



Scottish Clinical Information
Management in Practice

Minutes of the SCIMP Board meeting at 14.00 on Tuesday 22nd May in Meeting Room 7, Gyle Square

Present	:	Hester Ward (HW)	Chair
		Sheena MacDonald (SMcD)	
		Bob Milne (BM)	
		David Knowles (DK)	
		Libby Morris (LM)	Teleconference
		Eileen Dargo (ED)	Teleconference
		Annabel Chambers (AC)	Secretariat

1. Apologies

Apologies were received from Richard Copland (RC) and Duncan Buchanan (DB).

2. Minutes of meeting 27th March 2012

The minutes of the meeting were accepted as an accurate record.

3. Actions from previous minutes

Recurring funding for SCIMP – Funding has now been fully agreed and funding for the Engine Room to include SCIMP will come to NISG. The SCIMP monies will then be transferred to ISD.

Guidance for Practices on Summarising/Advice for practices regarding transfer of information for deducted patients – this was included in the GP2GP discussions below.

QOF Queries group expertise – ED has been successful in recruiting two new members for this group. Any GP reimbursement will be funded from SCIMP monies. It was agreed that governance of the QOF Queries Group would be via the Primary Care Leads.

Unique identifier for prescribers – SMcD confirmed that Vanessa Gaskell, SGHSC is writing a report on this which should be available soon. Once the report is available SMcD/DK agreed to have further discussion.

Action : SMcD/DK

4. Update from recent PC PMG meetings

a) GP2GP

LM updated the meeting on the current situation. There have been two meetings recently with the suppliers to take this forward. Guidance for Practices for Summarising and Advice regarding transfer of deducted patients are part of the GP2GP work. ED has been identified and accepted the role of project leader for this area. A meeting has been arranged for 25th May to update ED with preparatory work and plan how to progress to next stage.

Action : LM/AC

5. Update on SCIMP Activities

a) KIS

Developments are continuing to improve the usability of the palliative care summaries and this work will feed into the KIS Development. KIS pilots have gone live in Highland and Glasgow and will shortly go live in Grampian and Forth Valley.

SMcD asked if there was anyway to expedite the flagging of an ePCS in Adastra. SMcD agreed to request this as a priority by email to LM.

Action : SMcD

The Read Codes required for KIS, incorporating codes requested by the English End of Life Group and DNACPR codes, are currently being amalgamated and will be officially requested by ISD.

b) Clinical testing – LM highlighted the recent situation around the DM & D Gemsript development which happened independent of KIS development and wondered if it would be possible for SCIMP to work more closely to provide clinical informatics expertise to the Contracts and Service Management Group (GGC). SMcD thought it more likely that the model would be closer working with NISG. It was agreed that it was essential to ensure that upgrades are fit for purpose and clinically tested via pilot practices before being sent to all practices. SMcD agreed to pick up any issues around closer working with the Contracts and Service Management Group and following this it would be a case of ensuring that NISG are sighted on future supplier development plans. SMcD will raise with Andy Robertson/Karen Young the need to know the supplier release schedule in advance.

Action : SMcD

c) Seasonal flu programme - Paperwork showing costs to date and costs for 2012/13 have been passed to Jess MacPherson. This area is to be reviewed around mid 2012/13.

d) ECS Extension - LM, Ian Thompson and Ian McNicoll are working closely with Lorna Ramsay in this area.

e) Document Types (SNOMED) – Leo Fogarty has written to Paul Woolman, SGHSC who has responded that this work will need to be an international standard and that PW is working on this.

6, Recruitment of new SCIMP Clinical Lead

It was agreed that the Chair of SCIMP would be the Clinical Lead for the 'Engine Room'. SMcD agreed to discuss this with Andy Robertson and Lorna Ramsay, NISG.

AC/BM agreed to draft a job description with a view to getting an advert out to allow for overlap before BM retires from this post.

Action : AC/BM

The job description is to be for a SCIMP Clinical Lead and the post will be advertised via the Primary Care Leads and the PSD newsletter.

Action : SMcD

7. Remit of SCIMP Board

It was agreed that the SCIMP Board should continue to meet as a Clinical Advisory Board and that Lorna Ramsay, Clinical Lead for NISG should be invited to join the group.

Action : HW

SMcD agreed to invite Gregor Smith, Medical Director, Lanarkshire to join the SCIMP Clinical Advisory Group.

Action : SMcD

AC is to update the current remit to reflect SCIMP's role within the 'engine room' and to include the Engine Room diagram as part of the remit.

Action : AC

8. Data Extraction

SMcD updated HW on this work. The plan is to take information from EMIS and Vision and build this into a business as usual piece of work with the information being stored in a 'black box' eg ISD. There is a GPES governance framework from England which is being tailored for Scotland. Work is being carried out by Duncan Buchanan and Cath Stevenson for Primary Care and David Munro for secondary care and this will be discussed at the next meeting on 31st May. SMcD anticipated that there would only be a further two meetings of this SLWG which includes representation from SGPC. Following this, SMcD was hopeful that eHealth would ask NISG to take a commission for this work.

A second group is looking at the information which already exists (SCI Gateway) to come up with a national framework for QIP/QOF similar to work currently done with A & E Boards. PSD have worked on developing a QOF calculator until this work gets started.

9. Date of next meeting

It was agreed to alternate the meetings between Tuesdays and Thursdays with the next meeting being on 19th July at 14.00 at Gyle Square.