

**WEST GLOUCESTERSHIRE PRIMARY CARE TRUST**

**MEETING OF THE PROFESSIONAL EXECUTIVE COMMITTEE  
TO BE HELD AT 9.30 A.M ON THURSDAY 12<sup>th</sup> JANUARY 2006  
IN THE BOARDROOM, HIGHNAM BUSINESS CENTRE**

1. Apologies
2. Notes of the meeting held on **Thursday 1<sup>st</sup> December 2005** **Attached** **9.30**
3. Matters Arising

**For Discussion**

4. Review of the Health Visiting Service and update on Children's Services (Pat Diskett and Simon Bilous) **Attached** **9.45 - 10.15**
5. Clinical Strategy Update (Jan Marriott) **Attached** **10.15**
6. Local Delivery Plan (Amanda Fisk) **Attached** **10.25**
7. Proposal for Pharmaceutical company sponsorship of Diabetic Specialist Nurse Hours (Lesley Dibben) **Attached** **10.35**
8. Autumn Assessment of Mental Health Services (John Ford) **Attached** **10.45**
9. New Adult Cardiothoracic Centre Development in Bristol (Ann Jarvis-Wanklin) **Attached** **11.00**
10. North Forest PbC and demonstrator pilot (Simon Sliver and John Ford) **Attached** **11.15 – 11.45**

**For Information**

11. Wheelchair Assessment Centre **Attached** **11.45 – 12.00**
12. Finance Report **Attached**
13. Any Other Business
14. Date and Time of Next Meeting – **Thursday 2<sup>nd</sup> February 2006 at 9.30 a.m.**