

THURROCK COMMISSIONING REFERENCE GROUP

AGENDA

Next Meeting Date: 16 th September 2013
Time: 13.00 – 15.30
Venue: Beehive Centre
West Street, Grays, Essex, RM17 6XP

Future Meeting Date: 19 th Nov 2013
Time: 1300 - 1530
Venue: Beehive Centre
West Street, Grays, Essex, RM17 6XP

Agenda Item	Subject	Expected Outcome	Time	By
1	Welcome and introductions Agreement of notes from last meeting	Everybody to understand who is in attendance by practice and organisation. Agreement of previous meeting notes	1300	LJG
2	Mental Health Strategy future proposals	An understanding of the proposals, input to the proposals. Question and answer session actions recorded	1310	IL
3	Dr Bose Medication presentation	Medication therapy and what patients need to know? Question and answer session.	1410	AB
4	Thurrock CCG Website	An understanding of the website and how to access the site. Question and answer session.	1440	JJ
5	Enteral Feeding Service Procurement	An understanding of the proposal, input to the plan. Question and answer session actions recorded	1455	JH
6	Pre-arranged AOB from commissioning reference group with any updates regarding additional proposed health/Social care changes. Pathology Stroke	Members of CRG wishing to raise issues/information relevant to the group by previous notified agreement of Chair plus any urgent health/social care updates. Actions recorded.	1510	LJG All
7	Chair to carry out meeting review and future agenda items.	To identify what was good/bad and identify improvement opportunities and future meeting agenda items	1525	LJG
Total Meeting time			2hrs30min	

Key to Presenters

LJG – Len Green (Chair)
 KJ - Kim James
 IL - Irene Lewsey
 AB - Anjan Bose
 JJ - Joy Joses
 JH - Judith Harding
 CEG Chair/Patient Champion
 TBC – To be confirmed
 All – All attendees

AGREED ACTIONS

Item	Agreed action to be taken	By who	Completion by

Vision Statement: The Health and care experience for the people of Thurrock will be improved as a result of our working effectively together