The Northern, Yorkshire and Humberside NHS Directors of Informatics Forum

NYHDIF

Improving patient care by sharing ideas and information

MINUTES OF A MEETING OF THE FORUM HELD ON FRIDAY 8 MARCH 2019 AT TANKERSLEY MANOR HOTEL, BARNSLEY

1(a).   Welcome

Because of the importance of Agenda Item 3 below, Ted Woodhouse introduced the meeting and briefly welcomed all present, and then moved directly to Item 3 …

3(a).   Election of Officers (Chairman and Vice-Chairman) and Management Committee

3.1   Ted explained that there had been one nomination for the post of Chairman – namely, Heather Cook. Ted asked for any further nominations but none was forthcoming. Ted asked for a proposer and seconder for Heather – Dawn Greaves proposed and John Mitchell seconded.   Ted asked for a vote and Heather was (re-)elected as Chairman unanimously.   Ted then explained that there had been one nomination for the post of Vice-Chairman – namely James Rawlinson.   Ted asked for any further nominations but none was forthcoming.   Ted asked for a proposer and seconder for James – Janet Howden proposed and Simon Marsh seconded.   Ted asked for a vote and James was (re-)elected as Vice Chairman, again unanimously.   Ted then gratefully handed the chair back to the newly (re-)elected Chairman.

1(b).   Welcome

The Chairman, Heather Cook (Mid Yorks NHST), thanked all members present for their confidence in her and the Vice-Chairman, and also thanked Ted for managing the election. She then welcomed all members present, namely: James Rawlinson (Rotherham FT), Harjit Sembhi (NHS-D), Cindy Fedell (Bradford THFT), Richard Main (Wakefield CCG), Dawn Greaves (WYAAT), Ian Wightman (Calderdale CCG), Andrew Leng (ANHSFT), Angela Wood (NHS-D), Ola Zahran (YAS), Tim Rycroft (BDCFT), Debby Bentley (Mid Yorks NHST), Simon Marsh (DBTH FT), Chris Dunne (CHFT/THIS), Tom Davidson (Barnsley HFT), Richard Banks (RDaSH), Sue Meakin (NLaG & Chair of I.G. Sub-Group), Delphine Fitouri (BDCFT), Alastair Cartwright (Leeds CCG), Mike Byron (Leeds CCG), Simon Wilson (B&AWC CCG), Janet Howden (Leeds City), John Mitchell (Hull & EY CCG), Paul Rice (NHS-E), Alan Baker (Lagentium Consultancy - NYHDIF Support), and Ted Woodhouse (ALIT Limited - NYHDIF Support).
26 members.

2. Apologies

Apologies had been received from: Paul Foster (SW Yorks PFT), Lee Rickles (Humber NHS FT), Chris Archer (Leeds THFT), Richard Slough (Leeds Community), Monica Jones (Rotherham NHSFT), Nigel Booth (Skills Development), Caroline Booth (Skills Development), Andrew Clayton (Doncaster & Rotherham CCGs) and Nicola Haywood-Alexander (Sheffield HSC Trust).
9 members.

3(b). Minutes of Last Meeting

Following some discussion, and subsequent agreements, Paul Foster remains on the Management Committee, Matthew Watkins regrets that he has had to resign, and Simon Wilson was elected to the Management Committee. Heather thanked Matthew for his support during his time on the Management Committee, and welcomed Simon to it.

4. Minutes of Last Meeting

3.1 Accuracy

The minutes of the previous meeting on Friday 11th January 2019 were agreed as a true and accurate record.

3.2 Matters Arising

There were no matters arising.

5. NHS England Update – Angela Wood

Angela covered several update areas, including: funding approval for the HLSI programme; the ongoing discussions between NHS-D and Microsoft regarding the NHS use of Office 365 (and the transfer of NHSmail into Office 365 – it was recommended that users put money into baseline budgets for this (it may or may not be centrally funded); the use of .gov.uk as a secure firewall with NHSmail; and ETTF bids, which were welcomed, but there is no commitment yet. Paul Rice also led a discussion covering the impact of NHS-X, GDEs, LHCRE, funding, etc.

6. NHS Digital Update – Harjit Sembhi

Harjit gave a comprehensive update, and covered several areas, including: Four offerings available from NHS-D – (a) Cyber Associated Network ("CAN"), (b) Board-level cyber training (reported by Heather and others to be very good), (c) E-learning (with IBM) – an immersive lab regarding cyber security, and (d) a Vision Simulator regarding NHSmail solution – will be available soon, free; the NHS SMS messaging service is ending – information will be circulated; the standards framework is being delivered – comments are welcomed – an appropriate link will be circulated; the data architecture connector 2-day event in Bradford in April; and standardisation activities.

7. Information Governance Sub-Group – Sue Meakin

Sue covered several areas, including: the IG Toolkit submission - standards are either "met" or "not met" (or "partially met, but plans are in train to meet"); there is a new Toolkit coming around May, about which a webinar will soon be available; and an item concerning information flows, about which there was a long discussion – any responses to be circulated should be sent to either Alan or Ted.

8. ISD Network Update

Apologies had been received from Nigel Booth and Caroline Booth (no relation), so James Rawlinson gave a brief update on the recent board meeting, and the fact that the ISD Network was looking for organisations to test out the accreditation process.

9. Local Health & Care Records Exemplar (formerly "LICR")

Apologies had been received from Lee Rickles, but an update had been received and would be circulated and placed on the website. There was a general feeling that more communication was needed in this area – this is, apparently, being addressed. Cindy Fedell also gave a useful update in several areas.

10. AOB

10.1   John Mitchell asked all members who were "eMBED" customers to have discussions and share progress. Angela mentioned that the contract with eMBED is due to terminate in March 2020.

10.2   Angela said that the STP groups concerned with ETTF and GPIT are asked to talk to Primary Care groups – invitations will be coming.

10.3   Alan mentioned that, regarding membership, quotes will be sent out for next year by the end of March.

10.4   Alan and Ted reminded members that, **for next year at least, the bi-monthly NYHDIF meetings will be held at the Mercure Wetherby Hotel in Wetherby, and that the 2019 Conference will be held at the Mercure York Fairfield Manor Hotel in York** (just off the York Ring Road to the north).

10.5   It was announced that Chris Dunne was moving on – all present wished him well for the future.

11. Discussion Topic 1 – NHS Identity Agent : Progress and Update – Neil Birch, NHS Identity Implementation Manager

Neil gave a very good presentation, which was highly relevant to all members.   The slides from the presentation are available at www.nyhdif.org.uk .   There is also some excellent further information available at https://developer.nhs.uk/apis/national-authentication/ .

12. Discussion Topic 2 – How Microsoft Dynamics 365 can be Used to Improve the Delivery of Care across an Integrated Care System – Mike Lee, Account General Manager UK and Ireland, DXC Technology

Mike and two colleagues gave an excellent presentation about what was obviously a good product with very careful market placement. A lively discussion followed, particularly concerning the extent of overlap with the LHCRE functionality, and some very worthwhile exchanges took place. The slides from the presentation are available on the NYHDIF website, at www.nyhdif.org.uk .

13. Next Meeting: 9:30am on Friday 10th May 2019, at Mercure Wetherby Hotel, Leeds Rd, Wetherby LS22 5HE. Come off the A1M at junction 45, follow signs to Wetherby. Hotel is on your left, just off the roundabout just before you reach Wetherby centre

Ted Woodhouse
NYHDIF Support
1st May 2019