategy update</p> <p>SR – Shared her presentation</p> <ul style="list-style-type: none"> • An STP event is being held end of May • Patient Public Participation in Commissioning Health and Care: Statutory Guidance for CCGs and NHS England discussed – link below https://www.england.nhs.uk/publication/patient-and-public-participation-in-commissioning-health-and-care-statutory-guidance-for-ccgs-and-nhs-england/ <ul style="list-style-type: none"> • Suggestion for SR to repackage her presentation for promotion with STP wider health economy as a way of engaging STP's in this area of work. SR to follow-up with GM 	SR/GM
<p>Training Programme update</p> <p>Principles to bring together research, service delivery and education and that lay people and professionals benefit from training together.</p> <p>Leading Together - LD cohort, train the trainer and at least 2 general cohorts will run in 17/18 Independent evaluation positive and final draft received. Will be circulated.</p> <p>PPI Methodologies day workshop on May 30th Patient Reported Outcomes workshop held in December</p>	
<p>NHS England Programmes Update</p> <p>JF will ask JT to prepare a brief on the current to be circulated. Suggested that Rosi Shepherd, Assistant Director of Quality and Safety, who has been leading the Carers work regionally be invited to come to the next meeting and discuss.</p>	JF JF
<p>Developing Networks</p> <ul style="list-style-type: none"> • Lay Leader Peer Support Network - Rebecca Day and Raj Ora Developing proposal for a self-sustaining network for the 20 or so lay 	

<p>leaders involved in strategic work locally.</p> <ul style="list-style-type: none"> LTP graduate network across South of England - 4 newsletters a year – first issue published - and annual meeting planned for this November. 	
<p>AOB</p> <p>DC mentioned that NHS England South Central is supporting a Dementia Awareness Video to support the engagement of black and minority ethnic groups being developed with the Bucks chapter of the BOB STP. This will be available sharing in June.</p> <p>SR mentioned that Living Well Oxford is running week of activities on aging and dementia 15-22nd May in Templars Square Shopping Centre – please publicise.</p>	
<p>Next Meeting Dates: 5th October 2017 – 2-4.30pm – Premier House, Reading 16th January 2018 – 9.30am – 12pm – Venue TBC</p>	