

Agenda Healthcare Professionals Forum

Date 02/09/2022
Time 9:30 – 12:14
Location Online via Microsoft Teams
Chair Jane Wild

1 H22/23 Welcome, Introductory remarks and apologies

9:30 Meeting to be Chaired by Vice Chair, Mandy Jones

Apologies:

Adrian Thomas, Executive Director Therapies and Health Science

Jane Wild, Chair HPF and Healthcare Science Representative

Faye Graver, Mental Health Medical Representative

Matthew Joyes, Associate Director of Quality (Guest)

John Speed, Community Pharmacy Representative

2 H22/24 Declarations of Interest

9:32

3 H22/25 Draft minutes of previous meeting held on 10th June 2022 – for approval

9:33

Draft minutes HPF meeting – 10 June 2022 – for approval

4 H22/26 Matters arising and summary action plan

9:34

HPF Action log as at 25.08.22

5 H22/27 Public Health update

9:36

Presentation by Teresa Owen, Executive Director of Public Health

Presentation slides to follow

6 H22/28 Quality Strategy update – *Agenda Item withdrawn*

Please note this agenda item is now withdrawn – 31/08/22

Verbal update on the Draft Quality Strategy by Erika Dennis, Quality Lead Manager on behalf of Matthew Joyes, Associate Director Of Quality, Quality Directorate

7 Comfort Break _____

10:21

8 H22/29 People Strategy update

- 10:35 **Presentation by Claire Wilkinson, Deputy Director – Operational Workforce, Workforce & Organisational Development**
- 9** **H22/30 Chair's and members written updates**
- 11:20
- 9.1** **H22/30.1 HPF Member Report_Nursing_September 2022**
Mandy Jones, Vice Chair HPF and Nursing Representative
- 9.2** **H22/30.2 HPF Member Report_Dentistry_September 2022**
Ian Douglas, Dentistry Representative
- 9.3** **H22/30.3 HPF Member Report_Primary and Community Care_September 2022**
Dr Tim Davies, Primary and Community Care Representative
- 9.4** **H22/30.4 HPF Member Report_Optomety_September 2022**
Manon Haf, Optometry Representative
- 9.5** **H22/30.5 HPF Member Report_Women's Directorate_September 2022**
Fiona Giraud, Midwifery and Women's Services Representative
- 9.6** **H22/30.6 HPF Member Report_Healthcare Science_September 2022**
Jane Wild, Chair HPF and Healthcare Science Representative (Apologies noted for this meeting)
- 9.7** **H22/30.7 HPF Member Report_Pharmacy and Medicines Management_September 2022**
Susan Murphy, Pharmacy and Medicines Management Representative
- 10** **H22/31 To be received for information :**
- 12:00
- 10.1** **H22/31.1 Minutes of the National Joint Professional Advisory Committee (NJPAC) held on 1 July 2022 – for information**
- 10.2** **H22/31.2 Minutes of the Quality, Safety and Experience Committee (QSE) held on 3 May 2022 – for information**
- 11** **H22/32 Summary of information to be included in Chair's report to the Board**
- 12:03
- 12** **H22/33 Date of next meetings : Friday 2 December 2022 to be held 9.30–**
- 12:13 **12.30 via Microsoft Teams**

Friday 2nd December 2022

Friday 3rd March 2023