

Agenda Healthcare Professionals Forum

Date 04/03/2022
Time 9:30 – 12:31
Location Via Microsoft Teams
Chair Gareth Evans

- 1** **H22/01 Welcome, Introductory remarks and apologies**
9:30 Apologies received:
Adrian Thomas, Exec Director Therapies and Health Science/Exec Lead HPF
Faye Graver, Mental Health Medical Representative
- 2** **H22/02 Declarations of Interest**
9:37
- 3** **H22/03 Draft minutes of previous meeting held on 3rd December 2021 – for approval**
9:39
- 4** **H22/04 Matters arising and summary action plan**
9:41 HPF Summary Action log updated on 22nd February 2022
- 5** **H22/05 Quality Strategy and Quality Update**
9:45 Verbal update by Matthew Joyes, Acting Associate Director Of Quality, Patient Safety and Experience
- 6** **H22/06 Comfort Break**
10:30
- 7** **H22/07 Chair and members updates**
10:45
 - 7.1** **H22/07.1 HPF Member Summary Report_Chair and Therapy Services**
Gareth Evans, HPF Chair and Therapy Services Representative
 - 7.2** **H22/07.2 HPF Member Summary Report_Community Pharmacy**
John Speed, Community Pharmacy Representative
Report includes appendix New Community Pharmacy Contract for information
 - 7.3** **H22/07.3 HPF Member Summary Report_HCS**
Jane Wild, Healthcare Science (HCS) Representative
 - 7.4** **H22/07.4 HPF Member Summary Report_MHLD**

Faye Graver, Mental Health Medical Representative

7.5 H22/07.5 HPF Member Summary Report_Optometry

Manon Haf, Optometry Representative

7.6 H22/07.6 HPF Member Summary Report_Vice Chair and Nursing

Mandy Jones, Vice Chair and Nursing Representative

7.7 H22/07.7 HPF Member Summary Report_Women's Services

Fiona Giraud, Midwifery and Women's Services Representative

8 H22/08 Mental Health Strategy

11:30 Presentation by Iain Wilkie, Interim Director Mental Health & Learning
Disabilities and Teresa Owen, Executive Director of Public Health

9 H22/09 To be received for information :

12:15

9.1 H22/09.1 Minutes of the Quality, Safety and Experience Committee meeting held on 2nd November 2021

9.2 H22/09.2 Minutes of the National Joint Professionals Advisory Committee meeting held on 18th June 2021

9.3 H22/09.3 Minutes of the People, Partnerships, Population Health Committee meeting held on 9th December 2021

10 H22/10 Summary of information to be included in Chair's report to the Board

12:20

11 H22/11 Date of next meetings : Friday 10th June to be held 9.30–12.30 via Microsoft Teams

12:30

HPF future meeting dates:

Friday 10th June 2022

Friday 2nd September 2022

Friday 2nd December 2022

Friday 3rd March 2023