

Agenda Healthcare Professionals Forum

Date 02/12/2022
Time 9:30 – 12:29
Location Online via Microsoft Teams
Chair Jane Wild

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- 1** **H22/34 Welcome, Introductory remarks and apologies**
9:30
 - 2** **H22/35 Declarations of Interest**
9:32
 - 3** **H22/36 Draft minutes of previous meeting held on 2 September 2022 – for approval**
9:33
 - 4** **H22/37 Matters arising and summary action plan**
9:35
To be added
 - 5** **H22/38 Targeted Improvement (TI) Update**
9:40
Presentation by Phil Meakin, Associate Director of Governance
 - 6** **H22/39 Annual CEO update**
10:10
Verbal update by Gill Harris, Interim CEO
 - 7** **Comfort Break** _____
10:55
 - 8** **H22/40 Regional Treatment Centre update**
11:05
Verbal update by Hugh Mullen, Interim Regional Treatment Centre Programme Director
 - 9** **H22/41 Chair's and members' written updates**
11:35
 - 9.1** **H22.41.1 HPF Member Summary Report_HCS_December 2022**
Jane Wild, Chair HPF and Healthcare Science Representative
 - 9.2** **H22.41.2 HPF Member Summary Report_Nursing_December 2022**
Mandy Jones, Vice Chair HPF and Nursing Representative
 - 9.3** **H22.41.3 HPF Member Summary Report_Dental_December 2022**
Ian Douglas, Dental Representative

- 9.4 H22.41.4 HPF Member Summary Report_Primary and Community Care_ December 2022**
Dr Tim Davies, Primary and Community Care Representative
- 9.5 H22.41.5 HPF Member Summary Report_Optomtry_December 2022**
Manon Haf, Optometry Representative
- 9.6 H22.41.6 HPF Member Summary Report_Midwifery and Womens_ December 2022**
Fiona Giraud, Midwifery and Women's Services Representative
- 9.7 H22.41.7 HPF Member Summary Report_MHLD_December 2022**
Stuart Porter, Mental Health Medical Representative
- 9.8 H22.41.8 HPF Member Summary Report_Therapy Services_December 2022**
Steven Grayston, Therapy Services Representative
- 9.9 H22/41.9 HPF Member Summary Report_Pharmacy and Medicines Management_December 2022**
Susan Murphy, Pharmacy and Medicines Management Representative
- 10 H22/42 To be received for information:**
- 11 H22/42.1 Minutes of the National Joint Professional Advisory Committee (NJPAC) held on 11 November 2022**
12:15
- 12 H22/42.2 Minutes of the Quality, Safety and Experience Committee (QSE) held on 5 July 2022**
12:16
- 13 H22/42.3 Minutes of the People, Partnerships, Populations Health Committee (PPPHC) held on 20 May 2022 and 12 July 2022**
12:17
- 14 H22/43 Summary of information to be included in Chair's report to the Board**
12:18
- 15 H22/44 Date of next meeting: Friday 3 March 2023 to be held 9.30–12.30 via Microsoft Teams**
12:28