

MEETING OF AREA CLINICAL FORUM

Thursday 29 October 2020 at 1:30pm
Microsoft TEAMS

A G E N D A

1 Welcome and Apologies

1.1 Declarations of Interest

1.30

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 3 SEPTEMBER 2020 (attached)

1.35

(PP 1-10)

The Forum is asked to Approve the Minute

3 MATTERS ARISING

3.1 Bronze, Silver and Gold Command Feedback

1.40

At the meeting held on 3 September 2020 members agreed to consult with respective Advisory Committees to gather feedback on their experience of the Command structure.

It had also been agreed the Chair of the Area Pharmaceutical Committee would seek feedback regarding communication and the managed services and feedback to K Sutton, Chief Officer (Acute Services).

It had also been agreed Dr Galloway and K Sutton discuss how people respond at the different stages of a crisis and the psychological impact to better prepare for a similar event.

3.2 Remobilisation Plan – Emerging Workstreams

1.50

At their meeting held on 3 September it had been agreed that Professional Advisory Committees discuss the Remobilisation Plan and feedback to the Forum.

The Forum is asked to Consider the updates provided.

4 ASSET MANAGEMENT GROUP

4.1 Minute of Meeting of 19 August 2020 (attached)

2.05

(PP 11-14)

4.2 Draft Minute of Meeting of 23 September 2020 (attached)

2.15

(PP 15-22)

The Forum is asked to Note the circulated minutes

5 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS

5.1 Feedback from Area Nursing, Midwifery, and AHP Leadership Committee

2.20

5.2 Area Nursing, Midwifery, and AHP Leadership Advisory Committee Draft Minute of 24 September 2020

2.25

(PP 23-28)

5.3 Feedback from Area Dental Committee meeting held on 30 September 2020

2.30

5.4 Feedback from Area Pharmaceutical Committee meeting held on 14 September 2020

2.35

5.5 Adult Social Care and Social Work Advisory Committee Draft Minute of 5 October 2020

2.40

(PP 29-32)

5.6 Feedback from Area Healthcare Sciences Forum

2.45

5.7 Area Medical Committee Draft Minute of meeting held on 11 August 2020 and Feedback from meeting held on 6 October 2020

2.50

(TO FOLLOW)

5.8 Psychological Services Advisory Committee Draft Minute of meeting held on 10 September 2020

2.55

(PP 39-45)

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

6 CHAIR'S FEEDBACK FROM NHS HIGHLAND BOARD MEETING OF 28 SEPTEMBER 2020 (attached)

3.00

Margaret Moss, Chair of ACF

(PP 33-36)

The Forum is asked to Note the feedback.

7 DISCUSSION ITEMS

7.1 Culture Fit For The Future Update

3.05

ACF Representatives

7.2 End of Life Care Update

3.15

Lorien Cameron-Ross

7.3 Care Portal Update
3.40 **Jim Docherty**

7.5 Remobilisation Plan (North Highland Community Remobilisation)
4.00 **Tracy Ligema/David Park**

8 FOR INFORMATION

8.1 Scottish Government Consultation on Human Tissue (Authorised)(Specified Type B Procedures)(Scotland) Regulations

8.2 Updated Attendance Record (attached) **(PP 37-38)**

8.3 Dates of Future Meetings
4.20
17 December 2020

9 ANY OTHER COMPETENT BUSINESS

10 ITEMS FOR FUTURE ACF MEETINGS

- UHI Research Opportunities
- Public Health Scotland
- Presentation on Discovery and the Balanced Scorecard
- Performance Framework
- Radiology Service at Raigmore Hospital

11 DATE OF NEXT MEETING

The next meeting will be held at **1.30pm on Thursday 17 December 2020** in the Board Room, Assynt House. **The meeting will be held on Teams.** With a limited number of spaces in Assynt House Board Room **(Please contact leah.girdwood@nhs.scot if you wish to attend in person)**