

CoE Digital Innovation Subgroup

Tuesday 29th June 2021

11.00am to 12.00pm

Attendees

(RMaCD)	Prof Ronald MacDonald	Community lead, Centre of Excellence (chair)
(CM)	Catriona MacDonald	Portree, community member
(TG)	Trish Gray	Senior Project Officer, RRHEAL
(RM)	Ros MacDonald	RRHEAL, Administrative Assistant
(MM)	Mairi Mclvor	NHS Highland Technology Enabled Care manager
(AG)	Dr Adam Giangreco	Director of Health & Life Sciences Innovation, UHI
(CC)	Chaloner Chute	CEO of DHI

Apologies

(PN)	Pam Nicoll	Director RRHEAL, NES lead, Centre of Excellence
(SM)	Sarah Morton	UHI
(DO)	Dawn Orr	Nurse Consultant, NHS24

Minutes

Agenda item	Description	Action no.
1.	Welcome and Apologies	
	Ronald welcomed everyone to the meeting and noted apologies received from Sarah Morton and Dawn Orr.	
2.	Approval of Previous Minutes	
	CM added she would like to add further amendments and will forward on to Ros outwith the meeting. Action for CM to forward amendments from previous minutes to RM.	1.
	Sarah Morton agreed to be added to the group although unable to attend today.	
	Willem Nel was going to update re. Orkney Festival of Learning and may join today to give an update. Action for WN to update re. Orkney Festival of Learning	2.

3.	Actions arising from the Previous Minutes	
	<p>Noted in actions summary above.</p> <p>Chaloner asking if group wish him to stay in meeting today or if not? Group agreed for Chaloner to leave meeting. He advised to contact him if required ha can pop back into future meetings.</p>	
4.	Skyelab Update	
	<p>RMacD - Going well. Business plan completed and submitted to HIE who will fund capital expenditure of £25,000 to support Skyelab for equipment required. Spoke to Stuart MacPherson who will action release of funds within next week to purchase equipment.</p> <p>CG added meeting with primary care colleagues on Friday. Advised business plan being updated and if approved will have another look at equipment to purchase so that we get the appropriate amount.</p> <p>CG asking for more information on Festival of Learning and TG gave a brief update.</p> <p>TG advised currently in planning process and met yesterday to plan for MSU bus coming along and prospect of broadening use of MSU bus into festival of learning. Willem was there and discussed ideas re. broadening use of MSU bus involving resuscitation team, trauma outreach, given contacts for lectures on polypharmacy, ECG workshop to involve lifeboat, mountain rescue, critical retrieval service involving colleagues in Palliative care, echo project, chemotherapy training and also to include MacMillan Cancer. Also suggesting initiating a multi-disciplinary major incident training during this time. ANP in attendance highlighted the idea of triage training for care home staff. Also, to involve, Kirsty Shaw who is involved in GP cluster, in communications around the festival of learning going forward. TG will go back to NES events team today and will also contact Alan Knox, area manager from SAS.</p> <p>Have also drawn up an MSU Questback survey suggesting it could be broadened out to include full festival of learning to include some of the other topics and the top 3 clinical training requirements for staff. Have drawn up list of key contacts to invite to group which TG will put on Teams Channel for group to comment on.</p> <p>Action for TG to post list of key contacts on Teams Channel for group to comment.</p> <p>At Education & Training Subgroup Julie Mardon noted she is keen to be included and is involved with simulation training so will link in with her and also includes links with SSSC, Scottish Care, colleagues in Skye and Campbell with regards to the Skyelab. Hope to send invite out soon.</p> <p>CG asking for programme and TG advising still establishing this with events group and by end of August beginning September will send out save the date flyer with provisional topics but note it will be subject to change.</p>	3.

	<p>CM – looking to clarify and asking if the skills bus will be here for 2 weeks and TG confirming. Asking if the festival of learning timescale could be broadened further than 2 weeks and if the Skyelab could be used alongside the MSU bus? TG adding this is a good idea to broaden out providing we have appropriate resources and accommodation to deliver training. We will also be looking to involve health, social care, community members, voluntary staff and volunteers and make it a Skye’s festival of learning and also looking from support from 4 subgroups to help contribute to festival of learning. Asking digital innovation group to think about what they can contribute to the festival of learning</p> <p>Action – all group members to think about how the digital innovation group can contribute to festival.</p> <p>CM suggesting thinking about involving local press when promoting. TG suggesting, she will link up NES communications department with local press and include key people, so people are aware. Also need to be mindful of evaluation and NES will carry out evaluation survey for learning and development purposes which will contribute to Centre of Excellence going forward.</p> <p>CM advising met with Louise Bennie head of Digital at NHS24 through Dawn Orr in Ritchie Steering Group. Has notes which will circulate.</p> <p>Action for CM to circulate notes from meeting with Louise Bennie.</p> <p>Interested in trialing and testing new approaches through the Living Lab and Flow Navigation Centres are main focus just now involving primary care. Louise would be interested in keeping in touch. RMacD advised meeting with Directors of Skyelab on Friday to take further.</p>	<p>4.</p> <p>5.</p>
<p>5.</p>	<p>Research & Development: progress and way forward</p>	
	<p>AG – In light of NHS24 keen to use Skyelab, this might be a space for university to come in for evaluation in relation to research and development or around health economics or a holistic social science approach to evaluation. This could then be published and provide a commercial and business perspective strength to Skyelab.</p> <p>CM – also had meetings with user research department at NHS24 through Dawn Orr but they don’t have anything active at the moment in terms of this. Asking if AD would incorporate digital side of evaluation as UHI recently withdrew from wider evaluation of the Ritchie process.</p> <p>AG advising, looking after health innovation and would involve him in some way but could involve others. Keen to know more about UHI involvement with Ritchie Process offline and will catch up with CM outwith meeting.</p> <p>Action for AD and CM to catch up re. evaluation.</p> <p>RMacD asking if evaluation would focus on NHS24 component and AD advising we can do any of them.</p>	<p>6.</p>

	<p>CG suggesting applying for funding for evaluation and suggestion of setting up meeting to take this forward.</p> <p>Action for CM and RMacD to arrange meeting to include AG and CG to discuss funding for evaluation.</p> <p>CM advising put in Initial application to chief scientist's office for aspects of 'Ritchie' process through Glasgow university and designed to be collaborative approach with UHI but UHI felt they were unable to progress.</p> <p>Further discussion followed on the benefits of evaluation and the importance of coming in at the beginning of a project and not just at the end.</p>	7.
6.	Other updates	
	Nothing to add.	
7.	AOCB	
	Nothing to add.	
8.	Date of Next meeting	
	Tuesday 17 th August 11.00am to 12.00pm	

Actions summary

Action no.	Action	Person responsible	Status
	Actions from last minute		
1.	Action for CM to forward amendments from previous minutes to RM.	CM	
2.	Action for WN to update re. Orkney Festival of Learning	WN	Ongoing
	Actions from today's meeting		
3.	Action for TG to post list of key contacts on Teams Channel for group to comment.	TG	
4.	Action – all group members to think about how the digital innovation group can contribute to festival of learning.	all	
5..	Action for CM to circulate notes from meeting with Louise Bennie.	CM	
6.	Action for AD and CM to catch up re. evaluation.	AD+CM	
7.	Action for CM and RMacD to arrange meeting to include AG and CG.	CM+RMacD	

Dates of Future Meetings (every 8 weeks): -

Tuesday 17th August 11.00am to 12.00pm (*moved from 24th August*)

Tuesday 19th October 11.00am to 12.00pm

Tuesday 14th December 11.00am to 12.00pm