

Agenda Healthcare Professionals Forum

Date 03/03/2023
Time 9:30 – 12:30
Location Online via Microsoft Teams
Chair Jane Wild

- | | |
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| 1 | H23/01 Welcome, Introductory remarks and apologies |
| 9:30 | Apologies: none at time of publishing |
| 2 | H23/02 Declarations of Interest |
| 9:35 | |
| 3 | H23/03 Draft minutes of previous meeting held on Friday 2 December 2022 – for approval |
| 9:36 | Draft minutes 02/12/22 for approval |
| 4 | H23/04 Matters arising and summary action plan |
| 9:38 | Action log as at 17.02.2023 |
| 5 | H23/05 Transformation and Improvement update |
| 9:43 | Update by Paolo Tardivel, Director Of Transformation & Improvement |
| 6 | Comfort Break _____ |
| 10:28 | |
| 7 | H23/06 Quality Strategy update |
| 10:38 | Verbal update by Matthew Joyes, Deputy Director Of Quality, Quality Directorate |
| 8 | H23/07 HPF Membership update |
| 11:23 | Membership Summary as at February 2023 |
| 9 | H23/08 Draft HPF Annual Report 2022 –2023 |
| 11:28 | Draft HPF Annual Report 2022/2023 – paper to be added – for advance information/comment
HPF Annual Report due to be submitted at the Health Board meeting in May. |
| 10 | H23/09 Review of HPF Terms of Reference V6.0 and DRAFT Cycle of Business 2023/24 |
| 11:33 | |

For comment/approval:
Terms of Reference HPF V6.0
Draft Cycle of Business HPF 2023/24 V0.1

- 11
11:38 **H23/10 Chair's and member's written updates**
- 11.1 **H23/10.1 HPF Member Summary Report_Chair and HCS_March 2023**
Jane Wild, Scientific Advisory
- 11.2 **H23/10.2 HPF Member Summary Report_Dental_ March 2023**
Ian Douglas, Dental Representative
- 11.3 **H23/10.3 HPF Member Summary Report_MHLD_ March 2023**
Stuart Porter, Mental Health Medical representative
- 11.4 **H23/10.4 HPF Member Summary Report_NWLMC_ March 2023**
Dr Tim Davies, Primary and Community Care Medical representative
- 11.5 **H23/10.5 HPF Member Summary Report_Optometry_March 2023**
Manon Haf, Optometry representative
- 11.6 **H23/10.6 HPF Member Summary Report_Therapies_March 2023**
Steven Grayston, Therapy Services Representative
- 11.7 **H23/10.7 HPF Member Summary Report_Women's & Midwifery_March 2023**
Fiona Giraud, Women's and Midwifery Representative
- 11.8 **H23.10.8 HPF Member Summary Report_Pharmacy and Medicines
Management_March 2023**
Susan Murphy, Pharmacy and Medicines Management Representative
- 12 **H23/11 To be received for information :**
- 13
12:18 **H23/11.1 Minutes of the People, Partnerships, Population Health Committee
meetings held on 13 September 2022 and 8 November 2022**
For information: Minutes of the People, Partnerships, Population Health
Committee meetings held on 13 September 2022 and 8 November 2022
- 14
12:19 **H23/11.2 Minutes of the Quality, Safety and Experience Committee held on 6
September 2022 and 1 November 2022**

For information: Minutes of the Quality, Safety and Experience Committee held on 6 September 2022 and 1 November 2022

15 H23/12 Summary of information to be included in Chair's report to the Board

12:20

16 H23/13 Date of next meetings : To be held 9.30–12.30; Friday, 2 June 2023 via Microsoft Teams

Future HPF Meeting Dates:

Friday 2 June 2023

Friday 1 September 2023

Friday 1 December 2023

HPF/IMTP Workshop – End November – Date TBC

Friday 1 March 2024