



# 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 11 JANUARY 2019 AT TANKERSLEY MANOR HOTEL, BARNSELY

### 1. Welcome

The Chairman, Heather Cook (Mid Yorks NHST), because there were some new faces present, led round-the-tables introductions, and then welcomed all members present, namely: James Rawlinson (Rotherham FT), Harjit Sembhi (NHS-D), Richard Main (Wakefield CCG), Dawn Greaves (WYAAT), Paul Foster (SW Yorks PFT), Russell Hornshaw (LYPFT), Ian Wightman (Calderdale CCG), Lee Rickles (Humber NHS FT), Andrew Leng (ANHSFT), Angela Wood (NHS-D), Mandy Griffin (THIS / CHFT), Cindy Fedell (Bradford THFT), Ola Zahran (YAS), Richard Gladman (HDFT), Tim Rycroft (BDCFT), Debby Bentley (Mid Yorks NHST), Caroline Booth (Skills Development), Chris Archer (Leeds THFT), Richard Slough (Leeds Community), Wendy Lawrence (Rotherham CCG), Andrew Copley (Airedale FT), Simon Marsh (DBTH FT), Tom Davidson (Barnsley HFT), Ruth Ali (West Yorks & Harrogate H&CP), Brooke Thawley (West Yorks & Harrogate H&CP), Mubashir Farooq (West Yorks & Harrogate H&CP), Richard Banks (RDaSH), Stephen Stewart (Sheffield THFT), and Ted Woodhouse (ALIT Limited - NYHDIF Support).  
30 members.

### 2. Apologies

Apologies had been received from: Chris Dunne (CHFT/THIS), Alec Cowell ((Harrogate & RD CCG), Monica Jones (Rotherham NHSFT), Nigel Booth (Skills Development), Richard Corbridge (Leeds THT), Sue Meakin (NLaG & Chair of I.G. Sub-Group), Paul Nicholas (HDFT), Andrew Clayton (Doncaster & Rotherham CCGs), and Alan Baker (Lagentium Consultancy - NYHDIF Support)  
9 members.

### 3. Minutes of Last Meeting

#### 3.1 Accuracy

The minutes of the previous meeting on Friday 14<sup>th</sup> September 2018 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 several update areas, including: funding availability as a result of project slippages, next year's funding opportunities, NHS Apps, NHS-E Newsletter, and HSLI Provider digitisation. There were a number of questions, especially around funding. Angela again confirmed that NHS-E updates would continue at NYHDIF in future.

#### **5. NHS Digital Update – Harjit Sembhi**

Harjit gave a Cyber update, and covered several associated areas, including: Win10 ATP deployment, Office 365, the decline in breast screening, the Trust System Support Model, and the new NHS Identity Authentication method. There were a number of questions, and, as a result of one, Lee agreed to share information about patient/citizen NHS ID when it becomes available.

#### **6. Information Governance Sub-Group**

There were no IG S/G representatives present at the meeting. The Chairman (Heather) gave a brief update regarding the next s/g meeting agenda.

#### **7. ISD Network Update – Caroline Booth**

Caroline gave a brief update around recent and imminent events, including the Strategy Group meeting in March to and for which representatives are requested.

#### **8. Local Health & Care Records Exemplar (formerly "LICR") – Lee Rickles**

Lee gave a general update. Monthly progress updates will start arriving via the website, which will soon be live. Pilot site work has started, and there have been several information / liaison meetings happening. There were a number of questions and an interesting discussion.

#### **9. AOB**

9.1 Chris Archer mentioned the "Axe The Fax" initiative; LTHT has a cloud-based electronic fax system in place, but, very often, there is still a fax at the GP end of the communication. Joined up thinking is needed here, and replacement systems need to be in place before the "axe". The Chairman suggested that all available solutions to this problem in use by members should be sent to Ted Woodhouse for collation and discussion at the next meeting. (Secretary's Note: At the time of writing, nothing has yet been received.)

9.2 Members were reminded that it had already been agreed that the NYHDIF Membership fee was again unaltered for 2019/20, and that the fee was due on 1<sup>st</sup> April 2019. If any member wished to receive an invoice for next year's membership sooner than 1<sup>st</sup> April (in order to pay it out of 2018/19 budget allocations), they should let Alan Baker know as soon as possible.

## **10. Discussion Topic 1 – How Can NYHDIF Influence National Policy – James Rawlinson (Vice-Chairman, NYHDIF)**

James introduced and led a lively discussion around this topic. Various points and suggestions were made and discussed, including: “Get on the stage” – when people speak, they should represent NYHDIF, not their own organisation; Is NYHDIF a framework for ICSs standardisation; Liaise more with the finance side; Liaise more with existing groups; ensure CEOs know about NYHDIF; Develop regional digital leads; the WY ICS adverts for CIO and CCIO are out now; NYHDIF needs to leverage its mutual help facility (see NYHDIF Strapline on this letterhead.

It was agreed to revisit this topic to consider progress.

## **11. Discussion Topic 2 – Electronic Consent to Treatment – Ross Wade, Account Director, Wellbeing Software**

This was an excellent and interesting presentation – highly relevant currently – and it was backed up with a very good demonstration, which fully showed the many and varied possibilities of this product. For further information, members are advised to contact the company directly, or via Alan or Ted, or by examining the slides from the presentation, which are available on the NYHDIF website, at [www.nyhdif.org.uk](http://www.nyhdif.org.uk) .

## **12. Next Meeting: 9:30am on Friday 8<sup>th</sup> March 2019, at Tankersley Manor Hotel, Barnsley.**

Ted Woodhouse  
NYHDIF Support  
3<sup>rd</sup> February 2019