



The Northern, Yorkshire and Humberside NHS Directors of Informatics Forum

www.nyhdif.org.uk

Improving patient care by sharing ideas and information

SUMMARY MINUTES OF A MEETING OF THE FORUM HELD ON FRIDAY 13 SEPTEMBER 2019 AT MERCURE WETHERBY HOTEL, WETHERBY

1. Welcome

The Vice-Chairman, James Rawlinson (Rotherham FT), welcomed all members present, namely: Richard Main (Wakefield CCG), Russell Hornshaw (LYPFT), Richard Banks (RDaSH), Simon Wilson (Bradford, Airedale, Wharfedale and Craven - BAWC – CCGs), Janet Howden (Leeds CCG), Dean Davidson (NHS-E), Dawn Greaves (WY+H HCP), Chris Love (THIS), Rob Birkett (THIS / CHFT), Mike Byron (Leeds CCG), Chris Archer (LTHT), Paul Foster (SW Yorks PFT), Angela Wood (NHS-D), Ola Zahran (YAS), Caroline Booth (Skills Development), Debbie Westmoreland (Scarborough & Ryedale CCG), Wendy Lawrence (Rotherham and Doncaster CCG), Dave Hollings (Bradford NHSFT), Cindy Fedell (Bradford THFT), Alan Sheward (Airedale NHSFT), Stephen Stewart (Sheffield THFT), Peter Howson (THIS/CHFT), Lee Rickles (YHCR), Rachael Fieldsend (Humber CCGs), Debby Bentley (Mid Yorks NHST), Kevin Connolly (Sheffield Children's NHS FT), Delphine Fitouri (Bradford DCFT), Alan Baker (Lagentium Consultancy - NYHDIF Support), and Ted Woodhouse (ALIT Limited - NYHDIF Support).

30 members.

2. Apologies

Apologies had been received from: Heather Cook (Mid Yorks NHST), Harjit Sembhi (NHS-D), Andrew Leng (ANHSFT), Mandy Griffin (THIS / CHFT), Monica Jones (Rotherham NHSFT / YHCR), Paul Nicholas (Harrogate FT), Andrew Clayton (Doncaster & Rotherham CCGs), John Mitchell (NE Lincs CCG), Sue Meakin (NLaG), and Andrew Haw (Notts Healthcare).

10 members.

3. Minutes of Last Meeting

3.1 Accuracy

The minutes of the previous meeting on Friday 12th July 2019 were agreed as a true and accurate record.

3.2 Matters Arising

There were no matters arising which are still significant.

4. NHS England Update – Dean Davidson and Angela Wood

Dean and Angela covered a number of matters in their updates update, including: Health Systems Framework, Health Intelligence Analysis, Resource Optimisation, Staff Surveys, Population Health Management, Update on eMBED, HSLI Funding, and several other areas.

5. NHS Digital Update

There were no representatives present from NHS-D, so no update was available.

6. Information Governance Sub-Group

There were no members of the IG Sub-Group present, and therefore no update was available.

7. ISD Network Update – Caroline Booth

Caroline updated members regarding a range of activities and areas of progress. **ACTION – Heather, Caroline or Nigel to update the next meeting.**

ACTION – All members are asked to ensure that all their staff are on the ISD Network, and aware of the courses available, the fact that private courses can be arranged, etc.

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

Lee gave a general update covering several areas, all of which are covered on his slides available on the website at www.nyhdif.org.uk .

9. LTHT DIT Infrastructure Digital Story...Building the Leeds Digital Way – Andy Williams

Andy Williams was not present, so this item was omitted.

10. 2019 Conference

A discussion covered a number of areas associated with the Conference preparation.

11. AOB

Lee Rickles mentioned a couple of items.

12. Discussion Topic 1 – AWS – *Public Cloud for Healthcare Overview* - David Bibbs, Enterprise Account Manager – Healthcare, Amazon UK

This was a very impressive and highly relevant presentation and subsequent discussion proved to be interesting and very useful. The presentation is available on the website at www.nyhdif.org.uk .

13. Discussion Topic 2 – *Office 365 in the NHS* - Ben Lopez, Public Sector Sales Manager, Phoenix Software

A useful and relevant presentation. Once again, the slides from the presentation are to be found at www.nyhdif.org.uk .

14. Next Meeting: Friday 10th January 2020, as usual 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 October 2019