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 10 JANUARY 2020 AT MERCURE WETHERBY HOTEL, WETHERBY

1. Welcome

The Chairman, Heather Cook (Mid Yorks NHST) welcomed all members present, and because there were several new faces, asked that all members introduce themselves, namely: Richard Banks (RDaSH), Simon Wilson (Bradford CCGs), Janet Howden (Leeds City Digital Team), Dean Davidson (NHS-E), Dawn Greaves (WY+H HCP), Chris Love (THIS), Rob Birkett (THIS / CHFT), Paul Foster (SW Yorks PFT), Angela Wood (NHS-D), Ola Zahran (YAS), Caroline Booth (Skills Development), 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), Harjit Sembhi (NHS-D), Andrew Leng (ANHSFT), Mandy Griffin (THIS / CHFT), Paul Nicholas (Harrogate FT), Sue Meakin (NLaG), Richard Main (Wakefield CCG), Ian Wightman (Calderdale CCG), Richard Slough (Leeds Community Healthcare), Ian Vause (Mid Yorks NHST), Bill Fawcett (Leeds & York Ptnshp NHSFT), Alastair Pickering (Hull UTH NHST), Luke Stockdale (THIS / CHFT), Tim Rycroft (Bradford Care Trust), Alan Baker (Lagentium Consultancy - NYHDIF Support), and Ted Woodhouse (ALIT Limited - NYHDIF Support).
36 members.

2. Apologies

Apologies had been received from: Chris Archer (LTHT), Debbie Westmoreland (Scarborough & Ryedale CCG), Kevin Connolly (Sheffield Children's NHS FT), and Chris Evans (NLaG).
4 members.

3. Minutes of Last Meeting

3.1 Accuracy

The minutes of the previous meeting on Friday 13th September 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 a number of matters, including: Windows 7 and 10 (various issues), Funding (STP, Primary Care, ETF, Single Sign-on), Primary Care Digital Maturity Survey, NHS-E extra comms staff member, and several other areas.

5. NHS Digital Update – Harjit Sembhi

Harjit covered several areas, including: senior staff changes, the NHS app, other training available, and, in response to a question, Office 365. Dean Davidson mentioned that was going to be an NHS-X standards webinar.

6. Information Governance Sub-Group – Sue Meakin

Sue mentioned a number of activities, including: the new IG Toolkit ("DSP Toolkit") issues – submission is by end of March, LHCRE discussions, NHSmail SARs, and other areas.

7. ISD Network Update – Caroline Booth

Caroline updated members regarding a range of activities and areas of progress, including: no increase in the levy for 2020/21, anything for sharing should be sent to Caroline, an Information Conference in February, imminent availability of MS Office and Project Management courses, availability of organisational visits from ISD, the success of the December 2019 Annual Strategy Day, etc.

8. Local Health & Care Records Exemplar (LHCRE) – Lee Rickles

Lee gave a general update covering several areas, including: Audit, long-term funding, ongoing on-boarding of organisations and practices, Academies, funding co-ordination, and the LHCRE website.

9. 2019 Conference

Alan and Ted led an update / discussion about the 2019 NYHDIF Conference, and requested ideas and suggestions from members.

10.   AOB

10.1   Alan mentioned that the 2020 NYHDIF Conference will be held on Thursday 12th and Friday 13th November 2020 at the Mercure Fairfield Manor Hotel, York (again).

10.2   Alan drew member attention to the NYHDIF bi-monthly meeting dates for the next year or so – the meetings will be held on the second Friday of every other month with one exception <u>the May 2020 meeting will be on Friday 15th May</u> (because Friday 8th

May is a public holiday this year only).

10.3   Alan informed members that the 2020/21 NYHDIF membership fee had been held (again) at £450, including bimonthly meeting attendance and full Conference attendance. Quotations for this invoice were to be sent to members imminently.

11.   Discussion Topic 1 – *Introducing Bridgit: Preventive Social Care Powered by IoT and AI – Darren Crombie, CEO, Upstream Systems*

This was a very impressive and highly relevant presentation in terms of the ageing population, etc., and the subsequent discussion proved to be interesting and very useful. Information about Upstream is available on the website at www.nyhdif.org.uk .

12.   Discussion Topic 2 – *Yorkshire and Humber AHSN – Summary and Update* – Neville Young and Helen Hoyland, Programme Lead

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

13.   Discussion Topic 3 – *Digital Enablement in Healthcare: Allscripts Relevance Vision, and Solution Strategy* – Tim Culley and Michael Chapman, Allscripts

This was clearly a highly relevant presentation regarding the possible use of such systems in hospitals.   Allscripts demonstrated a clear understanding of this area. Again, the slides from the presentation are to be found at www.nyhdif.org.uk .

14.   Next Meeting: Friday 13th March 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 February 2020