# 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. | |

**TŶ GLAN-YR-AFON** 21 Heol Ddwyreiniol Y Bont-Faen, Caerdydd CF11 9AD

**TŶ GLAN-YR-AFON** 21 Cowbridge Road East, Cardiff CF11 9AD

# 1    IMPACT ASSESSMENT

| STRATEGIC OBJECTIVE | All Objectives apply |
|---|---|

| CORPORATE RISK (ref if appropriate) | |
|---|---|

| WELL-BEING OF FUTURE GENERATIONS ACT | A Healthier Wales |
|---|---|
| If more than one standard applies, please list below: | |

| DHCW QUALITY STANDARDS | N/A |
|---|---|
| If more than one standard applies, please list below: | |

| HEALTH CARE STANDARD | Governance, leadership and acccountability |
|---|---|
| If more than one standard applies, please list below: | |

| EQUALITY IMPACT ASSESSMENT STATEMENT | Date of submission: N/A |
|---|---|
| Choose an item. | Outcome: |
| Statement: | |

Workforce EQIA page

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

2/5

| 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 |
| | | |
| | | |

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