

DIGITAL HEALTH AND CARE WALES

ALL WALES INDEPENDENT MEMBER DIGITAL NETWORK HIGHLIGHT REPORT

Agenda Item	
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Name of Meeting	All Wales Independent Member Digital Network Highlight Report
Date of Meeting	19 October 2022

Public or Private	Private
IF PRIVATE: please indicate reason	The IM Digital Network is a Private meeting

Executive Sponsor	Chris Darling, Board Secretary
Prepared By	Chris Darling, Board Secretary
Presented By	David Selway, Independent Member, DHCW

Purpose of the Report	For Noting
Recommendation	
The Board is being asked to: NOTE the content of the report.	

1 IMPACT ASSESSMENT

<u>STRATEGIC OBJECTIVE</u>	All Objectives apply
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CORPORATE RISK (ref if appropriate)	
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<u>WELL-BEING OF FUTURE GENERATIONS ACT</u>	A Healthier Wales
If more than one standard applies, please list below:	

<u>DHCW QUALITY STANDARDS</u>	N/A
If more than one standard applies, please list below:	

<u>HEALTH CARE STANDARD</u>	Governance, leadership and accountability
If more than one standard applies, please list below:	

<u>EQUALITY IMPACT ASSESSMENT STATEMENT</u>	Date of submission: N/A
Choose an item.	Outcome:
Statement:	

[Workforce EQIA page](#)

IMPACT ASSESSMENT	
<u>QUALITY AND SAFETY</u> IMPLICATIONS/IMPACT	No, there are no specific quality and safety implications related to the activity outlined in this report.
<u>LEGAL</u> IMPLICATIONS/IMPACT	No, there are no specific legal implications related to the activity outlined in this report.
<u>FINANCIAL</u> IMPLICATION/IMPACT	No, there are no specific financial implication related to the activity outlined in this report
<u>WORKFORCE</u> IMPLICATION/IMPACT	No, there is no direct impact on resources as a result of the activity outlined in this report.
<u>SOCIO ECONOMIC</u> IMPLICATION/IMPACT	No. there are no specific socio-economic implications related to the activity outlined in this report

RESEARCH AND INNOVATION IMPLICATION/IMPACT	No, there is no specific research and innovation implications relating to the activity outlined within this report

Acronyms			
DHCW	Digital Health and Care Wales	IM	Independent Member
SHA	Special Health Authority	RAG	Red, Amber, Green
CDPS	Centre for Digital Public Services	ICT	Information Communication Technology
SRO	Senior Responsible Officer	DMP	Digital Medicine Portfolio
DSPP	Digital Services for Patients and the Public	HEIW	Health Education and Improvement Wales

2 SITUATION/BACKGROUND

- 2.1 The Independent Member Digital Network was created to strengthen links with Independent Members from all Health Boards, Special Health Authorities and Trusts across NHS Wales to enhance the Digital agenda and improve services for patients and service users across the system. John Gammon has joined the network as the new Independent Member for HEIW.
- 2.2 The inaugural meeting took place on the 26 January 2022 and this report provides a highlight from the fourth meeting which took place on 19 October 2022.
- 2.3 The expectation will be that all members of the network contribute agenda items and that the forward plan will take a system wide approach in terms of subjects for discussion.

3 SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

Digital Services for Patients and the Public (DSPP – SRO)

- 3.1 The Network received an informative presentation from two DHCW Program Directors of the Digital Services for Patients and the Public (DSPP) program. The presentation outlined the purpose of DSPP and how the program would be delivered. The Network was informed of the NHS app and how it would link to primary care in Wales. The app was in the process of being

trialled across 10 GP practices in Wales with just over 1000 patients. The Network discussed possible issues with the NHS app if GPs restrict some of the services available to their patients.

Cyber Resilience Unit

- 3.2 The Network were joined by Michael Prasad, Cyber Resilience Lead who gave a presentation on the Cyber Resilience Unit and the work being undertaken across the whole of NHS Wales. The Network were informed of the purposes of the Cyber Resilience Unit and the work completed to date which included the creation of the Cyber Assessment Framework (CAF) for NHS Wales.

Welsh Value in Health Care

- 3.3 The Network welcomed Sally Lewis, Director of Welsh Value in Health Care who provided a presentation on the Welsh Value in Health Care. The presentation included an overview of the aim of the Value-Based healthcare to be the equitable, sustainable and transparent use of the available resources to achieve better outcomes and experiences for every person. The Network discussed ways in which they could support the initiative.

Update on DHCW Research and Information Strategy / Function

- 3.4 Rachael Powell, Associate Director of Information, Intelligence and Research (DHCW) joined the meeting to provide an overview of the recently approved Research and Information Strategy. The presentation outlined the vision for research and innovation with four strategic aims:-
- Deliver the assets and resource to facilitate the Research and Innovation environment across Wales
 - Focus on quality and the impact of our research and innovation
 - Identify, develop and nurture effective partnerships
 - Develop a culture of innovation that promotes creativity, learning, encouragement and support.

4 KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

- 4.1 Not all NHS Wales Bodies have an Independent Member with a lead for Digital, however, any nominated Independent Member can attend the IM Digital Network to ensure each body is represented.
- 4.2 The Network discussed the need for topics such as Cyber Security to be highlighted and raised on Board agendas.

5 RECOMMENDATION

- 5.1 The Board is being asked to **NOTE** the content of the report.

6 APPROVAL / SCRUTINY ROUTE

Person / Committee / Group who have received or considered this paper prior to this meeting		
PERSON, COMMITTEE OR GROUP	DATE	OUTCOME
David Selway		Approved