

Date of issue: 7 March 2024

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MEETING OF AREA CLINICAL FORUM

Thursday 14 March 2024 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 11 January 2024 (PP 1 - 6)

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

3 MATTERS ARISING

There are no matters scheduled for discussion in relation to this Item.

4 ITEMS FOR DISCUSSION

1.45pm 4.1 Refresh of General Dental Services Contract – John Lyon, Director of Dentristry & Clinical Dental Director (Powerpoint)

2pm 4.2 Digital Health & Care Record Update: Iain Ross (Powerpoint)

2.20pm 4.3 Emergency Care Summary (ECS) Update: Donald Peterkin (PP 7 – 16)

4.4 Discussion around joint ACF/Board Development session (23rd April)

5 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS

5.1 Area Dental Committee meeting held on 31 January 2024 (PP 17 - 21)

5.2 Adult Social Work and Social Care Advisory Committee meeting held on 1 February 2024 (PP 22 - 31)

5.3 Area Pharmaceutical meeting held 12 February 2024 - Verbal Update from Chair of Area Pharmaceutical Committee

5.4 Area Medical Committee held 13 February 2024 (PP32 – 39)

5.5 Area Optometric Committee – the next meeting is on 15 April 2024

5.6 Area Nursing, Midwifery, and AHP Advisory Committee – 25 January 2024
(PP 40 - 43)

5.7 Psychological Services Advisory meeting – no meeting took place

5.8 Area Healthcare Sciences Forum meeting – no meeting took place

The Forum is asked to Note the circulated minutes and feedback.

6 ASSET MANAGEMENT GROUP – Minute of Meeting held on 21 Feb 2024
Stephen McNally (PP 44 -48)

The Chair asked Forum members at the last meeting to consider if they would be willing to nominate themselves to replace Alex Javed as a member of the group to share the responsibility with Stephen McNally.

The Forum is asked to **Note** the circulated Minute.

7 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE – Minute of Meeting held on 17 January 2024
Kara McNaught, Team Manager, Adult Social Care (PP 49 - 57)

The Forum is asked to **Note** the circulated Minute.

8 Dates of Future Meetings

2nd May 2024
4th July 2024
29th August 2024
31st October 2024

9 FUTURE AGENDA ITEMS

- Processes for business change – Advisory Board engagement – May 2024.
- Leadership and Culture Framework update – May 2024.
- Discussion Over Physician Associates
- NHS Highland Financial Position and Impact
- Invite to F Davies (Incoming NHH Chief Executive) to Address Forum – Proposed May 2024
- Hospital Sub-Committee ToR Refresh

10 ANY OTHER COMPETENT BUSINESS

11 DATE OF NEXT MEETING

The next meeting will be held at **1.30pm on Thursday 2nd May 2024 on TEAMS.**