



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 VIRTUAL MEETING OF THE FORUM HELD ON FRIDAY 11th SEPTEMBER 2021 USING MS-TEAMS

1. Welcome

The Chairman, Heather Cook (Mid Yorks NHST), welcomed all members present on the Teams meeting. A full list of attenders (full and part time) is appended at Appendix 1. A total of 37 members attended, in full or in part.

2. Apologies

- were received from 5 members.

3. Minutes of July 2021 meeting and Matters Arising

Accuracy accepted, and no matters arising were raised.

4. Folding Space – Automated Redaction Manager – ARM

Chris Massey, Business & Market Development Manager, Folding Space supported by Paul Byrne, Business Development Executive, Folding Space

Copies of slides shared post-meeting.

5. Integrating with National Digital Patient channels. (NHS App, NHS login, NHS.uk)

Stephen Dodd, Product Strategy and Live Services, NHS-X

Copy of slides shared post-meeting.

6. NHS England Update – Angela Wood

Unified tech fund prospectus now published. Angela will circulate link and be is available to provide further information.

Front line digitisation funding available for front line recovery, welcoming bids 21/22 for tactical short contracts. Again, contact Angela for further information. Deadline 15th October.

Conversations are to take place outside the meeting with individual organisations to clarify their position regarding bids both existing and potential.

EDDI – looking at plans for an extension.

Digital First Primary care – GPIT money has started flowing, some bids have already been approved. ETTF additional review money is available.

7. NHS Digital Update – Oliver Christie

An email will be going out next week re Cloud Centre of Excellence it will be a consultative role and its purpose is to share best practice. First action will be a baselining piece, via a questionnaire.

Cyber Associates Network (CAN) annual conference 13th-14th Oct, online session.

NHS Mail team have sent reminders out re POP and IMAP.

Further information and slides were shared post meeting.

8. Information Governance Sub-Group Update

Lee Rickles is to invite NYHDIF members project managers for 365 to a learning lessons/action learning set, to enable wider sharing of experiences and sharing of how problems and issues have been resolved.

9. ISD Network Update

Caroline Booth updated the meeting with details concerning 2021/22 courses, the Learning Portal, the 2022 Learning Day, the roll-out of ISD nationally, the possible CCIO Network, the ISDN website, Good Practice documents, and the Digital Transformation Group. A separate update concerning these details has been circulated to all members.

10. Yorkshire & Humber Care Record Update (YHCR)

Board pack is to be circulated for information.

Issues have arisen with TPP and integration, work is ongoing to resolve the change in approach.

Research is now to be separated from the main program.

11. Update and arrangements for Conference on 11th & 12th November 2021

Heather Cook updated the group saying we are still planning on a face-to-face conference. The Management Committee recognise we are still working in challenging times and it will of course be kept under review. She added that we have some exceptionally good speakers are booked, and this was echoed by Ted Woodhouse. If this 30th conference cannot be held face-to-face, then it will be postponed. There will be limits on the numbers attending, so please book as soon as possible.

All NYHDIF members get one free place at the conference and additional delegates spaces will be available at a small charge.

12. Any Other Business

None

13. Date of Next Meeting

The next NYHDIF meeting is the Annual Conference, to be held as a face-to-face gathering at the Mercure York Fairfield Manor Hotel on Thursday 11th and Friday 12th November 2021.

The next regular NYHDIF bimonthly meeting will be held on Friday 14th January 2022 – venue and style to be confirmed. **Secretary's Note** – it was subsequently agreed that this meeting would be held as a Microsoft Teams meeting. A joining invitation will be sent to all members by the Chairman.

Janet Howden / Ted Woodhouse
NYHDIF Support
28th October 2021

Annex 1 – Attendance at NYHDIF 11 sept 21 MS-Teams Meeting

Name	Organisation
Attending:	
Heather Cook (Chair)	Mid Yorkshire Hospitals NHS Trust
Ken Anderson	Doncaster & Bassetlaw NHS FT
Richard Banks	RDaSH
Debby Bentley	Mid Yorkshire Hospitals NHS Trust
Richard Billam	Barnsley Hospital NHS FT
Richard Birkett	THIS
Caroline Booth	Y&H ISD Network
Oliver Christie	NHS-D
Kevin Connolly	Sheffield Children's Hospital
Adam Crevald	? Notts Healthcare
Tom Davidson	Barnsley Hospital NHS FT
Bill Fawcett	Leeds & York Partnership FT
Scott Finch	Mid Yorkshire Hospitals NHS Trust
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
Debbie Loke	Burton & Derby Teaching Hospitals
Shauna McMahan	NLaG
Richard Main	NHS Wakefield CCG
Sue Meakin	NLaG
John Mitchell	NHS NE Lincs CCG
Julie Motta	THIS
Paul Nicholas	Harrogate District NHS FT
Paul (guest)	?
James Rawlinson	Rotherham FT
Paul Rice	Bradford Teaching Hospitals NHS FT
Lee Rickles	Humber FT
Adrian Shakeshaft	York & Scarborough Teaching NHS FT
Luke Stockdale	THIS
Angela Wood	NHS-E
Ola Zahran	YAS
Alan Baker	NYHDIF Support
Ted Woodhouse	NYHDIF Support
Janet Howden	NYHDIF Support
External Speakers:	
Chris Massey	Folding Space
Steven Dodd	NHS-X
Apologies received from:	
Alastair Cartwright	Leeds City Digital Partnership
Nigel Booth	Y&H ISD Network
Simon Wilson	Bradford CCGs
Dean Davidson	NHS-E
Richard Slough	Leeds Community