

Agenda Healthcare Professionals Forum

Date 04/12/2020
Time 9:30 – 12:30
Location Microsoft Teams
Chair Gareth Evans

Description

- 1** **H20/32 Welcome, Introductory remarks and apologies**
9:30 Apologies received from John Speed, Community Pharmacy
- 2** **H20/33 Declarations of Interest**
9:32
- 3** **H20/34 Draft minutes of previous meeting held on 16th October 2020 – for approval**
9:33
- 4** **H20/35 Matters arising and summary action plan**
9:35
- 5** **To be received for information :**
9:37
- 5.1** **H20/36 Minutes of the Quality, Safety and Experience Committee held on 28th August 2020**
- 6** **H20/37 Digital Strategy – Dylan Williams and Andrea Williams; Informatics**
9:40
- 7** **Comfort Break** _____
10:40
- 8** **H20/38 Diagnostic and Treatment Centres – Andrew Kent; Head of Planned Care**
10:50
- 9** **H20/39 Chair's and members' written updates**
11:50
- 9.1** **H20/39.1 HPF Written Summary Update – Midwifery**
Fiona Giraud, Midwifery and Women's Services Advisory
- 9.2** **H20/39.2 HPF Written Summary Update – Therapy Services / HPF as Associate Board Member**
Mr Gareth Evans, Therapies Representative and Chair HPF
- 9.3** **H20/39.3 HPF Written Summary Update – Healthcare Science**

Jane Wild, Scientific Advisory

- 9.4 H20/39.4 HPF Written Summary Update – Primary Care and Community Medical**
Dr Jay Nankani, Primary Care and Community Medical
- 9.5 H20/39.5 HPF Written Summary Update – Nursing**
Mandy Jones, Nursing Advisory
- 9.6 H20/39.6 HPF Written Summary Update – Secondary and Tertiary Care**
Professor Michael Rees, Secondary and Tertiary Care Specialist and Vice Chair
HPF
- 9.7 H20/39.7 HPF Written Summary Update – Community Pharmacy**
Mr John Speed, Community Pharmacy
- 10 H20/40 Summary of information to be included in Chair's report to the Board**
12:25 Chairs report from October meeting attached for reference.
- 11 H20/41 Date of next meetings : 5th March 2021 to be held 9.30–12.30 via**
12:29 **Microsoft Teams**