

**Prioritisation Panel Meeting**

**3<sup>rd</sup> April 2017**

**Campus, Highlands Lane, Weston super Mare BS24 7DX**

**3:15pm-4:15pm**

**Public meeting**

**Minutes**

1	<p><b>Welcome, introductions and Apologies</b></p> <p><b>Attendees:</b> Karen MacVean, Chair; Sue Stone; Dick Whittington; Mike Lyall; Nick Green; Lance Allen  <b>In attendance:</b> Vicky Marriott, Minutes  <b>Apologies:</b> Eileen Jacques; Jane Towler</p> <p>No members of public were present</p>
2	<p><b>Declarations of interest : none</b></p>
3	<p><b>Minutes of previous meeting</b>          These were agreed as an accurate record of proceedings</p>
4	<p><b>Review of Prioritisation Panel Actions from last meeting</b></p> <p>1 – Awaiting Carers Report completion</p> <p>3 – Dental Practice cancelling appointments.</p> <p>17 – Transport to medical appointments. HWNS Public Board meeting 11<sup>th</sup> April speaker Wayne Spedding from E-zec medical transport company</p>
5	<p><b>Agreed actions from today’s meeting</b></p> <p>Main taken forward;</p> <p>Recommended items:</p> <p><b>1) CAMHS</b></p>

	<p>Revisit recommendations in previous HWNS C&amp;YP reports to establish whether these resulted in any changes.</p> <p><b>2) Discharge</b>  To identify whether patients from Bristol or South Gloucestershire using Hospitals in Bristol have a different discharge experiences than North Somerset patients?</p>
<b>6</b>	<p><b>Enter and View</b>  Silver Trees Care Home, Nailsea</p>
<b>7</b>	<p><b>AOB</b></p> <p>There was no AOB</p>
<b>8</b>	<p><b>Date of next meeting:</b> Monday 17<sup>th</sup> July 2017 @ Nailsea Methodist Church, 74-76 Silver Street, Nailsea, Bristol BS48 2DS (Room 1)</p>