



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 13 JULY 2018 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 NHSFT), Harjit Sembhi (NHS-D), Richard Mann (Wakefield CCG), Dawn Greaves (WYAAT), Paul Foster (SW Yorks PFT), Mark Simpson (Hull & EY Trust), Chris Dunne (CHFT/THIS), Russell Hornshaw (LYPFT), Richard Banks (RDASH), Ian Wightman (Calderdale CCG), Delphine Fitouri (BDCFT), Paul Rice (NHS England), Tracy Sowersby (Hull & EY Trust), Matt Watkins (Leeds THT), Alec Cowell ((Harrogate & RD CCG), Tom Davidson (Barnsley FT), Roy Underwood (DBTH & Bassettlaw CCG), Simon Wilson (BD&C CCGs), Janet Howden (Leeds CCG), Nicole Child (Mid Yorks NHST), Scott Finch (Mid Yorks NHST), Monica Jones (Rotherham NHSFT), Ted Woodhouse (ALIT Limited - NYHDIF Support), and Alan Baker (Lagentium Consultancy - NYHDIF Support).

25 members.

2. Apologies

Apologies had been received from: Chris Archer (Leeds THFT), Andrew Clayton (Doncaster & Rotherham CCGs), Lee Rickles (Humber NHS FT), Nigel Hall (DBTH), Julie Motta (THIS), Nicola Haywood-Alexander (Sheffield Health & Social Care), John Mitchell (Humber CCGs), Andrew Leng (ANHSFT), Richard Slough (Leeds Community), and Angela Wood (NHS-D).

10 members.

3. Minutes of Last Meeting

3.1 Accuracy

The minutes of the previous meeting on Friday 11th May 2018 were agreed as a true and accurate record.

3.2 Matters Arising

There were no matters arising.

4. NHS England Update – Paul Rice

Paul reported on the recently announced 3-year financial settlement for STPs. This consisted of 2 years capital only funding of £210m to £220m nationally, thus delivering £5m to £7m for the average STP. Year 3 would include capital and revenue, but was “less determined” as yet. Details of what investment where was to be determined locally. The capital money available will be Public Dividend Capital, and correspondence to the STP CEO will initiate this. Many details have still to emerge, especially regarding other existing investments. The four main areas that the funding was aimed at were ETPA, ETTF (Estates & Technology Transformation Funding, Cyber, and “Empowering the Person”.

5. NHS Digital Update – Harjit Sembhi

Harjit reported that the NHS-D Annual Report had just been published, and also that there were some senior personnel changes happening. She further reported that help was needed with 3 areas of Cyber security: website development, naming, and Portal development. A document has been circulated from Harjit concerning this. Finally, Harjit mentioned that Digital Maturity Assessments were making good progress.

6. Information Governance Sub-Group – Roy Underwood

Roy mentioned three main areas:

- 6.1 The situation regarding charges for Fol requests and Subject Access requests (SARs) is that there are no clear rules;
- 6.2 The national data opt-out; and
- 6.3 The IGT is being replaced by the Data Security Toolkit – the changes are significant.

7. ISD Network Update - James Rawlinson

The Management Committee needs members – if any NYHDIF member is interested, please contact James directly. Any ideas for next year’s ISD Network Conference would also be welcomed by James. The Annual Report of the ISD Network will be coming soon.

8. Local Integrated Care Records (“LICR”) – Dawn Greaves

Dawn gave a general update – the LICR bid had been successful! Lee Rickles will continue as Programme Director. Team recruitment has started, intending to draw down the funding. Five national exemplars are being co-ordinated. Locally, sessions are planned to increase everyone’s involvement, especially clinical engagement. Paul Rice added that our local LICR is the “Yorkshire and Humber Shared Care Record. He is working on trying to make all this work more sensible from regional and local perspectives. Paul also added much extra useful information generally about this area.

9. AOB

There was no other business.

10. Discussion Topic 1 – HSCN Migration Update, Overlays and PoP Closure – Dan Parry (HSCN Programme Manager), NHS Digital, and Dale Coombs

This presentation covered the activities and associated correspondence and warnings regarding the N3 to HSCN migration. There was much information imparted, and much more promised, especially regarding funding devolvement. Members perceived this presentation to be of much value and relevance, and a very lively and useful discussion followed. The slides are available on the NYHDIF website, at www.nyhdif.org.uk.

11. Discussion Topic 2 – An Agile Approach to Integration Across Health and Social Care – Richard Crowther (Business Development), Black Pear Software

This was another highly relevant and pertinent presentation, of what was obviously an excellent piece of integration portal technology. It seems likely that the main problems are around governance and approvals, etc. Once again, the slides are available on the NYHDIF website, at www.nyhdif.org.uk.

12. Next Meeting: 9:30am on Friday 14th September 2018, as usual at Tankersley Manor Hotel, Barnsley.

Ted Woodhouse
NYHDIF Support
3rd August 2018