

# Agenda Healthcare Professionals Forum

**Date** 10/06/2022  
**Time** 9:30 – 12:31  
**Location** Online via Microsoft Teams  
**Chair** Jane Wild

- 1**  
9:30 **H22/12 Welcome, Introductory remarks and apologies**  
Apologies received:  
Susan Murphy, Pharmacy and Medicines Management Representative  
Adrian Thomas, Executive Director of Therapies and Health Science  
Simon Evans–Evans, Interim Director of Governance (Guest)
- 2**  
9:32 **H22/13 Declarations of Interest**
- 3**  
9:33 **H22/14 Draft minutes of previous meeting held on 4th March 2022 – for approval**  
DRAFT minutes HPF meeting – 4th March 2022 – for approval
- 4**  
9:34 **H22/15 Matters arising and summary action plan**  
HPF Action Log as at 1st June 2022
- 5**  
9:36 **H22/16 Clinical Services Strategy Update**  
"Developing the Clinical Strategy for North Wales" presentation by Conrad Wareham, Interim Deputy Medical Director, Colin Fitzpatrick, Deputy Medical Director and Sally Baxter, Assistant Director – Health Strategy.
- 6**  
10:36 **Comfort Break**
- 7**  
10:46 **H22/17 Introduction and discussion regarding Regional Treatment Centres**  
Presentation and discussion led by Alyson Constantine, Programme Director, Regional Treatment Centres Programme
- 8**  
11:26 **H22/18 TI update**  
Apologies received from Simon Evans–Evans, Interim Director of Governance  
Papers attached for information and discussion.
- 9**  
11:41 **H22/19 Chair's and members' written updates**

- 9.1 **H22/19.1 HPF Member Report\_Dentistry\_June 2022**  
Ian Douglas, Dentistry Representative
- 9.2 **H22/19.2 HPF Member Report\_Nursing\_June 2022**  
Mandy Jones, Vice Chair HPF and Nursing Representative
- 9.3 **H22/19.3 HPF Member Report\_Pharmacy and Medicines Management\_June 2022**  
Susan Murphy, Pharmacy and Medicines Management
- 9.4 **H22/19.4 HPF Member Report\_Primary and Community Care\_June 2022**  
Dr Tim Davies, Primary and Community Care Representative
- 9.5 **H22/19.5 HPF Member Report\_Women's Directorate\_June 2022**  
Fiona Giraud, Midwifery and Women's Services Representative
- 9.6 **H22/19.6 HPF Member Report\_Optomety\_June 2022**  
Manon Haf, Optometry Representative
- 9.7 **H22/19.7 HPF Member Report\_Health Care Science\_June 22**  
Jane Wild, Chair HPF and Healthcare Science Representative
- 10 **H22/20 To be received for information :**  
12:16
- 12 **H22/20.1 Minutes of the Quality, Safety and Experience Committee held on 11th January 2022 and 1st March 2022**  
Approved minutes of QSE 11th January 2022 and QSE 1st March 2022 will be circulated to the members for information at a later date.
- 13 **H22/20.2 Minutes of the National Joint Professionals Advisory Committee meeting held on 11th March 2022**  
Approved minutes of NJPAC meeting 11th March 2022 attached for information.
- 14 **H22/20.3 Minutes of the People, Partnerships, Populations Health Committee meeting held on 10th February 2022**  
Approved minutes of PPPHC meeting 10th February 2022 attached for information
- 15 **H22/21 Summary of information to be included in Chair's report to the Board**

12:21

**16 H22/22 Date of next meetings : Friday 2nd September to be held 9.30–12.30  
online via Microsoft Teams**

HPF future meeting dates:

Friday 2nd September 2022

Friday 2nd December 2022

Friday 3rd March 2023