



# The Northern, Yorkshire and Humberside NHS Directors of Informatics Forum

[www.nyhdif.org.uk](http://www.nyhdif.org.uk)

Improving patient care by sharing ideas and information

## MINUTES OF A MEETING OF THE FORUM HELD ON FRIDAY 14 SEPTEMBER 2018 AT TANKERSLEY MANOR HOTEL, BARNSELEY

### 1. Welcome

The Chairman, Heather Cook (Mid Yorks NHST), because there were some new faces present, led round-the-tables introductions, and then welcomed all members present, namely: Harjit Sembhi (NHS-D), Richard Mann (Wakefield CCG), Dawn Greaves (WYAAT), Paul Foster (SW Yorks PFT), Chris Dunne (CHFT/THIS), Russell Hornshaw (LYPFT), Ian Wightman (Calderdale CCG), Matt Watkins (Leeds THT), Alec Cowell ((Harrogate & RD CCG), Roy Underwood (DBTH & Bassettlaw CCG), Simon Wilson (BD&C CCGs), Janet Howden (Leeds CCG), Monica Jones (Rotherham NHSFT), Lee Rickles (Humber NHS FT), Nigel Hall (DBTH), Andrew Leng (ANHSFT), Angela Wood (NHS-D), Mandy Griffin (THIS / CHFT), Cindy Fedell (Bradford THFT), Ola Zahran (YAS), Nigel Booth (Skills Development), Sue Meakin (NLaG & Chair of IG Sub-Group), Kathy Fulloway (Notts Healthcare), Richard Gladman (HDFT), Richard Corbridge (Leeds THT), Tim Rycroft (BDCFT), Alan Sheward (ANHSFT), Debby Bentley (Mid Yorks NHST), Paul Nicholas (HDFT), Ted Woodhouse (ALIT Limited - NYHDIF Support), and Alan Baker (Lagentium Consultancy - NYHDIF Support).

32 members.

### 2. Apologies

Apologies had been received from: James Rawlinson (Rotherham NHSFT), Chris Archer (Leeds THFT), Andrew Clayton (Doncaster & Rotherham CCGs), Julie Motta (THIS), John Mitchell (Humber CCGs), and Richard Slough (Leeds Community).

6 members.

### 3. Minutes of Last Meeting

#### 3.1 Accuracy

The minutes of the previous meeting on Friday 13<sup>th</sup> July 2018 were agreed as a true and accurate record.

#### 3.2 Matters Arising

There were no matters arising.

#### **4. NHS England Update – Angela Wood**

Angela covered several update areas, including ETTF bids, EPMA bids, GP WiFi, Care Homes Bed Availability, ERS, and 111 Online. There were a number of questions. Angela confirmed that NHS-E updates would continue at NYHDIF in future.

#### **5. NHS Digital Update – Harjit Sembhi**

Harjit gave a Cyber update, and covered several associated areas. She also updated on an imminent circular concerning suppliers, and another concerning credit management.

#### **6. Information Governance Sub-Group – Sue Meakin**

Sue mentioned three main areas: the new Toolkit, the Information Sharing Gateway, and the Information Governance Alliance

#### **7. ISD Network Update – Heather Cook**

Heather mentioned five areas of interest: the Levy for this Network and the need for more members to attend, Accreditation and the search for two Trusts to try for it, the ISD Network Conference date (7 Feb 19 @ Village Hotel Leeds), some higher cost courses may initially require a small fee, and the next Steering Group meeting on 4 Nov 18.

#### **8. Local Health & Care Records Exemplar (formerly “LICR”) – Lee Rickles**

Lee gave a general update. Since the successful bid, things have been quiet. Lee updated regarding the Funding agreement, and past and future events. Richard Corbridge added further information. There was a lengthy discussion around some differences with NHS-E, which were being resolved.

#### **9. AOB**

There was no other business.

#### **10. Discussion Topic 1 – Handling Patient Data Safely; the Role of Cyber Security Readiness and Update on LHCR Exemplars – Paul Barnes, Programme Manager for Cyber Security, NHS England**

This presentation covered all the areas mentioned in the title. There was much information imparted, and a very lively and useful discussion followed. The slides are available on the NYHDIF website, at [www.nyhdif.org.uk](http://www.nyhdif.org.uk).

**11. Discussion Topic 2 – Windows 10: Delivering Legacy Apps and Improving the User Experience with AppsAnywhere – Armi Kundi, Nick Johnson and Steve Knighton, Neeko Technology Services Ltd, Leeds**

This was another interesting and pertinent presentation, covering “Parallels”, Remote Application Server, Windows Apps available on any device, “One Launch Button”, “Cloudpaging”, and “Application Virtualisation”. Once again, the slides are available on the NYHDIF website, at [www.nyhdif.org.uk](http://www.nyhdif.org.uk) .

**12. Next Meeting: 9:30am on Friday 11<sup>th</sup> January 2019, as usual at Tankersley Manor Hotel, Barnsley.**

Ted Woodhouse  
NYHDIF Support  
3<sup>rd</sup> October 2018