

BMEF Minutes of meeting 11/2/15

Members present. David Gill, Val Metcalfe (Chair), Maureen Birdsall, Nicky Forshaw, Mary Barber, Angus McGarry, Sebastian Moss

Apologies Anne, Brenda, Rosemary, Dawn, Emma

Previous Minutes accepted as true record.

Matters arising. Website not updated with minutes, LED to send info to NF, Defib in Chatton. Audiometer in use. NF not on distribution list (DG)

Hearing equipment, loop system not practical, but portable system with headphones for patient available for cost £100 approx.

System available with both practice controlled data and website links to suitable health sites, using touch screen, cost ~£2000

Alternative to replace existing TV monitor system with integrated health education and practice based data, cost ~£4000

Gym safety equipment, not feasible if involves phone line, but lack of personnel available for training.

Finances

Thank you letter to be updated to include gift aid and also permission to have donation names in book (DG)

Current balance £ 20,616.13 expenditure last quarter £942.03. income last quarter £627.50

Equipment Monitoring, nil to report

Equipment requests Anatomy aids discussed, each model ~£50 per item. Set would be in region £500 for each surgery. Approved.

Hearing aid equipment approved.

Physio requests for TENS machines for loans, Not approved, colour atlas of acupuncture, not approved, exercise bike £200, ultrasound machine £550 both approved. Further research to be done regarding computer based system. Agree transfer £15000 into deposit account. (DG>LED)

PPG report None available

Correspondence nil

AOB Nil

DONM 08/07/15, 07/10/15