

Agenda Healthcare Professionals Forum

Date 13/09/2024
Time 9:30 – 11:50
Location Microsoft Teams
Chair Jane Wild

- 1 H24/25 Welcome, Introductory remarks and apologies**
9:30 Apologies received from:
Teresa Owen, Executive Lead HPF
Steven Grayston, Allied Health Professionals Representative
Faye Graver, Mental Health Medical Representative
- 2 H24/26 Declarations of Interest**
9:32
- 3 H24/27 Draft minutes of previous meeting held on 7th June 2024 for approval**
9:33 HPF June meeting minutes for approval
- 4 H24/28 Matters arising and summary action plan**
9:34 Action log as at 5 September 2024
- 5 H24/29 Special Measures update**
9:35 Verbal presentation by Paolo Tardivel, Director of Transformation and Improvement
- 6 H24/30 Chair and member written updates**
10:05
 - 6.1 H24/30.1 HPF Member Summary Report_Chair and HCS_Sept 2024**
Jane Wild, Chair HPF and Scientific Advisory
 - 6.2 H24/30.2 HPF Member Summary Report_AHP_Sept 2024**
Steven Grayston, Allied Health Professionals Representative – apologies noted
 - 6.3 H24/30.3 HPF Member Summary Report_Community Nursing and Midwifery_Sept 2024**
Emma Adamson, Vice Chair HPF and Community Nursing and Midwifery Representative
 - 6.4 H24/30.4 HPF Member Summary Report_Community Pharmacy_Sept 2024**

Sally Harris, Community Pharmacy Representative

6.5 H24/30.5 HPF Member Summary Report_Hospital Nursing and Midwifery_Sept 2024

Naomi Holder, Hospital Nursing and Midwifery Representative

6.6 H24/30.6 HPF Member Summary Report_Hospital Pharmacy_Sept 2024

Sarah Kingman, Hospital Pharmacy and Medicines Management Representative

6.7 H24/30.7 HPF Member Summary Report_MHLD_Sept 2024

Dr Faye Graver, Mental Health Medical Representative

6.8 H24.30.8 HPF Member Summary Report_Optomtry_Sept 2024

Manon Haf, Optometry Representative

7 Comfort Break -----

10:35

8 H24/31 Planned Care Update

10:45

Verbal presentation by Rhys Blake, Associate Director of Planned Care

9 H24/32 To be received for information :

11:30

9.1 H24/32.1 Minutes of the Quality, Safety and Experience Committee held on 6 June 2024

Papers and approved minutes of the Quality, Safety and Experience Committee can be found following the link below:

[Quality, Safety and Experience Committee – Betsi Cadwaladr University Health Board \(nhs.wales\)](#)

9.2 H24/32.2 Minutes of the Planning, Population Health and Partnerships Committee held on 18 June 2024

Papers and approved minutes of the Planning, Population Health and Partnerships Committee can be found following the link below:

[Planning, Population Health and Partnerships Committee – Betsi Cadwaladr University Health Board \(nhs.wales\)](#)

10 H24/33 HPF Workshop plan 2024

11:35

Chair and Members to discuss forward planning of HPF Workshop

11 H24/34 Summary of information to be included in Chair's report to the Board

11:40

12 H24/35 Date of next meetings : Friday 6th December 2024 to be held 9.30-12.30 via MS Teams

Future meeting dates:

Friday 6 December 2024

Friday 7 March 2025