

Date of Issue: 24 June 2021

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MEETING OF AREA CLINICAL FORUM

Thursday 1 July 2021 at 1:30pm
Microsoft TEAMS

A G E N D A

- 1:30 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.
- 1:35 2 **SHARING SUCCESS**
Dr Jonathan Whiteside, Consultant, Intensive Care Medicine
Dr Wendy Beadles, Consultant in Infectious Diseases & Clinical Lead for Infectious Diseases
SCN Mhairi Forbes, Senior Staff Nurse Ward 6A
Dr Marian Mackinnon, Consultant Anaesthetist
- 2:20 3 **DRAFT MINUTE OF MEETING HELD ON 29 April 2021 (attached)** (PP 1-8)
The Forum is asked to approve the Minute
- 2:25 4 **MATTERS ARISING**
- 4.1 **eHealth Meeting held on 31 May 2021**
- 4.2 **Minutes from Advisory Committees – Update**
- 2:35 5 **MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS (attached)** **(NB 30 min total time allocation)**
- 5.1 **Area Dental Committee meeting held on 2 June 2021** (PP 9-15)
- 5.2 **Area Nursing, Midwifery, and AHP Advisory Committee meeting held on 20 May 2021** (PP 16-19)
- 5.3 **Psychological Services Advisory Committee (no meeting held in June)**
- 5.4 **Area Pharmaceutical Committee meeting held on 12 April 2021 and 14 June 2021** (PP 20-25)

- 5.5 Area Optometric Committee meeting held on 19 April 2021 (PP 26-28)
- 5.6 Adult Social Care and Social Work Advisory Committee meeting held on 7 June 2021 (to follow)
- 5.7 Area Healthcare Sciences Forum meeting
- 5.8 Area Medical Committee meeting held on 23 March 2021 (attached) and 8 June 2021 (to follow) (PP 29-36)

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

- 3:05 **6 ASSET MANAGEMENT GROUP**
Stephen McNally and Alex Javed
- 6.1 **Minute of Meeting of: 17 March 2021, 21 April 2021 and 19 May 2021 (attached)** (PP 37-46)

The Forum is asked to note the circulated minutes
- 3:10 **7 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE**
Ian Thomson and Catriona Sinclair
- 7.1 **Minute of Meeting of 28 April 2021 (attached)** (PP 47-59)

The Forum is asked to note the circulated minute
- 3:15 **BREAK**
- 8. DISCUSSION ITEMS**
- 3:20 **8.1 Culture Update / Whistleblowing Standards Implementation Oversight Group**
Manar Elkhazindar / Eileen Anderson
- 3:30 **8.2 Independent Review of Adult Social Care in Scotland Report and Discussion (attached)** (PP 60-168)
Ian Thomson
- 4:00 **8.3 Clinical and Care Strategy / Long Term Strategy**
Boyd Peters/Margaret Moss
- 4:05 **8.4 Cancer diagnosis, treatment and waiting times – solutions focus.**
Nick Abbott, NHS Highland Clinical Cancer Lead
- 4:25 **9 FOR INFORMATION**
- 9.1 **Dates of Future Meetings**
2 September
4 November
- 10 FUTURE AGENDA ITEMS – For Discussion**
Sharing Success - ASC
Items invited from Advisory Committees

4:30 11 **ANY OTHER COMPETENT BUSINESS**

4:35 12 **DATE OF NEXT MEETING**

The next meeting will be held at **1.30pm on Thursday 2 September 2021. Venue to be confirmed.**