

## Agenda Healthcare Professionals Forum

**Date** 19/06/2020  
**Time** 10:00 – 11:56  
**Location** Meeting held via SKYPE Invite.  
**Chair** Gareth Evans  
**Description**

- 1** H20/13 Welcome, Introductory remarks and apologies  
10:00
- 2** H20/14 Declarations of Interest  
10:02
- 3** H20/15 Draft minutes of previous meeting held on 13th December 2019 – for approval  
10:04
- 4** H20/16 Matters arising and summary action plan  
10:09
- 5** H20/17 Clinical Services during COVID-19 & Future of the Clinical Pathways Group  
10:19
- 6** H20/18 Chair's and members' written updates  
11:09
  - 6.1.a** H20/18 a) HPF Written Summary update – Optometry  
Mr Alton Murphy
  - 6.2.b** H20/18 b) HPF Written Summary update – Midwifery  
Ms Fiona Giraud
  - 6.3.c** H20/18 c) HPF Written Summary Update – Dental  
Mr Ian Douglas
  - 6.4.d** H20/18 d) HPF Written Summary Update – Therapy Services / HPF as Associate Board Member  
Mr Gareth Eavns – HPF Chair
  - 6.5.e** H20/18 e) HPF Written Summary Update – Healthcare Science  
Ms Jane Wild

- 6.6.f H20/18 f) HPF Written Summary Update – Vice Chair / Secondary & Tertiary Care**  
Prof. Micheal Rees
- 6.7.g H20/18 g) HPF Written Summary Update – Primary Care and Community Medical**  
Dr Jay Nankani
- 6.8.h H20/18 h) HPF Written Summary Update – Pharmacy & Medicine Management**  
Ms Susan Murphy
- 7 H20/19 Summary of information to be included in Chair's report to the Board**  
11:44
- 8 H20/20 To be received for information :**  
11:54
- 8.1.a H20/20 a) Minutes of the Quality, Safety and Experience Committee held on 28th January 2020 & 17th March 2020**
- 8.1.b H20/20 b) Cycle of Business 2020–21**
- 8.1.c H20/20 c) Team Briefing updates – January 2020**
- 9 H20/21 Date of next meeting : 2nd October 2020 To be held 9.30–12.30**  
11:55  
**Boardroom, Carlton Court, St Asaph**