

Clinical Advisory Group meeting for WSIC Dashboards 15 Marylebone Road 6th October 2016

Attendees:

Representative	Organisation
Dr Tony Willis	GP, Clinical Lead for Diabetes NWL CCGs (Chair)
Dr. Sarah Elkin	Clinical Director for Integrated Care, Imperial College NHS Trust
Dr Laurie Slater	GP, IG Lead for Hammersmith & Fulham
Anne-Marie McCooey	NWL Medicines Management
Angeleca Silversides	NWL Lay Partner, Chair of Kensington & Chelsea Healthwatch
Amanda Lucas	NWL CCGs
Steve Bentley	NWL CCGs
Jessica Murray	NWL CCGs
Ben Treasure	NWL CCGs

Summary of Key Decisions:

Decision ref	Key Decisions
1	Agreed to investigate ways to include social isolation markers in the Dashboard
2	Agreed that Information Governance is biggest on-going challenge. Reiterated need to reassure patients that data will only be shared and used appropriately
3	Agreed need to expand focus onto extra datasets, particularly those that would be desirable for ACPs – suggested that this is a focus of the next meeting
4	Agreed need for greater discussion with patients regarding data-sharing, to avoid surprises, even if implied consent is sufficient to share
5	Agreed no change needed to current specification of Patient Search that restricts search to full NHS number
6	Agreed not to include data on reasons for community activity at present, due to low data completeness. NWL to monitor data availability in community data over coming months to watch for possible improvement
7	Agreed that Tableau subscriptions should not be mandatory for all users and instead be optional for users to sign up to be notified of latest reports via email
8	Agreed to progress with the specification of the COPD radar with Dr Sarah Elkin as the lead. Numerous potential use cases for a COPD radar were identified in the meeting.
9	Agreed that addition of children's data to the Dashboards would need to be discussed at the next meeting of the NWL Digital Information Governance Group
10	Agreed to the proposed scope and priorities for release 7 as defined in the CAG pack.

Summary of actions arising:

Action ref	Action	Owner	Due date
1	NWL to investigate how to identify Social Care reviews in Social Care data	Jessica Murray	
2	NWL to show Social Care data specification to Laurie Slater	Ben Treasure	
3	NWL to discuss data-sharing with networks at next meeting of Information Governance Group	Amanda Lucas	
4	NWL to provide demo of Dashboard functionality at next Clinical Advisory Group meeting	Steve Bentley	
5	NWL to circulate Peter Beard's data request for children's data, for comments from the Group	Ben Treasure	
6	Jessica to update Tony Willis on specification for first iteration of patient-level diabetes dashboard	Jessica Murray	
7	NWL to remove flags on Sexual Health LTC diagnosis from the Dashboard	Steve Bentley	
8	NWL to arrange a session with Sarah Elkin & Anne-Marie McCooey to scope the specification for COPD radar	Ben Treasure	
9	NWL to send out mock-up of first iteration of diabetes dashboard to the Group for review	Ben Treasure	
10	NWL to investigate flagging of enhanced care plans along with those for Diabetes, Dementia & Asthma	Steve Bentley	
11	Next CAG to focus onto extra datasets for inclusion in the WSIC data warehouse, particularly those that would be desirable for ACPs.	Ben Treasure	
12	Investigate possible social isolation indicators for possible development of a social isolation radar or inclusion in current dashboards	Angeleca Silversides	