

Date of re Issue 11<sup>th</sup> Jan 2022

Assynt House  
Beechwood Park  
Inverness, IV2 3BW  
Telephone: 01463 717123  
Fax: 01463 235189  
[www.nhshhighland.scot.nhs.uk](http://www.nhshhighland.scot.nhs.uk)



## **MEETING OF AREA CLINICAL FORUM**

**Thursday 13<sup>th</sup> January at 1:30pm  
Microsoft TEAMS**

# **A G E N D A**

## **1 Welcome and Apologies**

### **1.1 Declarations of Interest**

Members are asked to consider whether they have an interest to declare in relation to any item on the agenda for this meeting. Any Member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from the Board Secretary's Office prior to the meeting taking place.

## **2 DRAFT MINUTE OF MEETING HELD ON 4<sup>th</sup> November 2021 (p1 – p9)**

**The Forum is asked to approve the Minute**

## **3 MATTERS ARISING**

### **3.1 Appointment of Vice Chair**

Expressions of interest are invited prior to and at the meeting.

### **3.2 Representation at Committees**

## **4 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS**

### **4.1 Area Dental Committee meeting held on 1<sup>st</sup> December 2021 (p10 – p15)**

### **4.2 Area Pharmaceutical Committee meeting held on 23 August 2021 and 25<sup>th</sup> October 2021**

### **4.3 Area Medical Committee meeting held on 7<sup>th</sup> December 2021 (p16 – 23)**

### **4.4 Area Optometric Committee – next meeting scheduled in November.**

### **4.5 Adult Social Work and Social Care Advisory Committee**

### **4.6 Psychological Services Advisory Committee meeting cancelled in Dec**

### **4.7 Area Healthcare Sciences Forum Meeting**

### **4.8 Area Nursing, Midwifery, and AHP Advisory Committee – meeting did not go ahead**

**The Forum is asked to note the circulated minutes and feedback.**

**5 ASSET MANAGEMENT GROUP - Verbal Update**

*Stephen McNally and Alex Javed*

**6 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE**

*Ian Thompson and Catriona Sinclair*

**7. DISCUSSION ITEMS**

**7.1 PHYSIOTHERAPY FIRST – Ciaran McManus (p24 – p28)**

**7.2 ADULT SOCIAL CARE RESPONSE – Ian Thompson**

**7.3 Culture Update / Whistleblowing Standards Implementation Oversight Group**

*Manar Elkhazindar / Eileen Anderson*

**7.4 REMOBILISATION PLAN**

**8 Dates of Future Meetings**

3 March 2022

5 May 2022

7 July 2022

1 September 2022

3 November 2022

**9 FUTURE AGENDA ITEMS – For Discussion**

**Cancer Diagnosis, Treatment and Waiting Times (2022)**

**10 ANY OTHER COMPETENT BUSINESS**

**11 DATE OF NEXT MEETING**

The next meeting will be held at **1.30pm on Thursday 3<sup>rd</sup> March 2022. Venue to be confirmed.**