The Northern, Yorkshire and Humberside NHS Directors of Informatics Forum

www.nyhdif.org.uk

Improving patient care by sharing ideas and information

MINUTES OF A MEETING OF THE FORUM HELD ON FRIDAY 11 MAY 2018 AT TANKERSLEY MANOR HOTEL, BARNSLEY

1. Welcome

The Chairman, Heather Cook (Mid Yorks NHST), welcomed all members present, namely: James Rawlinson (Rotherham NHSFT), Harjit Sembhi (NHS-D), Chris Archer (Leeds THFT), Richard Mann (Wakefield CCG), Andrew Clayton (Doncaster & Rotherham CCGs), Dawn Greaves (WYAAT), Lee Rickles (Humber NHS FT), Mandy Griffin (THIS), Sue Meakin (RDaSH), Paul Foster (SW Yorks PFT), Tim Rycroft (ANHSFT & BTHFT), Mark Simpson (Hull & EY Trust), Chris Dunne (CHFT/THIS), Stephen Dodd (NHS-E), Russell Hornshaw (LYPFT), Alastair Cartwright (Leeds CCGs), Richard Banks (RDaSH), Ian Wightman (Calderdale CCG), Delphine Fitouri (BDCFT), Nigel Hall (DBTH), Paul Bell (NHS England), Andrew Cocking Calderdale CCG), Paul Rice (NHS England), Tracy Sowersby (Hull & EY Trust), Debby Bentley (Mid Yorks NHST), Ted Woodhouse (ALIT Limited - NYHDIF Support), and Alan Baker (Lagentium Consultancy - NYHDIF Support).
28 members.

2. Apologies

Apologies had been received from: Julie Motta (THIS), Nicola Haywood-Alexander (Sheffield Health & Social Care), John Mitchell (Humber CCGs), Michael Rodgers (SYBSICS = South Yorkshire and Bassetlaw Shadow Integrated Care System), Andrew Leng (ANHSFT), Richard Slough (Leeds Community), Julie Waters (RDaSH), Simon Marsh (DBFT), Steve Mattern (NLaG FT), Chris Evans (NLaG FT), Jane Owens (Burton Hospital), and Matt Watkins (Leeds THT).
12 members.

3. Minutes of Last Meeting

3.1 Accuracy

The minutes of the previous meeting on Friday 9th March 2018 were agreed as a true and accurate record.

3.2 Matters Arising

There were no matters arising.

4. NHS England Update – Steve Dodd

Steve reported on 3 main areas:

4.1   Cyber Security – Board information events are taking place, communications regarding cyber are in future plans, and there has been a general increase in ransomware attacks in our region, Paul Barnes to speak to a future NYHDIF meeting;

4.2   Funding Update – many areas covered in a good discussion, including input from Paul Rice regarding the plans, EPMA, e-rostering, winter pressures, and bank and staff sharing;

4.3   Wi-Fi progress – further details given, covering several other matters also.

5. NHS Digital Update – Harjit Sembhi

Harjit reported on 3 main areas:

5.1   A deal has been signed with Microsoft which includes Windows 10. Webinars are being run to explain the scope access methods, etc;

5.2   Digital Maturity Assessment – now to include maternity;

5.3   Several other smaller matters were covered, including data opt-out.

Paul Rice also gave a useful general update regarding Digital Maturity Assessment.

6. Information Governance Sub-Group – Sue Meakin

6.1   GDPR – Sue stressed that implementation had to be in place by 25th May, although added that the ICO had said that that date was "NOT the finishing line".   Consent guidance has now been issued. Considerable development is taking place in data flow mapping. The Sub-Group has gained 4 new members;

6.2   DSP Toolkit – the Data Security Protection toolkitis now out in beta-test form. This will be examined further after 25th May;

Alan Baker also briefly covered NYHDIF's own GDPR compliance.

7. ISD Network Update - James Rawlinson

There had been no meeting since the last NYHDIF meeting. James urged all members to register, and to encourage their teams to use this service.   Heather and Tracy both said that the courses that were provided were very good, in terms of both quality and value.

8. Local Integrated Care Records ("LICR") – Lee Rickles

Lee gave a general update – progress was satisfactory, and information will soon be shared. Existing suppliers would be engaged by the end of May. Regardless of the bidding process, the group had agreed that, even if LICR was not successful per se, the general principles should be continued. A good discussion followed – it was agreed that a major issue was the integration of SCR and other nationally-held data into local EPR systems, etc.

9. AOB

The was no other business.

10. Discussion Topic 1 – Empowering Decision Makers through Connected Information – Philip Doyne (Technical Director) and John Elliot (Managing Director), QlickiT

Members perceived this presentation to be of relevant technology, and a very good and lively discussion followed. The slides are available on the NYHDIF website, at www.nyhdif.org.uk .

11. Discussion Topic 2 – VMware – Wayne Dyson (with Darren Hyrols and Chris Dawn)

This was another highly relevant and pertinent presentation. The products are already very well used. A good demonstration is available. Further information is available on the VMware website, and some has already been circulated.

12. Next Meeting: 9:30am on Friday 13th July 2018, as usual at Tankersley Manor Hotel, Barnsley.

Ted Woodhouse
NYHDIF Support
3rd June 2018