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Bwrdd Iechyd Prifysgol
Betsi Cadwaladr
University Health Board

Agenda Healthcare Professionals Forum

Date 19/09/2025
Time 9:30 - 11:45
Location MS Teams
Chair Emma Adamson

- 1**
9:30 **H25/25 Welcome, Introductory remarks and apologies**
Apologies received:
Dr Faye Graver, Mental Health medical representative
Jane Wild, Scientific Representative
- 2**
9:32 **H25/26 Declarations of Interest**
- 3**
9:33 **H25/27 Draft minutes of previous meeting held on 06/06/25 - for approval**
Draft minutes HPF 6.6.25 - for approval.
- 4**
9:34 **H25/28 Matters arising and summary action plan**
Summary action log - as at 12.9.25
- 5**
9:35 **H25/29 Digital and Data Roadmap - Presentation/Discussion**
Presentation by Lauren Harkins, Associate Director of Strategy, Digital, Data and Technology (DDaT)
- 6**
10:20 **Comfort Break**
- 7**
10:30 **H25/30 Preconception - Presentation/Discussion**
Presentation by Emma Adamson - Community Nursing and Midwifery representative
- 8**
10:50 **H25/31 HPF Membership update**
Vacant posts:
Vice Chair - HPF
Specialist and Tertiary Care representative
Deputy member representatives to be advised by respective member.
- 9**
11:00 **H25/32 Chair's and members' written updates**
- 9.1**
H25/32.1 HPF Member Summary Report - Chair and Community Nursing and Midwifery
Emma Adamson - Chair and Community Nursing and Midwifery representative.

- 9.2 H25/32.2 HPF Member Summary Report AHP**
Dawn Leoni - Allied Health Professions representative.
- 9.3 H25/32.3 HPF Member Summary Report Community Pharmacy**
Sally Harris, Community Pharmacy representative
- 9.4 H25/32.4 HPF Member Summary Report Health Care Science**
Jane Wild, Scientific representative - apologies noted.
- 9.5 H25/32.5 HPF Member Summary Report Hospital Pharmacy and Medicines Management**
Sarah Kingman, Hospital Pharmacy and medicines Management representative.
- 9.6 H25/32.6 HPF Member Summary Report Primary Care (LMC)**
Dr Tim Davies, Primary Care representative.
- 9.7 H25/32.7 HPF Member Summary Report_Nursing**
Naomi Holder, Hospital Nursing and Midwifery representative
- 9.8 H25/32.8 HPF Member Summary Report_MHLD**
Dr Faye Graver, Mental Health Medicine representative - apologies noted
- 10 H25/33 To be received for information :**
- 11 H25/33.1 Minutes of the Quality, Safety and Experience Committee held on 3 July 2025**
11:30
[Quality, Safety and Experience Committee - Betsi Cadwaladr University Health Board \(nhs.wales\)](#)
- 12 H25/33.2 Minutes of the Planning, Population Health and Partnership Committee (PPHPC) held on 3 July 2025**
11:32
[Planning, Population Health and Partnerships Committee - Betsi Cadwaladr University Health Board \(nhs.wales\)](#)
- 13 H25/34 Summary of information to be included in Chair's report to the Board**
11:34
- 14 H25/35 Date of next meetings : Friday 5 December 2025 via MS Teams**
11:44

Meeting Dates	Deadline for Reports
HPF/IMTP Workshop December 2025 – Date TBC	N/A

Friday 5 December 2025	Wednesday 19 November 2025
Friday 6 March 2026	Wednesday 18 February 2026