

Enw y Grŵp/Is-Bwyllgor: Name of Group:	Digital Oversight Group (DOG)
Cadeirydd y Grŵp/Is-Bwyllgor: Chair of Group:	Huw Thomas, Director of Finance
Cyfnod Adrodd: Reporting Period:	15 April 2024
Y Penderfyniadau a'r Materion a Ystyriodd y Grŵp/Is-Bwyllgor: Key Decisions and Matters Considered by the Group:	
<p>The Group considered the following outline business cases:</p> <ul style="list-style-type: none"> CAREFUL: Clinical Care Coordination Platform <p>CAREFUL: Clinical Care Coordination Platform</p> <p>The Group were asked to consider a business case submitted by the Withybush Clinical Team for a product called CAREFUL, a platform that allows real-time communication of summary clinical information, tasks and responsibilities to support collaboration within and between the healthcare team. The Group were informed that there had been a pilot project for a year, which predated the patient flow and eObservations tender. The objective of the system is to provide traceability of unwell patients throughout the site, allowing senior decision makers access to the data to provide an overview. During the pilot a number of operational benefits were identified which were included within the business case as rationales to why the business case should be approved.</p> <p>Outcome:</p> <p>The Group felt they were not able to support the business case for the following reasons:</p> <ul style="list-style-type: none"> The system is currently standalone, with no interoperability to other clinical systems, such as ePMA. The decisions based on the tasks contained with the product do not feed back into the clinical record. The overlap with the recent tender for patient flow and eObservations system. The system is very doctor-focused and does not support a whole system approach or a team around the patient approach, such as therapies and nursing. The scalability of the viable product across the Health Board. <p>The Group also felt that there are a number of lessons to be learnt for the implementation of patient flow and eObservations.</p>	
Materion y Mae Angen Ystyriaeth neu Gymeradwyaeth Lefel y Pwyllgor Adnoddau Cynaliadwy: Matters Requiring Sustainable Resources Committee Level Consideration or Approval:	

Nothing for the Committee to approve.

**Risgiau Allweddol a Materion Pryder:
Key Risks and Issues / Matters of Concern:**

- No key risks and issues to note

**Busnes Cynlluniedig y Grŵp/Is-Bwyllgor ar Gyfer y Cyfnod Adrodd Nesaf:
Planned Group/Sub-Committee Business for the Next Reporting Period:**

**Adrodd yn y Dyfodol:
Future Reporting:**

- Patient Flow Full Business Case (update)
- Review of Programme Pipeline

**Dyddiad y Cyfarfod Nesaf:
Date of Next Meeting:**

11 June 2024