

Agenda Healthcare Professionals Forum

Date 01/12/2023
Time 9:00 – 11:00
Location Virtual Microsoft Teams
Chair Jane Wild

- 1** **H23/39 Welcome, introductory remarks and apologies**
9:00
- 2** **H23/40 Declarations of Interest**
9:02
- 3** **H23/41 Draft minutes of previous meeting held on Friday 1 September 2023 – for approval**
9:03
Draft Minutes HPF meeting Friday 1 September 2023 attached – for approval
- 4** **H23/42 Matters arising and summary action log**
9:04
HPF Action log as at 23/11/23
- 5** **H23/43 Public Health Update**
9:05
Presentation and discussion with Teresa Owen, Executive Director of Public Health
- 6** **H23/44 Chair's and member's written updates**
9:35
- 6.1** **H23/44.1 HPF Member Summary Report_Chair and HCS_December 2023**
Jane Wild. HPF Chair and Healthcare Science Representative
- 6.2** **H23/44.2 HPF Member Summary Report_Community Nursing and Midwifery_December 2023**
Emma Adamson, HPF Vice Chair and Community Nursing and Midwifery Representative
- 6.3** **H23/44.3 HPF Member Summary Report_Community Pharmacy_December 2023**
Sally Harris, Community Pharmacy Representative
- 6.4** **H23/44.4 HPF Member Summary Report_Dental_December 2023**
Jeremy Williams, Dental Advisory

- 6.5 H23/44.5 HPF Member Summary Report_Hospital Nursing and Midwifery_December 2023**
Naomi Holder, Hospital Nursing and Midwifery Representative
- 6.6 H23/44.6 HPF Member Summary Report_MHLD_December 2023**
Dr Faye Graver, Mental Health Medical Representative
- 6.7 H23/44.7 HPF Member Summary Report_NWLMC_ December 2023**
Dr Tim Davies, Primary and Community Care Medical Representative
- 6.8 H23/44.8 HPF Member Summary Report_Optomety_ December 2023**
Manon Haf, Optometry Representative
- 6.9 H23/44.9 HPF Member Summary Report_Therapies_December 2023**
Steven Grayston, Therapies Representative
- 6.10 H23.44.10 HPF Member Summary Report_Hospital Pharmacy and Medicines Management_December 2023**
Sarah Kingman, Hospital Pharmacy and Medicines Management Representative
- 7 H23/45 CEO – Introduction and Update**
10:15 An introduction and verbal update by Carol Shillabeer, CEO, BCUHB
- 8 H23/46 To be received for information :**
10:45
- 8.1 H23/46.1 Minutes of the National Joint Professionals Advisory Committee held on 7 August 2023**
NJPAC minutes 07.08.23 – for information
- 8.2 H23/46.2 Minutes of the Quality, Safety and Experience Committee held on 22 August 2023**
QSE minutes 22.08.23 – for information
- 9 H23/47 Review of Cycle of Business – 24–25/HPF Membership Summary Review**
10:46
Draft Cycle of Business 2024/25 – for review/approval
HPF Membership Summary – for review
- 10 H23/48 Summary of information to be included in Chair's report to the Board**
10:51

11 **H23/49 Date of next meeting : Friday 1 March 2024 to be held 9.30–12.30 via**
11:00 **Microsoft Teams**

Proposed meeting schedule for 2024/25 attached – TBC

12 **Comfort Break _____ 15 minutes**

HPF/IMTP Workshop to commence at 11:15 am – please join via the specific invitation