

## Clinical Advisory Group meeting for WSIC Dashboards 15 Marylebone Road 7<sup>th</sup> June 2018

### Attendees:

Representative	Organisation
Dr Tony Willis	GP, Clinical Lead for Diabetes NWL CCGs, Chair
Dr Richard Baxter	GP, Chair of NWL Digital IG Governance Group
Dr Mark Levy	Respiratory Diseases Lead, Harrow CCG
Wil Mumba	Junior Data Analyst, Imperial College Health Partners
Ben Treasure	Data Analyst, NWL CCGs
Suhaib Rashid	Technical Architect, Head of Development, NWL CCGs
Rachel Meadows	Head of Deployment, NWL CCGs
Kavitha Saravanakumar	Deputy Director of Business Intelligence and Data Management, NWL CCGs

### Summary of Key Decisions:

Decision ref	Key Decisions
1	Development of a dynamic ETL (to allow for flagging of specific patient cohorts) is welcomed, but noted that governance structure will need to be worked through carefully. Agreed for WSIC to proceed with development, proposed to take concept to IG Governance Group for discussion
2	Noted that WSIC team are exploring options for moving data loads to a twice-weekly schedule to improve timeliness of data available on WSIC Dashboards
3	Agreed for WSIC Development team to move to a 6-week release cycle
4	Noted that Apollo Medical have been provisionally offered the contract as primary care data supplier to the WSIC Dashboards subject to Central London F&P committee sign-off

### Summary of actions arising:

Action ref	Action	Owner	Due date
1	WSIC Team to discuss Hounslow 'white hand' program with Richard Baxter regarding patients opting out of data sharing Richard Baxter to provide some NHS numbers of patients who have recently opted back-in for WSIC team to trace and ensure they are getting pulled through to the warehouse	NWL	