

Agenda Healthcare Professionals Forum

Date 03/09/2021
Time 9:30 – 12:30
Location Via Microsoft Teams
Chair Gareth Evans

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- 1** **H21/24 Welcome, Introductory remarks and apologies**
9:30 Apologies:
Jane Wild, Healthcare Science Representative
 - 2** **H21/25 Declarations of Interest**
9:32
 - 3** **H21/26 Draft minutes of previous meeting held on 4th June 2021 – for approval**
9:33
 - 4** **H21/27 Matters arising and summary action plan**
9:35
 - 5** **H21/28 Introduction to Louise Brereton, Board Secretary**
9:37
 - 6** **H21/29 Public Health Update**
9:47 Presentation by Teresa Owen, Executive Director Public Health
 - 7** **Comfort Break**
10:32
 - 8** **H21/30 Chair's and members' written updates**
10:42
 - 8.1** **H21/30.1 HPF Member Summary Report – Community Pharmacy**
John Speed, Community Pharmacy Representative
 - 8.2** **H21/30.2 HPF Member Summary Report – Dentistry**
Ian Douglas, Dental Advisory
 - 8.3** **H21/30.3 HPF Member Summary Report – Optometry**
Manon Haf, Optometry Advisory
 - 8.4** **H21/30.4 HPF Member Summary Report – Chair and Therapy Services**
Gareth Evans, HPF Chair and Therapy Services Representative

- 8.5 H21/30.5 HPF Member Summary Report – Healthcare Science (HCS)**
Jane Wild, HCS Representative
- 8.6 H21/30.6 HPF Member Summary Report – Nursing**
Mandy Jones, Nursing Representative
- 8.7 H21/30.7 HPF Member Summary Report – Pharmacy and Medicines Management**
Susan Murphy, Pharmacy and Medicines Mangement Representative
- 8.8 H21/30.8 HPF Member Summary Report – Womens and Midwifery Services**
Fiona Giraud, Womens and Midwifery Services Representative
- 9 H21/31 Discussion regarding Targeted Improvement representation from the HPF**
11:27
Documents to support discussion:
Copy of Email sent on behalf of Targeted Improvement Team
TI Evidence Group Terms of Reference
TI Outcomes Group Terms of Reference
Role Description Evidence Outcomes Group Targeted Improvement Programme
- 10 H21/32 Introduction to Dr Nick Lyons, Executive Medical Director**
11:37
North Wales Medical and Health Sciences School presentation
Dr Nick Lyons, Executive Medical Director
- 11 H21/33 To be received for information :**
- 12 H21/33.1 Minutes of the Quality, Safety and Experience Committee held on 4th May 2021**
12:17
- 13 H21/34 Summary of information to be included in Chair's report to the Board**
12:19
- 14 H21/35 Date of next meetings : 3rd December 2021 to be held 9.30–12.30 via Microsoft Teams**
12:29
Forward diary dates:
Friday 3rd December 2021
Friday 4th March 2022