



Freeman Heart & Lung Transplant Association

Registered Charity Number 1157894

www.fhlta.org.uk

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Minutes from Committee Meeting held on the 18th July 2017 in the IOT Freeman Hospital

Present: Derek Airey, Brian Wood, Joan Whitney, Adele Lambert. Michelle Saunders, Debbie Burdon, Roger Pope.

ACTION

Apologies for absence: Jane Graham, Penny Hartley, Jon Comb, John Coyle.

Minutes from the previous meeting: Brian proposed these minutes be a true and correct word, Adele seconded this motion, and all were in favour.

Matters arising: There were no matters arising.

Chairman's Report: Staff Nurse Paula Naisbitt will be giving a presentation on her visit to the ISHLT.

No reply from the letter sent to Liz Robson re availability of a room to be used by the FHLTA.

Derek gave an update on Jon Comb, it was decided to send flowers to Win, Roper agreed to arrange this.

RP

Secretary's Report: Letter was sent to Liz Robson, I understand we have not received a reply.

Letters were sent to Simply Food and Asda, Gosforth requesting the FHLTA to promote Organ Donation Week (4/10th September)

30th Anniversary Lung Transplantation Dinner/dance, comments received by Joan were very favourable. Centre for Life were very helpful and courteous on the night. The comments re the food were very good. Some people who said they were coming did not turn up on the night.

At the last meeting the FHLTA were asked to organize the 50th Anniversary of Heart Transplantation on the 4th December 2017 - it was suggested by some members of the committee we combine the celebration with the FHLTA Christmas Lunch, at the time no decision was made. Following a discussion it was agreed by everyone to arrange a combined get together on the 4th December. All agreed.

A date has been announced for the European Championships in Lignano 11th -16th June 2018

Treasurer's Report: Jane was unable to attend the meeting today. Jane emailed before the meeting a comprehensive detailed report of the Treasurer's Account to the FHLTA Committee. Derek gave a current update of the FHLTA Accounts balance

Sports Manager's Report: It has been a very busy time for myself and Louise, We had 49 competitors and 54 supporters. Due to ill health 3 have dropped out Adele said she is trying to get a refund.

Gala Dinner 64 attending 38 receiving subsidy	£836.00
Competitor Fee 49	£1680.00
Hotel Subsidy Transplant patients 25%	£3169.00
Total for Games Subsidy	£5685.00

Louise and I have been busy making up information packs for all competitors

Graham Marsh Trophy - There is a leaflet and form to fill in and an envelope for confidentiality. These will be handed into Michelle, Louise and Adele and counted up by Michelle and Julie.

Nearly everyone has their Team Kit; Adele will be taking the remainder up to the Games to hand out.

All information packs have expenses form suggested by Jane and all claims need to be in by 7th August.

The hotel has been very obliging and has offered to put a table in the foyer giving information and raising awareness of Organ Donation.

Members can order packed lunches and breakfast will be served early to accommodate competitors.

GNR places are now all taken, kit has been sent out to competitors.

Adele would like to personally thank Louise for all her hard work she has been amazing and we are both looking forward to welcoming the team to the Games next week.

Adele, Doreen Collingwood, Debbie Burdon, Louise McLellan competed in an Obstacle Course and raised £800.00 for the FHLTA.

Children's Manager's Report: Michelle reported 10 Competitors and 44 Supporters going to the BTG.

Michelle and Janet Long are hoping to have a stand in a BT Call Centre during Organ Donation Week. Michelle is waiting for confirmation.

Michelle said a Minute Silence will take place at the BTG in memory of David John, Craig O'Neil, Marc McCay, and Adrian Woodcock who sadly died during 2016 and 2017.

Organ Donation: Roger reported a successful 2 days at the Regatta in Durham, 80 signatures in total over two days. Roger was also at the Durham Miners Gala, again, a very good day when 85 people were "signed up". Roger asked for more volunteers.

Roger cancelled a day for Organ Donation at Durham University on the 5th October, due to the high cost. Roger is also negotiating with Doctors Surgeries, Dentists etc. to promote Organ Donation.

Debbie to ask MIND if we can organize a Organ Donation Day.

RP DB

Joan to ask for volunteers to cover Organ Donation Week (4th – 10th September) suggest putting a message on FHLTA Facebook, at the moment Roger, Andrew, Michelle & Julie will cover Monday the 4th September, Adele and Debbie offered to cover Tuesday the 5th September, Jane the 6th September, Jane Friday 8th September.

JW

Brian suggested bringing attention of the Organ Donation Opt out system in England during Organ Donation Week. Debbie to make enquiries.

DB

30th Anniversary Dinner/dance: Brian, Jane and Joan thanked Centre for Life for the help on the night. Centre for Life requested that they use Brian's comments on their Website, It was agreed they could.

Website: Roger updated the committee on the Website. Information from David Sign off on the new website by the committee - are we happy for it to go up as it is? We can amend afterwards.

Request access to the admin of fhltta.org.uk emails. I need to see if there are any settings to amend before moving from Itchyrobot to Widescope. We do not want any email disruption. David has requested a list of active @fhltta.org.uk email accounts. David will remove the inactive ones.

David will contact Itchyrobot to terminate contract. Widescope will invoice when active.

DB RP

Mobile Home: Derek said he had received 2 cancellations.

Paula Naisbitt: Paula gave a very interesting presentation regarding her attendance to the ISHLT in San Diego. Paula handed out an information booklet outlining the various issues that were covered during the conference and she explained in detail what she has gained from her experience. Committee members asked Paula many questions, The booklet is very interesting for transplant patients to read. Paula did say her and Karen Pridmore are hoping to put together an information pack covering, diet, exercise, taking medication regularly and on time, wellbeing issues etc. Adele suggested more information re diet could go on the Website

Derek thanked Paula for coming to the meeting.

It was suggested we ask Dr Gareth Parry to come and give a presentation

Derek said that Alison Brooks would be attending the next meeting.

Flats: Derek said there was no news.

Dates for the next meetings as follows 3

Friday 29th September Seminar Room 1 – 9.30am – 1.00pm

Monday 13th November Seminar Room 1 – 9.30am – 1.00pm

Monday 8th January 2018 Seminar Room 1 – 9.30– 1.00pm

Tea/coffee will be served from 9.30am. Lunch will be served approx 11.45am

Any other business There was no other business, meeting ended at 12.30pm

