

**MINUTES OF OPA-SPLASH COMMITTEE MEETING 25th April 2018**

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| **Present** | Lorraine Sutton (LS) – Clinical Support  Phil Coverdale (PC) – Treasurer  Gill Millett (GM1) |  |
| **Apologies** | Pam Kimber |  |

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| **Item**  **(a)** | **Discussion**  **(b)** | **Action with**  **(c)** |
| 1. Previous Minutes | Actions Completed |  |
| 2. Newsletter | PK produced Newsletter on time & was printed by PC. Distributed at last meeting & copies supplied to LS for giving out at Clinic. | LS |
| 3. Feedback | Very positive feedback received as usual from the meeting in March. Ideas discussed for September meeting included Patient story & Reflux talk by a Surgeon. LS to approach suitable Patient to ask. | LS/PC |
| 4. OPA-SPLASH in Clinic | Discussion re the poor set up of the Clinic waiting area & how it detracted people from talking together. Funding by OPA-SPLASH suggested to improve the environment. To be continued…..! | All |
| 5. OPA-SPLASH Funds | PC confirmed that £750m had been transferred to the main OPA account. This more than pays for the leaflets etc. received & concern was raised that our members seem to be subsidizing non-affiliated Groups. PC to raise at OPA AGM in May. | PC |
| 6. June Day Trip to RSH Wisley | LS is to get list typed up & send a copy to PC. PC will arrange for tickets. Wisley will only consider a Group booking, so all to meet at Wisley at 10:45 to arrange entry. This includes those making their own way there. LS has completed a Risk assessment. Letter to be sent by LS/AG to all attendees outlining procedures & timings for the day. Further meeting to finalise details to be held on 23rd May LS/PC/GM | PC  LS  GM |
| 7. Briony Maternity Leave | No news to date on Briony. POST MEETING: Great news that Briony gave birth to a baby girl – Robyn Lola Faith Johnson – on 24th April. PC to advise OPA-SPLASH members by email. | PV |
| 8. Other Items | ST outlined his next project which we agreed to help with in any way we could. The project is confidential at the moment. | All |
| 9. Date of next committee meeting | No date has yet been set for the next Committee meeting. LS/PC to arrange | LS/PC |