



Citizen Panel Meeting

AGENDA

Chair: Phil Moss

Date/Time: August 19th 12.00 - 15.00 722 in Bean and Sharman

Venue: 722 Prince of Wales Road in Bean and Sharman

No	Agenda Item	Time	Lead
	Refreshments	12.00	All
1	Welcome and Introductions Review and sign off minutes from last meeting	12.15 – 12.30	P.M
2	The Hospital Services Review. Recommendations and ideas for engagement Maternity and Care of the Acutely Unwell Child	12.30 – 13.15	J.S
3	14Z2 Individual Placement and Support (IPS) Service for People with Serious Mental Illness (SMI): Procurement of a new service Is there likely to be an impact how extensive does the engagement need to be	13.15 – 13.40	RG
4	14Z2 The ICS is currently undertaking a piece of work to ascertain how Avastin could be supplied to the ICS in order to become a treatment option. Patient engagement will only take place if this supply route can be determined and signed off. Panel's thoughts on the proposal and agreement for sign off and thoughts on the engagement if taken forwards.	13.40 – 14.00	KH

5	LTP – Thoughts on the best way to engage with staff	14.00 – 14.30	KH
6	Stoma revised questionnaire and proposed engagement, thoughts on how to engage.	14.30 – 14.45	KH
8	Appreciation and close meeting	14.45 – 15.00	P.M