



The Northern, Yorkshire and Humberside NHS Directors of Informatics Forum

www.nyhdif.org.uk

Improving patient care by sharing ideas and information

MINUTES OF A MEETING OF THE FORUM HELD ON FRIDAY 8th SEPTEMBER 2017 AT TANKERSLEY MANOR HOTEL, BARNSELEY

1. Welcome

The Acting Chairman, Martyn Smith (Hull & EY Trust), welcomed all members present, and, because there were a few new faces present, led round-the-room introductions of all present, namely: Andrew Clayton (Doncaster & Rotherham CCGs), Nicola Haywood-Alexander (Sheffield Health & Social Care), Dean Davidson (Bradford DC NHS FT), Steven Dodd (NHS-E), Simon Wilson (Bradford CCGs), Chris Dunne (CHFT/THIS), Richard Main (Wakefield CCG), Roy Underwood (DBTHFT/Y&HSIGN), Paul Rawson (NHS-D), Julie Motta (THIS), Simon Marsh (DBHT), Martin Moorhouse (Mid Yorcks Hospitals), Andrew Cocking (THIS), Ian Wightman (Cald, Kirklees & Wakefield CCGs), Steve Mattern (NLaG), Chris Evans (NLaG), Kieran Baker (Barnsley Hospital), Tim Rycroft (ANHST) Richard King (LTHT), Julie Waters (RDaSH) and Alan Baker (Lagentium Consultancy - NYHDIF Support). 22 members.

2. Apologies

Apologies had been received from: Heather Cook (Mid Yorcks Hospitals), James Rawlinson (Rotherham NHSFT), Harjit Sembhi (NHS-D), Matt Watkins (Leeds THT), Lee Rickles (Humber FT), Richard Slough (Leeds Community), Andrew Haw (Notts HIS), John Mitchell (NE Lincs CCG), Margaret Waugh (Bradford DC NHS FT), Tom Davidson (Barnsley Hospital NHS FT), Cindy Fedell (Bradford Hospitals NHS FT), Janet Howden (Leeds North CCG), Alistair Cartwright (Leeds North CCG), Paul Foster (SW Yorcks PFT) and Ted Woodhouse (ALIT Limited - NYHDIF Support). 15 members

3. Minutes of Last Meeting

3.1 Accuracy

The minutes of the previous meeting on Friday 14th July 2017 were agreed as a true and accurate record.

3.2 Matters Arising

There were no matters arising.

4. NHS England Update – Steve Dodd, NHS-E

Steve reported on 8 issues:-

- 4.1 An update on funding bids;
- 4.2 Will Smart should have already contacted everyone relating to CareCERT. Some members said they had seen nothing. It was suggested that everyone contact NHSE to see who they have as the contact;
- 4.3 An update on GP Web and 111 Guidance. This has been paused until it can be aligned;
- 4.4 The Digital Maturity Assessment must be completed by mid-October 2017 and output should be available in January or February 2018;
- 4.5 HSC Network Summit being run by Public Sector Connect at the Royal Armouries;
- 4.6 Work to identify funding for Cyber Security;
- 4.7 Update on Provider Digitisation Capital;
- 4.8 GPIT.

As a result of the above, there was a robust discussion relating to funding bids and the timing of announcements for successful bids. In addition, there was concern relating to the apparent and/or perceived lack of alignment of guidance for a number of initiatives. Martyn Smith agreed to raise this with the NYHDIF committee and see if it would be possible to see if NYHDIF could play an active role by liaising with Janet King, Steve Dodd and Harjit Sembhi.

Action: Martyn and Alan to discuss with NYHDIF management committee

5. NHS Digital Update – written update from Harjit Sembhi, NHS-D

Harjit was unable to attend but did send a written update. This was kindly presented by Steve Dodd and the written update will be circulated by Alan and will also be available on the NYHDIF website.

6. Information Governance Sub-Group - Roy Underwood

Roy Underwood updated members on the latest IG issues, especially:

- 7.1 The IG Toolkit will be changing in 2018. John Hodson (NHSD) is including the IG Sub Group members in Beta testing the new toolkit.
- 7.2 There will still be a requirement to report using the old Toolkit in October 2017 and March 2018.
- 7.3 Trevor Anders (Programme Manager for national 'Opt Out' Model) attended the last meeting.
- 7.4 The group has established sub-groups to look at the main elements of GDPR, especially Data Sharing and Consent.

Members were reminded that all the papers for the IG Sub Group are available to view on the NYHDIF Website (www.nyhdif.org.uk)

7. ISD Network Update

This item was deferred as there was no one present to give an update. Julie Waters reminded members of the E-learning courses available via the ISD network. Julie promised to send the details to Alan for circulation.

Action: Alan to circulate details to members once received from Julie

8. Conference Booking and draft agenda – Alan Baker

Alan reminded members that booking was now open for the conference on 9th & 10th November. The initial email was sent to members on 2nd September reminding them that they have a free full delegate place as part of their membership fee and additional delegate places can be purchased for £99. Booking can be made by contacting Alan or via the NYHDIF website. Alan demonstrated where this facility was on the website. This year's conference will be entitled '**Digital Matters**' and it is expected that Juliet Bauer will be the Keynote speaker. The agenda is being finalised and a draft will be circulated in the near future. Alan will also send reminders over the coming weeks.

9. AOB

9.1 Alan has circulated initial thoughts from Netta Hollings on Secondments/Job Shadowing. These are ideas for discussion. Anyone interested should contact Netta direct.

9.2 Dean Davidson reported that Bradford District Care NHS Foundation Trust is advertising for an Associate Director of Informatics. This is a Non-voting Board position. Dean agreed to send the details to Alan for Circulation to members.

Action: Alan to circulate to members once received from Dean

9.3 Nicola Haywood-Alexander reported that Sheffield health & Social Care Trust is looking for an Associate Director on a 6 month secondment. Anyone interested or require more information to Contact Nicol.

Action: members to contact Nicola if interested or for more information

10. Discussion Topic 1 - Transforming Applications Deployment & Management – Amir Kundi, Tony Austwick (S2Gov) and Simon Alexander (Sheffield Hallam University).

This was an interesting presentation about an Application Deployment Management Solution. Simon Alexander from Sheffield Hallam University gave members a view of how this has help him in his job. The slides are available on the NYHDIF website.

11. Discussion Topic 2 - The NHS and Cloud Security–The forecast is good – Paul Rawson (NHS Digital).

Paul Rawson from NHS Digital confirmed that NHS-D and DoH are working collaboratively to provide clarity around the position of storing health and social care data, including confidential patient records, in the public cloud. Further, the position on off-shoring health

and social care data is also being clarified. We are hoping that this guidance is available in the near future.

Paul also explained that NHS-D have produced a Health and Social Care Data Risk Framework and associated Risk Model to help organisations take a systematic approach to evaluating risk. Further they have produced a Cloud Security Good Practice Guide which details how proportionate controls should be implemented. This includes details on the minimum standards that a cloud provider should conform to and the responsibilities of the system implementer. These documents are currently at 'Release Candidate' stage. NHS organisations that would like early sight of the artefacts can do so under NDA, by contacting paul.rawson@nhs.net

12. Discussion Topic 3 - DXC Open Health Connect Solution - Sarah Mason, Kevin McGonagle– DXC Technology

Another good presentation, leading to a very interesting discussion. Sarah agreed that the slides could be made available and are on the NYHDIF website.

13. Next Meeting: The conference will be held on 9th and 10th November 2017 so the next regular meeting will be held at 9:30am on Friday 12th January 2018, as usual at Tankersley Manor Hotel, Barnsley.

Alan Baker
NYHDIF Support
11th September 2017