



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 8 JANUARY 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 34 members attended, in full or in part.

2. Apologies

Apologies were received from Andrew Copley (Airedale NHS FT), Richard Slough (Leeds Community Healthcare NHS T), Angela Wood (NHS-E) and Alan Baker (NYHDIF Support). 4 members.

3. Minutes of Last Meeting

3.1 Accuracy

The minutes of the previous meeting on Friday 11th September 2020 were agreed as a true and accurate record.

3.2 There were no significant Matters Arising

4. NHS England Update – Dean Davidson

Dean covered a number of points, including: ICS maturity, Refresh of Health Systems Support Framework (HSSF), Shared Care Records, EPR expansion, minimum viable EPR set-up for acutes, video consultation, social prescribing, and single sign-on solutions. There were question about procurement and funding **ACTION – All members to note that HSSF is claimed to be a quicker and more flexible procurement route.**

5. NHS Digital Update – Oliver Christie

Areas covered included: Cyber security, national booking service (including for Covid vaccinations), virtual smart cards, and NHS mail. A detailed update has already been circulated to members.

6. Information Sub-Group Update – Sue Meakin

Sue mentioned a number of points, including: the new IG Toolkit launch in December 2020 (base line submission was required by 28 Feb 2021, and final submission by 30 June 2021), audit of

these submissions, post-Brexit data flows into and out of the EU, and the fact that sub-groups are being set up covering key areas – Colin Parke (Sheffield Children’s FT) offered assistance.

7. ISD Network Update – Caroline Booth

Caroline updated the Forum in several areas, including: the fact that it had been a difficult year but many events were still held (90% are now virtual, and well-received, especially “Mental Health in Covid Times”), consultation was being sorted out to agree the 2021/22 programme, an update regarding the meeting with HEE about rolling out ISD activities across England, and several other areas. For more information members are asked to contact directly Caroline Booth or Nigel Booth (no relation!).

8. Local Care health Records Exemplar Update – Lee Rickles

Lee stated that information on all matters would become available on Monday 11th January 2021, and these would be circulated to members (Secretary’s Note – this has been done). Areas covered included Population Health, Shared Care Record (including funding, loan capitalisation, etc). Following a question from, and discussion with, Dean Davidson, Lee and dean agreed to meet to discuss a number of issues around procurement, commercial partnership, IP, etc.

9. Review of 2020 Annual Conference

Several members supported the Feedback Report findings that it has been the best possible success under the difficult current circumstances. In summary, the large majority of the delegates who attended the Conference agreed that it was a great success, but they would all prefer a real Conference to return as soon as possible.

10. AOB

10.1 Ted mentioned that the NYHDIF Membership subscription had been held at the same rate as previous years, and that anyone who wants to pay 21/22 membership from 20/21 budgets should contact Alan Baker as soon as possible.

11. Cyber Security – A Regional Collaborative Approach, Colin Parke, Infrastructure Programme Manager, SYB ICS Digital Workstream

This was a really interesting and relevant presentation – very useful to many members’ activities, as was proved by the questions and lively discussion which followed. The slides from this presentation are NOT on the website, because they are NOT for general publication. However, if any member wishes to see a copy, please contact either Alan or Ted and, if the request is authentic, the copy will be sent out.

12. Next Meeting: Will be held virtually, using Microsoft Teams, starting at 9:30am on Friday 12th March 2021. MS Teams Joining Link invitation will be sent out by the Chairman a few days before.

Ted Woodhouse
NYHDIF Support
20th February 2021

Appendix 1 – Attendance

Heather Cook (Mid Yorkshire Hospitals NHS Trust) (Chairman)

Alastair Pickering (Hull University TH NHS Trust)
Adrian Shakeshaft (York TH NHS FT) (Guest)
Andrew Leng (Airedale NHS FT)
Caroline Booth (ISD Network)
Chris Love (The Health Informatics Service)
Colin Parke (Sheffield Children's NHS FT)
Dawn Greaves (Leeds TH NHS Trust)
Dean Davidson (NHSE and NHSI)
Delphine Fitouri (Bradford District Care Trust)
Julie Motta (The Health Informatics Service)
Kathy Fulloway (CDIO – Nottinghamshire Healthcare NHS FT)
Keith Redmond (The Health Informatics Service)
Laura Mumby (Rotherham NHS FT)
Lee Rickles (Humber Teaching Hospitals NHS FT)
Mandy Griffin (Calderdale and Huddersfield NHS FT)
Mike Byron (NHS Calderdale CCG)
Oliver Christie (NHS-D)
Paul Foster (SWYFT)
Paul Nicholas (Harrogate and District NHS FT)
Peter Howson (The Health Informatics Service)
Richard Banks (Rotherham, Doncaster and South Humber NHS FT)
Richard Main (NHS Wakefield CCG)
Rob Birkett (The Health Informatics Service)
Russell Hornshaw (Leeds and York Partnership NHS FT)
Scott Finch (Mid Yorkshire Hospitals NHS Trust)
Shauna McMahon (Northern Lincolnshire and Goole NHS FT)
Simon Marsh (Yorkshire Ambulance Service)
Simon Wilson (Bradford Teaching Hospitals NHS Trust)
Stephen Stewart (Sheffield TH NHS FT)
Steve Mattern (Northern Lincolnshire and Goole NHS FT)
Susan Meakin (Northern Lincolnshire and Goole NHS FT)
Tim Rycroft (Bradford District Care Trust)

Ted Woodhouse (NYHDIF Support)