**Wirral Older People’s Parliament**

**Health and Social Care Committee Meeting**

**Bentinck Street, Birkenhead**

**Friday 8th February 2019**

**10.30-12.30**

**Apologies:**

Jack Cuffe, Sandra Hughes, Kath Ford, Pauline Sutton

**Present:**

Sandra Wall (chair)

Julie Kay (admin)

Jim Cadwallader

Ray Johnston

Winnie Cooke

Sandy Cameron

Rose Leckey

Carl Leckey

Terry Sullivan

Brian Knight

**Previous minutes agreed**

**Matters arising**

Members very concerned about the CCG commissioning and changing services and the new musculoskeletal service and the referral systems now in place.

Jamie Anderson from AgeUK Wirral to attend the meeting on 12th April to discuss care changes.

Chair- what we are talking about is trying to change the way the system works!

Members very worried about patient care of all ages not just the elderly.

WC- see ageism in the NHS in all areas. Members seem to all be having poor experiences with services and treatment.

SC- we have to accept that money is at the root of it all.

Chair- according to the media pharmacies are stockpiling medications in the light of Brexit issues.

RJ- Rowlands pharmacy is now no longer doing home deliveries unless people are completely housebound.

Chair- our hospital letter reinstating meetings has been sent to all. We await a response.

Jim Cad wants to know where NHS money is actually going in the light of a BBC programme on fraud in NHS.

Chair- what can we do?

Jim Cad -we need Chief exec of Wirral NHS at a meeting.

BK- administrators need to be checked and audited and this takes staff which they don’t have.

WC- who is the lay representative on CCG?

JK- Sylvia Cheater at the moment who receives our minutes but has not yet attended nay meetings.

Members would like Michael Chandtler from CCG to attend a meeting to discuss the poor service issues.

Chair- we need to loo at domiciliary care and Jonathan from Promedica to come and speak about their service.

JK to ring Death doula to book for a meeting to talk about what happens at end of life.

JK still trying to get correct information for Wirral on personal health budgets.

JK to arrange a scam awareness talk form Homesinstead. Lucy Taylor

Members discussed euthanasia in the light of recent media coverage.

SC- gave information on the recent CCH meeting in Heswall. Poor turnout, the information on 5yr and 10 yr plan at least 20 years old with statistics being used as out of date.

BK- disagreed. Wirral intelligence service gather up to date information to be used by the CCG.

WC- is worried about what is happening with frailty care and procedures.

RJ- recognised that WC does a lot of research on issues but most people are not interested .

Chair- what focus do we want for the first half of 2019?

RJ- housing issues affecting health. A housing meeting to be arranged and who to invite.

Chair- will invite friend who works in domiciliary care to come and talk to meeting.

RL- attended the Lighthouse Lodge home in New Brighton for an open afternoon, cost is approx. £775 varies according to need.

BK – housingcare.org website gives details on all care homes on Wirral

Focus for first half of 2019

Domiciliary Care

Nursing and care home conditions

Over 75 treatment and procedures

Musculo skeletal services

Housing (separate meeting)

**AOB**

Vale Park Memorial Garden now open.

CL has written a report on Riverside Park for accessibility.

Discussion on Kingdom and spot fines being given to people.

 **Next meeting Friday March 8th 2019. Bentinck Street, Birkenhead. 10.30-12.30**