



# The Northern, Yorkshire and Humberside NHS Directors of Informatics Forum

[www.nyhdif.org.uk](http://www.nyhdif.org.uk)

Improving patient care by sharing ideas and information

## MINUTES OF A MEETING OF THE FORUM HELD ON FRIDAY 9 MARCH 2018 AT TANKERSLEY MANOR HOTEL, BARNSELY

### 1. Welcome

The Vice-Chairman, James Rawlinson (Rotherham NHSFT), welcomed all members present, namely: Harjit Sembhi (NHS-D), Chris Archer (Leeds THFT), Richard Mann (Wakefield CCG), Julie Motta (THIS), Andrew Clayton (Doncaster & Rotherham CCGs), Nicola Haywood-Alexander (Sheffield Health & Social Care), Dawn Greaves (WYAAT), Scott Finch (Mid-Yorks NHST), John Mitchell (Humber CCGs), Lee Rickles (Humber NHS FT), Mandy Griffin (THIS), Sue Meakin (RDaSH), Niall Finn (RDaSH), Michael Rodgers (SYBSICS = South Yorkshire and Bassetlaw Shadow Integrated Care System), Paul Foster (SW Yorks PFT), Andrew Leng (ANHSFT), Tim Rycroft (ANHSFT & BTHFT), Simon Wilson (Bradford CCGs), Martyn Smith (Hull & EY Trust), Chris Dunne (CHFT/THIS), Janet Howden (Leeds PCTs), Ted Woodhouse (ALIT Limited - NYHDIF Support), and Alan Baker (Lagentium Consultancy - NYHDIF Support).

24 members.

### 2. Apologies

Apologies had been received from: Heather Cook (Mid Yorks NHST), Stephen Dodd (NHS-E), Ola Zahran (YAS), Bill Fawcett (L&Y Ptnshp FT), Richard King (Leeds THT), Monica Jones (TRFT), Richard Slough (Leeds Community), and Matt Watkins (Leeds THT).

8 members

### 3. Minutes of Last Meeting

#### 3.1 Accuracy

The minutes of the previous meeting on Friday 12<sup>th</sup> January 2018 were agreed as a true and accurate record.

#### 3.2 Matters Arising

3.2.1 Arising from item 3.2.1 - GPIT - Martyn and Alan to discuss with NYHDIF Management Committee regarding funding bids and announcement timings – Matter superseded - **Action Closed.**

#### **4. NHS Digital/England Update – Harjit Sembhi, NHS-D**

Harjit reported on 3 main areas:

4.1 NHSmail/Office365 Hybrid – to be delivered initially via Microsoft Azure. Any organisation willing to beta-test this solution from Jun2018 should get in touch with Harjit;

4.2 The Phishing Simulator Training Tool is now available. Any organisation willing or wishing to be an early adopter should get in touch with Harjit;

4.3 Letters regarding access to HSCN are being sent to CCGs in early March. Members should be alert to their arrival.

#### **5. Information Governance Sub-Group – Sue Meakin**

Sue reported on 4 main areas:

5.1 Regarding GDPR, the IG S-G was working on several workstreams. **GDPR MUST be implemented by 25th May 2018.**

5.2 The IG Toolkit new version (which is radically changing from the old) – a document is to be circulated very soon regarding this. Further details are available in the IG S-G minutes available on the NYHDIF website – [www.nyhdif.org.uk](http://www.nyhdif.org.uk).

5.3 CareCERT information was soon to be available from James Rawlinson, and would be circulated to all members

5.4 Regarding terminology, the term Information Governance was all-encompassing – there are two main sub-divisions: data/information security, and cyber security – the latter is the technical/operations activity. Sue mooted the possibility of having two sub-groups – one for each of those two areas.

#### **6. ISD Network Update - James Rawlinson**

James covered several areas in quick succession, and suggested that anyone requiring any further details should contact him directly. He did specifically mention that general development was continuing, and that a conference in February 2018 drew more than 70 delegates. The next ISD Conference is planned for February 2019. 754 delegates attended ISD training courses last year, but the attendance varied considerably from one organisation to another (from zero in some CCGs to more than 100 from one large acute Trust). This is a considerable and powerful resource, and all members are encouraged to make full use of it. Carol was working with some CCGs to improve their awareness.

#### **7. Local Integrated Care Records (“LICR”) – Lee Rickles**

Lee described the definitions within LICR use for operations, local health intelligence, etc. General size was around 3 to 5 million people, which was the Y&H footprint. Good progress was being made, although a bit more “joined-up” thinking is still needed. More details are available from Lee. The progress on the funding bid is not bad. The WY contact is Alastair Cartwright. The South Yorkshire contact is Nicola H-A. The Humber Area contact is John Mitchell. Lee suggested that NYHDIF may be a useful vehicle for facilitating integration. The LICR prospectus submission was due in on 14 April 2018.

There is an internal communications plan – Lee stressed that all members need to be involved, and all liaison should be through him.

## **8. AOB**

8.1 Alan drew members attention to the membership fees which had been agreed for this financial year (April 2018 through March 2019). There was no increase on last year's fee rates.

8.2 James then led an appropriately elaborate farewell to Martyn Smith, whose last meeting before retirement this was. All wished him well. The room was soggy with nostalgia.

## **9. Discussion Topic 1 – Microsoft Update and News – Rob Heath, Microsoft UK**

Some extremely interesting and relevant news was imparted by Rob, in a good and very open presentation / discussion which provoked some lively exchanges. Much of this could not be minuted, and so members are urged to attend in person in future to ensure they do not miss out on the latest information and news. Some of that information is contained in Rob's slides on the NYHDIF website, although much is not. Members considered this to be an excellent discussion topic.

## **10. Discussion Topic 2 – Digitised Workflows and Improving Inter-team Communication – Ray Wan, Sales Consultant, ASCOM**

Ray gave an open and honest description of ASCOM's future roadmap and its relevance to the NHS. A very good, interesting and relevant presentation, the slides from which are on the NYHDIF website.

## **11. Discussion Topic 3 – NYHDIF & Digital Health – Working Together - Tara Athanasiou, Director of Research & Networks, Digital Health**

Tara gave a typically fluent and flowing presentation which was obviously highly relevant to all members individually, as well as to NYHDIF as a whole. More details about her presentation are on the NYHDIF website, but it may be worth mentioning that the membership of the Digital Health networks now numbers more than 700 CIOs, more than 500 CCIOs, and a few CNIOs.

## **12. Next Meeting: 9:30am on Friday 11<sup>th</sup> May 2018, as usual at Tankersley Manor Hotel, Barnsley.**