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 10 MAY 2019 AT MERCURE WETHERBY HOTEL, WETHERBY

1. Welcome

The Chairman, Heather Cook (Mid Yorks NHST) welcomed all members present, namely: James Rawlinson (Rotherham FT), Harjit Sembhi (NHS-D), Richard Main (Wakefield CCG), Dawn Greaves (WYAAT), Paul Foster (SW Yorks PFT), Russell Hornshaw (LYPFT), Ian Wightman (Calderdale CCG), Andrew Leng (ANHSFT), Angela Wood (NHS-D), Mandy Griffin (THIS / CHFT), Cindy Fedell (Bradford THFT), Ola Zahran (YAS), Debby Bentley (Mid Yorks NHST), Caroline Booth (Skills Development), Sue Meakin (NLaG & Chair of I.G. Sub-Group), Richard Slough (Leeds Community), Wendy Lawrence (Rotherham CCG), Simon Marsh (DBTH FT), Monica Jones (Rotherham NHSFT), Richard Banks (RDaSH), Gill Foley (NHS-D), Tim Rycroft (BDCFT), Delphine Fitouri (BDCFT), Stephen Mattern (NLaG), Chris Evans (NLaG), Simon Wilson (Bradford, Airedale, Wharfedale and Craven - BAWC – CCGs), Janet Howden (Leeds CCG), Paul Rice (NHS-E) – part-time, Alan Baker (Lagentium Consultancy - NYHDIF Support), and Ted Woodhouse (ALIT Limited - NYHDIF Support).
31 members.

2. Apologies

Apologies had been received from: Lee Rickles (Humber NHS FT), Nigel Booth (Skills Development), Andrew Clayton (Doncaster & Rotherham CCGs), John Mitchell (NE Lincs CCG), and Nicola Haywood-Alexander (Sheffield H&SC).
5 members.

3. Minutes of Last Meeting

3.1 Accuracy

The minutes of the previous meeting on Friday 8th March 2019 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: funding availability and the need for priorities and Business Cases; the NHS App rollout (presentation later); the completion of the eMBED contract; GP IT progress; ETTF developments; and handling a discussion around the letter from NHS-I about funding.

5. NHS Digital Update – Harjit Sembhi and Gill Foley

Harjit introduced Gill Foley, who delivered an "Internet First" presentation, which is now available on the NYHDIF website – www.nyhdif.org.uk .   The deadline for implementation is March 2021. Members were recommended to see the HSCN web pages for information regarding how HSCN will integrate with this programme.   Gill stressed that local feedback was vital, and welcomed.   A discussion followed covering areas including interfacing with local networks, and the funding shortfall.

6. Information Governance Sub-Group – Sue Meakin

Sue covered a number of areas, including: the revised Toolkit released on 26 May 2019; more than 100 Trusts had submitted Improvement Plans; the use of the Toolkit in the "Well Led" CQC work; the increase in requests for email communications; the involvement with NHSmail; progress with the ICO connected system; and the meeting at Goole later that day of the Sub-Group itself.   A number of interesting discussion points were raised, including around the involvement of CQC, the LHCRE(s), NHS-D, etc.

7. ISD Network Update – Caroline Booth

Caroline gave a brief update around recent and imminent activities, including: there is to be no increase in the 2019/20 levy; the 2019/20 prospectus is now available; the recent ISD Learning Day proved very popular, and the next one is on 13 Feb 2020 in the Village Hotel in Leeds; MS product training is going well; the Learning Portal is still progressing and is well-used; there are many new courses and events available; and the next Steering group meetings are on 4 Jun at Fieldhead Hospital, and 18 June at Wakefield CCG.

8. Local Health & Care Records Exemplar (formerly "LICR") – Monica Jones

With apologies having been received from Lee Rickles, Monica gave a general update. The slides from her presentation, details of all meetings, and much other information, are all available on the LHCR website, at www.yhcr.org .   There is a "Leeds Event" on 3 July 19 at Cloth Hall.

9. How Can NYHDIF Influence National Policy - Discussion

The Chairman decided that, due to time pressures on the rest of the agenda, this item should be postponed until the next meeting.   It was also suggested that any available ideas, from any and all members, associated with this issue should be sent to Ted Woodhouse for collation and discussion at the next meeting. **ACTION – All Members** (Secretary's Note: At the time of writing, nothing has yet been received.)

10. AOB

10.1   Paul Rice (NHS-E) gave a useful and highly informative update on the reprioritisation and funding of almost all of NHS-E activities. Much of his information cannot be minuted, so members are urged to attend **in person** at future meetings in order not to miss important news updates of this type.

10.2   The Chairman requested that only urgent further items of AOB be raised at that time. There were none.

11.   Discussion Topic 1 – *Accessing GP Data and Use in Population Health Management* - Tony Magaw, Wellbeing Data Management Services

Tony delivered an interesting and VERY relevant presentation (available on the website at www.nyhdif.org.uk).   It was clear that Tony's knowledge of NHS information and its handling was excellent.

12.   Discussion Topic 2 – *Empower the Person - The NHS App* - Glenn Armitage & Kayleigh Buckley, Implementation Lead – Empower the Person (North Region)

This was a good update, and generated a useful discussion around some of the points raised.   Once again, the slides from the presentation are available on the NYHDIF website, at www.nyhdif.org.uk .

13.   Discussion Topic 3 - *Medical Device Integration - From Basic Connectivity to Seamless Integration* - Mark Smith, Enovocom

Mark gave an update presentation following his visit to NYHDIF last year. This was a really interesting and relevant presentation in a key area of interest to members.   Slides as usual available at www.nyhdif.org.uk .

14.   Next Meeting: Friday 12th July 2019, once again at the Mercure Wetherby Hotel, Leeds Road, Wetherby, LS22 5HE in the Harewood Room. A link to how to find the Mercure Wetherby Hotel is at: https://www.mercurewetherby.co.uk/ .

Ted Woodhouse
NYHDIF Support
4th June 2019