

Digital & Data Committee

Highlight Report from Digital Strategy Steering Group (DHSSG)

DATE OF MEETING	08/12/2020
PUBLIC OR PRIVATE REPORT	Public
IF PRIVATE PLEASE INDICATE REASON	Choose an item.
PREPARED BY	Karen Winder, ADI ICT (Interim)
PRESENTED BY	Clare Williams Exec Director Planning and Performance
REPORT PURPOSE	FOR NOTING

ACRONYMS

WEDS	Wales Emergency Department Solution
DPN	Digital Patient Notes
O365	Microsoft Office 365
PKB	Patient Knows Best
SB	Swansea Bay
CTM	Cwm Taf Morgannwg

1. PURPOSE

- 1.1 This paper had been prepared to provide the Digital & Data Committee with a highlight report from DHSSG
- 1.2 Key highlights from the meeting are reported in section 2.
- 1.3 Digital & Data Committee is requested to **NOTE** the contents of the report and any actions being taken.

2. HIGHLIGHT REPORT

ALERT / ESCALATE	<p>The patient portal PKB which is a SB project and a legacy solution from the Bridgend merger requires either the contract to be extend or terminated by end of November. A paper will be presented to Exec Board for the decision. Patient portal is a HB requirement and will be taken forward as a new project and procurement</p>
ADVISE	<p>It was noted that the revised reporting line for DHSSG was to Management Board (MB) with the ICT Boards now reporting to the ICT Senior Management Team (SMT) meeting.</p> <p>It was agreed the ToR should be rewritten in line with the MB ToR and membership should be extended to reflect a Health Board (HB) wide group going forward.</p> <p>There was a discussion around the purpose of the group and assurance aspects of work programme delivery by advising, determining, managing and appraising work programmes.</p> <p>It was suggested that the group be more Informatics driven with information and performance on the agenda and covering relevant aspects of primary, community and integrated care along with the impact to secondary care.</p>

<p>ASSURE</p>	<p>The O365 mailbox migration is complete and moving to next phase of One Drive roll out. There are now options around our license shortfall.</p> <p>WEDS project is progressing while the hardware refresh is being undertaken with EMIS and SB</p> <p>DPN was reported as red while we put in place mitigating actions with the agreement this will soon be moved to amber/green</p> <p>All National projects, Wellsky, LINC, WICIS, Open eyes are fully supported by the HB and have roll out plans in place</p>
<p>INFORM</p>	<p>A paper was presented to DHSSG regarding ICT pressures around both capital and revenue for staff and equipment to support the increase in workload and projects. This has been taken to management board for consideration by the DoF</p> <p>With regards to the disaggregation of POW from SB there was a paper updating the group that 3 workshops had been held to date with a paper due to go to JMG on the 1st December. The TUPE of the POW staff was achievable by 31st March 2021 while the clinical systems will require considerable more planning</p>
<p>APPENDICES</p>	<p>NOT APPLICABLE</p>