

**SUMMARY MINUTES OF A VIRTUAL MEETING OF THE FORUM  
Held on Friday 14<sup>th</sup> January 2022 using MS-Teams**

1. **Welcome**

The chair, Heather Cook, welcomed members to the virtual meeting. A full list of attendees (full- and part-participants) is included as Annex 1. In all, 43 attended the January meeting.

2. **Apologies**

See Annex 1

3. **Minutes of September 2021 meeting and Matters Arising**

These were accepted as an accurate record and no matters arising were raised. It was noted that the Forum held its annual conference between the September and January meetings.

4. **NHS England Update**

Angela Wood provided a verbal update for the Forum.

*Front line digitalisation* - All should be aware of their own organisational position regarding funding e.g., seed funding.

*Cyber* - There was a query re. Cyber revenue funding and a request from the Chair that NHS E finance copy in relevant CIOs, as CIOs are not always aware of approved bids. The Cyber bids are now closed (Tranche 5). **[ACTION: NHS E]**

Access to Elective recovery funding is available via ICS.

No information was available on a recent Community funding bid.

Next year there will be further streamlining of the Unified Tech Fund.

It was noted that Karen Payne has started work on Remote Monitoring and is keen to give an update at a future meeting. **[ACTION: NYHDIF SUPPORT]**

Angela is moving to a new Interim role and Vicki Linford is covering until 31 March 2022. Her new role relates to helping the digitisation of community health services.

The Group thanked AW for her contributions to NYHDIF.

## 6. **NHS Digital Update**

Unfortunately, Oliver Christie was unable to attend the meeting, however a written update has been circulated to members.

## 7. **Information Governance Sub-Group Update - Susan Meakin**

DSPT Improvement Plans are currently on hold. Organisational 'status' will roll-over unless some wish to submit a revised improvement plan.

Susan reviewed some of the possible 22/23 Toolkit changes.

Other updates and discussions covered: -

- Recent Sub-Group meeting items
- Early work on the IG implications of the CCG to ICB transition
- NIMS/ESR data recoding

## 8. **ISD Network Update – Caroline Booth**

The updates and discussions included: -

- Face-to-face sessions now converted to online
- Strategy day and conference
- Power Apps as a new (possibly chargeable) area for next year
- Business Analysis foundation exam chargeable at cost next year
- Exploring virtual classroom tools

## 9. **Yorkshire & Humber Care Record Update (YHCR) – Lee Rickles**

Significant progress continues to be made. Of note is HC&V where 3 Trusts, 3 Local Authorities and Primary Care are connected. Summary level information is being exchanged.

Use-cases are being worked on by YAS to cover 999,111, PTS.

The GP Connect connection is available and is easier to navigate than the SCR.

A number of onboarding discussions are taking place.

Next year is likely to include discussions re. care homes possibilities.

February remains the plan for TPP to provide non-HTML data.

## 10. **Review of NYHDIF Conference on 11<sup>th</sup> & 12<sup>th</sup> November 2021**

Ted Woodhouse reviewed the conference feedback.

35% of delegates responded to the feedback questionnaire.

Overall, the quality of the annual conference was assessed as being high. The variety, quality, relevance, and seniority of speakers was appreciated. A face-to-face event was welcomed, and Covid-safe measures worked well.

At its peak 90 were in attendance. 3 of the 5 sponsors have already committed to next year.

Interactive discussions with remote speakers were an issue but there is no obvious way to resolve this.

The venue and food rated as at least adequate, and mostly good.

There was some initial anxiety regarding having speakers from Sky Bet and Amazon but they followed the conference brief and proved popular conference slots.

#### 11. **Any Other Business**

Alan Baker outlined the likely position re. membership fees and invoicing arrangements for 2022/23. An email will be sent to members following the imminent NYHDIF Management Committee.  
**[ACTION: NYHDIF SUPPORT]**

Dean Davidson updated the Forum on his work focus around 'What good looks like', especially in relation to how to support Trusts not yet at a minimum level to be able to implement an EPR. 44 Trusts currently don't have an EPR in place at the moment. This work will include what might be included in a minimum viable EPR product.

He is making the connection between other initiatives such as the Smart foundations assessment survey and the Digital Aspirant Plus work. Some slides will be circulated to Forum members.  
**[ACTION: NYHDIF SUPPORT]**

#### 12. **Virtual Wards: TytoCare: Use Cases, Jan 2022**

Ellen Barnes, Programme Manager at the Y&H AHSN highlighted a number of local and varied case studies.

13 projects are running across WY&H. The essence is the use of remote care devices for remote examinations. There are lots of clear benefits for delivering care closer to home.

The product is cloud-based and can handle limited communications/internet outages. Within patient homes some patients have been provided with 4G connections.

Ellen's contact email is:

ellen.barnes@yhahsn.com.

#### 13. **SARD ESR Wrapper API - Kevin Monk, CEO SARD**

Kevin described his Joint Venture company.

Contact details to be provided. **[ACTION: NYHDIF SUPPORT]**

The focus is on workforce systems for appraisal, job planning, rostering etc. The company approach from herein will be Open-Source products.

ESR API Wrapper is Open-Source code and forms part of the 'Public Money, Public Code' approach

They are seeking to provide a 'PDS' equivalent but for staff.

A number of questions were responded to including the quality of the CSV extract from ESR and an offer to look more closely at the local Y&H Acute environment.

14. **Next Meeting.** The next regular meeting is scheduled for **Friday 11<sup>h</sup> March 2022**, at this point in time this is planned to be a virtual meeting

Alastair Cartwright / Ted Woodhouse  
NYHDIF Support  
1<sup>st</sup> February 2022

## Annex 1 – Attendance at the 14th January 2022 NYHDIF virtual MS-Teams meeting

### Attending

Name	Organisation
Heather Cook (Chair)	Mid Yorkshire Hospitals NHS Trust
Richard Banks	RDaSH
Richard Billam	Barnsley Hospital NHS FT
Robert Birkett	THIS
Caroline Booth	Y&H ISD Network
Kevin Connolly	Sheffield Children's Hospital
Dean Davidson	Bradford District Care Trust
Tom Davidson	Barnsley Hospital NHS FT
Bill Fawcett	Leeds & York Partnership FT
Scott Finch	Mid Yorkshire Hospitals NHS Trust
Stephen Firman	NHSE
Delphine Fitouri	Bradford District Care Trust
Paul Foster	SWYFT
Kathy Fulloway	Nottinghamshire Healthcare
Dawn Greaves	Leeds Teaching Hospitals
Peter Howson	THIS
Russell Hornshaw	Leeds & York Partnership FT
Vicki Linfood	NHSE
Chris Love	THIS
Richard Main	NHS Wakefield CCG
Simon Marsh	YAS
Steve Mattern	Northern Lincolnshire & Goole NHS FT
Shauna Mc Mahon	Northern Lincolnshire & Goole NHS FT
Sue Meakin	Northern Lincolnshire & Goole NHS FT
John Mitchell	NHS NE Lincs CCG
Julie Motta	THIS
Jim Rae	THIS
James Rawlinson	Rotherham FT
Lee Rickles	Humber FT
Tim Rycroft	Bradford District Care Trust
Marty Slingsby	NHS East Riding of Yorkshire CCG
Richard Slough	Leeds Community Trust
Steven Stewart	Sheffield Teaching Hospitals NHS FT
Angela Wood	NHSE
Ola Zahran	YAS
Alan Baker	NYHDIF Support
Alastair Cartwright	NYHDIF Support
Janet Howden	NYHDIF Support
Ted Woodhouse	NYHDIF Support
<b>External Speakers</b>	
Ellen Barnes	Y&H AHSN
Chris Giles	SARD JV
Kevin Monk	SARD JV
Jan Eastwood	SARD JV
<b>Apologies received from:</b>	
Nigel Booth	Y&H ISD Network
Simon Wilson	Bradford CCGs