

BELFORD MEDICAL EQUIPMENT FUND

Registered Charity No 1059142

Wed 13th July 2016 @ 6.30pm

1. **Members present:** Maureen Birdsall, Sebastian Moss, Val Metcalfe, David Gill, Nicci Forshaw, (Anne Gladstone, Brenda Stanton-PPG)
2. **Apologies:** Emma Miller, Dawn McGarry, Angus McGarry, Mary Barber, Rosemary Ellis
3. **ACCEPTANCE OF MINUTES:** Agreed
4. **MATTERS ARISING:** See monitoring below
5. **FINANCES:** Co-op offer to fund-raise on our behalf, but would need specific items and endpoint date. Respond to see if will support BV Gym equipment
£17256 Savings Acc £3681.43 Current Acc
6. **DONATIONS:** From 1st April Total £1918.40. Expenditure from 1st April £1623.68. Request for NF to get regular Inc/Exp and Balance statements prior to AGM, also Inc/Exp and Balance statements to go out with Agenda via DG
7. **EQUIPMENT MONITORING:** Suction machine bought, shared with Wooler practices, not used to date. Waiting Room BP machine in regular use, and call display operational
8. **EQUIPMENT REQUESTS:** Bell View Silver Surfers Equipment (bikes) VM to establish details of request.
Signage, request for new signs and equipment to make building more user friendly especially for patients with dementia/ learning disability, and vital impairment. Agreed to scope idea and feedback.
Magnifying Headtorch, ~£400-yes
App for ECG rhythm, ~ £100 Kardia mobile(AliveCor.com)- yes, one for each surgery
Kiosks4 business, free standing health information point that we would have access to contact and also available for touch-screen surveys etc ~Cost £4000, agree to application to get one on trial.
Scales and case (£149 +26), BP Cuffs (large and paediatric x2 each size)-yes
Ring cutter-for both surgeries electric version £150-yes
Choking Charlie— d/w with Ambulance service when next doing CPR training
9. **PPG REPORT:** Last meeting cancelled, previous meeting April, guest speaker from Cancer research UK. Bowel cancer screening promoted. Discussion regarding current local dental service provision. See attached report.
10. **ANY OTHER BUSINESS:** Nil

11. DATE AND TIME OF NEXT MEETING: 6.30pm on Wed 12th Oct