

Date of issue: 24 October 2024

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## MEETING OF AREA CLINICAL FORUM

Thursday 31 October 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 29 August 2024 (PP 1 - 8)

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

### 4.1 **GP Wait Data** – Sammy Clarke, Lead Health Analyst, Planning and Performance (PP 9 – 11) 2.15pm

### 4.2 **Long Covid Study** – Hannes De Kock, Team Lead 2.30pm

### 4.3 **Cone Beam Computer Tomography (CBCT) SBAR** – Duncan Railton, Associate Specialist, Oral and Maxillofacial Surgery (PP 12 – 31) 2.45pm

### 4.4 **People and Culture Portfolio Board** – Helen Eunson, Professional Lead Nurse – Mental Health and Learning Disabilities (NMAHP rep) (PP21 – 32)

### 4.5 **Quality Framework** – Louise Bussell, Nursing Director (PP33 – 44) 3.15pm

## 5 MINUTES FROM PROFESSIONAL ADVISORY COMMITTEES AND EXCEPTION REPORTS (PP45 - 67)

5.1 Area Dental Committee - meeting held on 24 September 2024

5.2 Adult Social Work and Social Care Advisory Committee – meeting 5<sup>th</sup> September 2024

5.3 Area Pharmaceutical Committee – meeting held on 7 October 2024

5.4 Area Medical Committee - meeting held on 15 October 2024

5.5 Area Optometric Committee – next meeting 28 October 2023

5.6 Area Nursing, Midwifery, and AHP Advisory Committee – meeting held on 26 September 2024

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 – 2024**

*Verbal Update by Stephen McNally*

The Forum is asked to **note** the update

**7 HIGHLAND HEALTH AND SOCIAL CARE COMMITTEE – Minute of Meeting held on 26<sup>th</sup> September 2024 (PP68 - 78)**

Kara McNaught, Team Manager, Adult Social Care

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

**8 Argyll and Bute IJB minutes - [Browse meetings - Argyll and Bute HSCP Integration Joint Board \(IJB\) - Argyll and Bute Council \(argyll-bute.gov.uk\)](#)**

**9 Dates of Future Meetings 2025**

9 January

13 March

1 May

3 July

4 September

9 November

**10 FUTURE AGENDA ITEMS**

- Leadership and Culture Framework update
- Discussion Over Physician Associates
- Invite to F Davies to Address Forum – proposed start of 2025

**11 ANY OTHER COMPETENT BUSINESS**

**12 DATE OF NEXT MEETING**

The next meeting will be held at **1.30pm on Thursday 9 January 2025 on TEAMS.**