



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 12 JANUARY 2018 AT TANKERSLEY MANOR HOTEL, BARNSELEY

1. Welcome

The Chairman, Heather Cook (Mid Yorks NHST), welcomed all members present, namely: Debby Bentley (Mid Yorks NHST), James Rawlinson (Rotherham NHSFT), Harjit Sembhi (NHS-D), Chris Archer (Leeds THFT), Richard Mann (Wakefield CCG), Roy Underwood (DBTH), Tom Davidson (Barnsley Hospital NHS FT), Julie Motta (THIS), Andrew Clayton (Doncaster & Rotherham CCGs), Nicola Haywood-Alexander (Sheffield Health & Social Care), Paul Foster (SW Yorks PFT), Andrew Leng (ANHSFT), Tim Rycroft (ANHSFT & BTHFT), Monica Jones (R0therham FT), Simon Marsh (DBTH), Julie Waters (Rotherham, Doncaster & S. Humber NHS FT), Andrew Cocking (CHFT/THIS), Ted Woodhouse (ALIT Limited - NYHDIF Support), and Alan Baker (Lagentium Consultancy - NYHDIF Support).
20 members.

2. Apologies

Apologies had been received from: Dean Davidson (Bradford DC NHS FT), Richard Slough (Leeds Community), Simon Wilson (Bradford CCGs), Matt Watkins (Leeds THT), Martyn Smith (Hull & EY Trust), Chris Dunne (CHFT/THIS), Margaret Waugh (Bradford DC NHS FT), Janet Howden (Leeds PCTs) and Jane Owens (Burton Hospitals and Derby).
9 members

3. Minutes of Last Meeting

3.1 Accuracy

The minutes of the previous meeting on Friday 8th September 2017 were agreed as a true and accurate record.

3.2 Matters Arising

3.2.1 Arising from item 4.8 - GPIT - Martyn and Alan to discuss with NYHDIF Management Committee regarding funding bids and announcement timings - No action at this time - **Matter outstanding.**

3.2.2 Arising from item 7 - ISD Network Update - E-learning courses available via ISD Network - Alan has circulated details - **Action closed.**

3.2.3 Arising from item 9.3 - Members to contact Nicola H-A if interested in Sheffield Associate Director post - **Action closed.**

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

Steve reported on several issues, all of which have been detailed and circulated by email from Alan prior to these minutes.

5. NHS Digital Update – Harjit Sembhi, NHS-D

Harjit reported on 5 main areas:-

5.1 The Advisory Group, consisting of about 50 CIOs, is now set up and starting to have some influence;

5.2 The National Data Opt-Out - more will be discussed regarding this matter under item 10 in these minutes;

5.3 Organisational Reference Data Changes - more details regarding this have already been circulated to members;

5.4 SNOMED Changes - details of a workshop in London for Primary Care have already been circulated.

6. Information Governance Sub-Group - Roy Underwood

Roy gave an extensive and detailed update regarding the requirements, problems and difficulties associated with the implementation of the GDPR. More details are available directly, but he did stress that ISD are keen to put on more GDPR courses to assist with this, and requested that all NYHDIF members pass this information on and act upon it fairly quickly. **GDPR MUST be implemented by 25th May 2018.**

7. 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 ISD are now liaising with NHS-D and others, that many courses are now happening and the SQL course were particularly popular, that the first annual report regarding ISD is due soon, and that every organisation that is a member of ISD (which is most) has an ISD rep, and those reps meet regularly.

8. 2018/19 Meeting Dates

Alan reminded all present that the meetings were on the second Friday of all odd-numbered months, i.e. 9 March 2018, 11 May 2018, 13 July 2018, 14 September 2018, 11 January 2019, and 8 March 2019. At the moment, these meetings will be held at Tankersley Manor Hotel, usually but not always in The Crook Barn. The 2018 Annual Conference will be held at Tankersley Manor Hotel again, on Thursday 8 and Friday 9 November 2018.

9. AOB

9.1 The Chairman pointed out that the NYHDIF Management Committee needed one or two additional members, and asked for anyone interested to contact her. She stressed that this was by no means a burdensome task. [Secretary's Note: Chairman now advises that sufficient new committee members have been recruited.]

10. Discussion Topic 1 - National Data Opt-Out Programme - Trevor Anders (Programme Manager, NHS-D) and Geof Welford-Dart (Local Implementation Manager, NHS-D).

This was a VERY interesting and relevant presentation, which provoked a lively discussion in the Q&A session, covering many areas, not the least of which was the statement that Opt-out will NOT apply to "anonymised" data. The slides used, plus some others, plus some links to other relevant material, are on their website, and some is also on the NYHDIF website.

11. Discussion Topic 2 - Strategic Partnerships Proposal - Chairman, NYHDIF

Heather asked all members present, on a table-by-table basis to produce a list of supplier companies who NYHDIF could ask to come into the bimonthly meetings and present their roadmap, future direction, etc, on a strictly non-selling basis. These was produced and collected in, and Heather thanked everybody for their help. The Management Committee have since collated these, and agreed an outline way forward with some of the supplier companies suggested. Members are advised to watch out for future meeting agendas containing many of these firms who have agreed to visit NYHDIF and present.

12. Next Meeting: 9:30am on Friday 9th March 2018, as usual at Tankersley Manor Hotel, Barnsley.