



ANNUAL GENERAL MEETING OF THE SOMERSET GP EDUCATION TRUST

**Wednesday 30 January 2019, 14.00
AT THE LMC OFFICE, CROWN MEDICAL CENTRE, TAUNTON
MINUTES**

1 Welcome

Attendance and apologies noted.

Tony Wright (Chair), Ryan Hext, Ian Boyland, Lowri Davies, Jill Hellens, Barry Moyses and Martyn Hughes (Vice-Chair) by phone

2 Executive Committee Membership and elections to the Committee

MH gave details of changes to personnel of the executive committee and facilitators across the county. He offered to resign from SGPET from 1st April owing to his change in working with CEPN/Primary Care Training Hub and was fulsome in his praise of the team he had worked with over the last 10 years. He nominated Ian Boyland as his successor which was seconded by Tony. The meeting being quorate IB was elected for three years as SGPET Vice-Chair

3 Continuing relationship with Somerset LMC

This was agreed to be a good thing and MH recognised that much of the success of SGPET was due to the LMC office and the former would always want to pay its way. JH pointed out that she was continually monitoring the situation

4 Comparative Membership numbers for 2018/19.

JH reported on figures from recent years. There were currently 375 members and 10 educators. Of the 66 Somerset practices 63 were full members

5 Membership subscription structure and fees for 2019/20. Prices for non-membership attendance.

It was agreed that these could remain unchanged at £150 per annum for the time being as reserves were strong

6 Confirming current members of SGPET management, administration and educator teams.

Changes in Vice-Chair post as above. Summary given of other changes taking place over the past year - Lizzie Gillies stepped down after 10 successful years as West Somerset Educator and Bridget Carne has taken over this role. Martha Manning's work as facilitator of South Somerset First 5 Group has been taken over by Lucy Edwards and Matthew Moorhouse's work with the Lord Poulett group will be done for the rest of the year by a team comprising James Buckle, Gareth Jones, Christoph Kollmeier and Tim Smith. Lowri Davies and Ryan Hext will be facilitating the Taunton First 5 group while Rachel Winter is on leave. Although the Wells GP Discussion Group facilitated by Ulrike Naumann is now stopping, Ulrike will remain a member of the SGPET educator team working on a range of projects across all areas of Somerset. BM was welcomed to the team.



Claire Winchester and Paula Messenger were key to nurse education and were commended. David Long was working on respiratory matters with email, telephone helpline and visits to practices

7 **Scope of work – Range of Learners**

7-10 were taken en bloc. JH felt that SGPET should remain the core while the CEPN funding remained uncertain in the long term. HEE has advised that the CEPN should be renamed a Training Hub but further guidance about this is expected. The money received for it had enabled multidisciplinary training for HCPs not strictly eligible for SPGET events to the benefit of practices and paying members as a whole.

The relationship with the Deanery remained strong and the higher echelons had recognised the value of the work being done in Somerset. In contrast, relationships with other GP educational trusts is more patchy. TW cannot attend tomorrow's meeting at HEE for the South-West GP Education Trusts (EPOs- education provider organisations) but IB may be able to do so. Relationships with the CCG were good via the LMC but it was always important to make sure it was aware of what SGPET was already providing.

The acute trusts provided clinicians for training events which was useful in many ways and gave examples concerning work on diabetes and sepsis. There had been some difficulty in engaging psychiatrists in education for GPs. MH wondered if working with the commissioners and the STP might be a good way in and he will request advice and input from Alex Murray as STP lead for mental health

8 **Scope of education - keeping up to date, maintaining certification, up-skilling, career development, wellbeing, professional skills, supporting local health care developments**

See above

9 **Relationship with Somerset Primary Care Training Hub (new name for SCEPN)**

See above

10 **Relationship with Severn Deanery and other GP Education Trusts, CCG, MPH, YDH and Partnership**

See above

11 **SGPET role in improving interprofessional relationships, encouraging GP recruitment and retention, supporting workforce development and professional self-care**

MH and JH described the strength of the SGPET in attracting GPs to Somerset and the high recognition that it and the LMC enjoyed among younger doctors. The First Five groups are of particular value and are not as well developed in other areas. SGPET is in discussions with SCEPN and the Somerset GP Training Programme about how VTS alumni, Foundation Doctors and 5th year medical students can be involved in local education activities to encourage them to consider future work as GPs in Somerset. CEPN funding would be entirely



justified for workforce purposes. The Next Generation website was commended.

12 **Year end 2017/18 accounts. Confirm administration costs and educator fees**

JH reported on the accounts which were healthy. The racecourse was a more economic venue than Dillington House. A budget would be prepared in February. From April the management charge to the LMC would rise from £45K to £50K to reflect the work done. There had been no increase in educator fees for some years although locum costs were always covered. Comparisons with other trusts would be sought

13 **Date of the next AGM**

It was agreed that this would be held on Wednesday 29th January 2020

14 **Date of next SGPET Meeting** 10 April 2019

15 **A.O.B**

Ryan mentioned the planned school day where LPC would be represented. There was also a RCGP careers fair in Bristol in March



Apologies:

Hilary Allen

Erica Baily

Andy Eaton

Bridget Carne

Tim Horlock

Martyn Hughes (phoning)

Sam Rainsbury

Paula Messenger

Ulrike Naumann

Claire Winchester