

Minutes of the SCIMP Board meeting at 14.00 on Tuesday 11th January in Meeting Room 16, Gyle Square

Present : Hester Ward (HW) Chair
Bob Milne (BM)
Duncan Buchanan (DB)
Sheena MacDonald (SMacD)
David Knowles (DK)
Karen Young (KY)
Annabel Chambers (AC)

1. Apologies

Apologies were received from Dr Libby Morris and Stewart Macdonald (SM). Karen Young attended on SM's behalf.

2. Minutes of meeting 12th October 2010

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

1. Actions from previous minutes

Update on Identity Verification – DK reported that they had had a good meeting with SGPC/SGHD about the GPR Form and Guidance for 2011. The form may have to be revised but this will be done in conjunction and with approval from SGPC.

A & E Systems Grampian – it is apparent that clinicians are not always inputting clinical information into the EDIS system. A new PMS system is currently being installed and KY agreed to feedback on whether this would gather the clinical input required for discharge summaries to be produced.

Action : KY

2. Update from meetings of the Primary Care Portfolio Management Group

SMcD gave those present some background information about the PC PMG. The group meets monthly and has representation from ISD/PSD/NISG/eHealth/SGPC/Primary Care and is chaired by Dr Iain Wallace, Medical Director, Forth Valley Health Board. The group will be writing shortly to key partners e.g. HPS, Health Boards and others to say that any primary development requests should be submitted to this Group. It is anticipated that the 'engine room' will be populated by SCIMP and NISG. Additionally GGC have a contract with eHealth to deal with GP IT supplier issues but it was acknowledged that this does not include any issues with OOHs suppliers.

SMcD has had discussions with Frank Strang about funding for SCIMP, PCCIU and PTI to become recurring and be paid out of Primary Care Funding. SMcD asked that, while waiting for a formal proposal for recurring fund for PCCIU and PTI, a request should be sent for 2011 on a non recurring basis for PCCIU and PTI, pending a formal proposal for recurring funding next year. SCIMP should request recurring

funding from 2011 together with a paper outlining the current SCIMP activities. These papers should go to SMacD.

Action : AC/BM/DB

3. Update on SCIMP Activities

BM took the meeting through the update as follows :

- a) **Document Naming** – Document folders and the Docman filing system have been in routine use in primary care for some years. Secondary care has also started to address this requirement. A commission has been passed from SGHD to Greater Glasgow Health Board who will work with ISD in this area. SCIMP have met with ISD and offered to help as required, Interoperability of records between primary and secondary care is key for the creation of meaningful summaries and for GP2GP;
- b) **ePCS** – This is continuing to roll out but with some problems getting Vision to complete adaptations and make it easier to use. The GMS Facilitators are crucial to getting this rolled out but system migration has caused a delay in getting this national initiative established in practices. The current Palliative Care DES is being designed around ePCS.
- c) **ECS** – the pilot in Lanarkshire is complete and the final report and recommendations are being written for presentation to the ECS Programme Board on 20th January 2011.
- f) **KIS** – is at the stage of PID development for submission to the eHealth Programme Board. It needs the work on Inclusion/Exclusion Read Codes to be finalised. SCIMP have been commissioned by PC PMG to undertake this work and are meeting with ISD with regard to quality assurance and links with the UK Terminology Service for this work. Through RCGP UK, links will be made with all 4 nations to develop this work as a UK standard.

4. Data Analysis/extraction

This work is ongoing and being undertaken by Scott Hall of NISG.

5. Any other business

a) **Flu vaccinations**

It is hoped that for winter 2011 there will be one data extract for payments and for surveillance. A meeting has been organised for 14.00 on 21st January to discuss this further with SGHD, NISG, PSD, HPS and SGPC.

5. Date of next meeting

AC to seek a meeting within 2 months/8 weeks.