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Bwrdd Iechyd Prifysgol
Betsi Cadwaladr
University Health Board

Agenda Healthcare Professionals Forum

Date 07/03/2025
Time 9:30 - 12:30
Location Microsoft Teams
Chair Jane Wild

- 1**
9:30 **H25/01 Welcome, Introductory remarks and apologies**
Apologies received:

Alberto Salmoiraghi, Medical Director MHLD - (Guest)
- 2**
9:31 **H25/02 Declarations of Interest**
- 3**
9:32 **H25/03 Draft minutes of previous meeting held on 6 December 2024 - for approval**
Draft minutes of HPF meeting held on 6 December 2024 - for approval
- 4**
9:33 **H25/04 Matters arising and summary action plan**
Updated Action log for review
- 6**
9:35 **H25/05 Chair's and member's written updates**
- 6.1** **H25.05.1 HPF Member Summary Report Chair and HCS March 2025**
Jane Wild, Chair HPF and Scientific Advisory
- 6.2** **H25/05.2 HPF Member Summary Report_Allied Health Professionals_March 2025**
Dawn Leoni, Allied Health Professionals representative
- 6.3** **H25/05.3 HPF Member Summary Report_Community Nursing and Midwifery_March 2025**
Emma Adamson, Vice Chair HPF and Community Nursing representative
- 6.4** **H25/05.4 HPF Member Summary Report_Community Pharmacy_March 2025**
Sally Harris, Community Pharmacy representative
- 6.5** **H25/05.5 HPF Member Summary Report_Dentistry_March 2025**
Jeremy Williams, Dental representative

- 6.6 H25/05.6 HPF Member Summary Report_Hospital Nursing and Midwifery_March 2025**
Naomi Holder, Hospital Nursing and Midwifery representative
- 6.7 H25/05.7 HPF Member Summary Report_Hospital Pharmacy and Medicine Management_March 2025**
Sarah Kingman, Hospital Pharmacy and Medicines Management representative
- 6.8 H25/05.8 HPF Member Summary Report_Primary and Community Care_March 2025**
Dr Tim Davies, Primary and Community Care representative
- 6.9 H25/05.9 HPF Member Summary Report_MHLD Medical_March 2025**
Dr Faye Graver, Mental Health Medical representative
- 6.10 H25/05.10 HPF Member Summary Report_Optometry_March 2025**
Manon Haf, Optometry representative
- 7 H25/06 Membership update**
10:05 Verbal update - Llinos Roberts, Executive Business Manager, Corporate Governance
- 8 H25/07 To be received for information :**
10:20
- 9 H25/07.1 Minutes of the Quality, Safety and Experience (QSE) Committee held on 17 December 2024**
Please follow the link to view the latest minutes of the Quality, Safety and Experience Committee meetings:

[Quality, Safety and Experience Committee - Betsi Cadwaladr University Health Board \(nhs.wales\)](#)
- 10 H25/07.2 Minutes of the Planning Population Health and Partnership (PPHP) Committee held on 10 December 2024**
Please follow the link to view the latest minutes of the Planning, Population Health and Partnership (PPHP) Committee meetings:

[Planning, Population Health and Partnerships Committee - Betsi Cadwaladr University Health Board \(nhs.wales\)](#)
- 10 H25/07.3 Special Measures briefing - update for information only**
10:25 Briefing paper to be uploaded following CEO approval - 28.2.25
- 11 Comfort Break**
10:30

12 **H25/08 Mental Health & Learning Disabilities (MHL) - update Crisis for CAMHS**

10:45

Verbal presentation by Alberto Salmoiraghi, Medical Director MHL and Louise Bell, Associate Director CAMHS

Due to unforeseen circumstances, Alberto Salmoiraghi sends his apologies and this agenda item will focus on Crisis for CAMHS - presented by Louise Bell.

13 **H25/09 Annual CEO update (deferred from December 2024 HPF meeting)**

11:30

Carol Shillabeer, CEO to provide an annual update to the HPF members.

14 **H25/10 Summary of information to be included in Chair's report to the Board**

12:15

15 **H25/11 Date of next meetings : Friday 6 June 2025 to be held 9.30-12.30 via MS Teams**

12:25

HPF meeting schedule for reference.