



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 12 MARCH 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 hereto. A total of 31 members attended, in full or in part, and 7 external speakers.

2. Apologies

Apologies received are also listed in the appendix hereto - 12 members.

3. Minutes of Last Meeting

3.1 Accuracy

The minutes of the previous meeting on Friday 8th January 2021 were agreed as a true and accurate record.

3.2 There were no significant Matters Arising

4. CIO Engagement with NHSX for ICS Development – Selin Barnett, Product Manager, Hippo Digital Ltd

The purpose of this presentation is self-explanatory from the title. An exercise was carried out using an online whiteboard tool (“Miro Board”) in an attempt to gather the ICS information. This attempt did not appear to be entirely successful, but the slides and the write up of what was collected were promised to be circulated, together with Selina’s contact details. Members were invited to fill in the online whiteboard at their leisure over the following week.

5. NHS England Update

In the absence of Angela Wood, Alan read out a paper from her (and subsequently circulated it), discussing “Virtual Wards” in some detail. The request was to upscale the Virtual Wards across other pathways. More details are available from Iain Gould, at Iain.Gould@nhs.net.

6. NHS Digital Update – Oliver Christie

A very good update from Oliver, and the full presentation and other details have already been circulated to members.

7. Information Sub-Group Update – Sue Meakin

Sue covered a number of areas, although the main issue was Office 365 (or Microsoft 365, as it is now called). Organisations need appropriate documentation in place in order to use the NHS deal. Much work and an information sharing gateway are happening in this area.

8. ISD Network Update – Caroline Booth

Caroline updated the Forum in several areas, including: the 21/22 programme has now been agreed, and the prospectus distributed; several new courses are available; the learning portal has been expanded; Microsoft 365 specialist courses are available; and several other areas. ISD is now assisting the development of the NE and the EM ISDs.

9. Yorkshire and Humber Care Record (YHCR) (formerly Local Care Health Records Exemplar) Update

The change of name of this activity appears to have had an adverse effect on their ability to keep our members informed of progress – neither report nor representative were available at the meeting.

10. AOB

10.1 Alan reminded members that the NYHDIF subscriptions for the year 21/22 were now due, and anyone who wanted to pay that sub out of 20/21 budgets should contact Alan immediately, who could arrange it.

11. Update from September Presentation by CINOS – Tony King, Dan Worman and Richard Evans

This was a useful update on Developments – including use of Teams and other VC activities, unified comms, etc. All information has been either circulated or placed on the NYHDIF website.

12. Digital Transformation Approach – Garry Payne, Business Manager, Max20 Project Solutions Limited, and Jaki Allen-Free, Digital Transformation Programme Director, Alder Hey Children's NHS FT

Another interesting and relevant presentation from a well-respected hospital. The presentation is on the NYHDIF website, at www.nyhdif.org.uk.

13. Next Meeting: Will be held virtually, using Microsoft Teams, starting at 9:30am on Friday 14th May 2021. MS Teams Joining Link invitation will be sent out by the Chairman a few days before.

NYHDIF Microsoft Teams Meeting - Friday 12th March 2021

Name	Organisation
Attendance:-	
Heather Cook (Chairman)	Mid Yorkshire Hospitals NHS Trust
Ken Anderson	Doncaster & Bassetlaw FT
Richard Banks	RDaSH
Caroline Booth	Y&H ISD Network
Oliver Christie	NHSD
Christopher Evans	NLaG
Scott Finch	Mid Yorkshire Hospitals NHS Trust
Delphine Fitouri	Bradford District Care Trust
Kathy Fulloway	Nottinghamshire Healthcare
Dawn Greaves	Leeds Teaching Hosptals
Iain Gould	NHSE
Andrew Haw	Nottinghamshire Healthcare
Russell Hornshaw	Leeds & York Partnership NHS FT
Janet Howden	NHS Leeds CCG
Wendy Lawernce	NHS Rotherham CCG
Shauna McMahon	NLaG
Richard Main	NHS Wakefield CCG
Simon Marsh	YAS
Sue Meakin	NLaG
John Mitchell	NHS NE Lincs CCG
Paul Nicholas	Harrogate & District NHS FT
James Rawlinson	Rotherham Hospital FT
Tim Rycroft	Bradford District Care Trust
Neil Scott	Airedale Hospital NHS FT
Harjit Sembhi	NHS Digital
Adrian Shakeshaft	York Teaching Hospital FT
Martyn Slingsby	NHS East Riding CCG
Stephen Stewart	Sheffield Teaching Hospitals FT
Ola Zahran	YAS
Alan Baker	NYHDIF Support
Ted Woodhouse	NYHDIF Support
External Speakers:-	
Selin Barnett (for Agenda Item 4)	Hippodigital
Leah Thompson (for Agenda Item 4)	Hippodigital
Ben Worman (for Agenda Item 11)	CINOS/Refero
Tony King (for Agenda Item 11)	CINOS/Refero
Richard Evans (for Agenda Item 11)	CINOS/Refero
Gary Payne (for Agenda Item 12)	max20
Jaki Allen-Free (for Agenda Item 12)	max20
Apologies from:-	
Dean Davidson	NHS England
Simon Wilson	Bradford & Airedale CCGs
Paul Foster	SWYFT
Alastair Cartwright	Leeds CCGs
Stephen Mattern	NLaG NHS FT
Paul Rice	Bradford Teaching Hospitals NHS FT
Angela Wood	NHSE
Kevin Connolly	Sheffield Children's Hospital
Richard Slough	Leeds Community
Mandy Griffin	THIS
Chris Love	THIS
Julie Motta	THIS