

CoE Digital Innovation Subgroup

Tuesday 17th August 2021

11.00am to 12.00pm

Attendees

(RMacD)	Prof Ronald MacDonald	Community lead, Centre of Excellence (chair)
(TG)	Trish Gray	Senior Project Officer, RRHEAL
(RM)	Ros MacDonald	RRHEAL, Administrative Assistant
(AG)	Dr Adam Giangreco	Director of Health & Life Sciences Innovation, UHI
(MG)	Mark Grindle	Senior Lecturer, UHI
(AG)	Anne Gillies	Chair, Raasay Community Council
(CG)	Campbell Grant	Chairman, Sitekit

Apologies

(DO)	Dawn Orr	Nurse Consultant, NHS24
(MM)	Mairi Mclvor	NHS Highland Technology Enabled Care manager
(CM)	Catriona MacDonald	Portree, community member

Minutes

Agenda item	Description	Action no.
1.	Welcome and Apologies	
	Ronald welcomed everyone to the meeting and noted apologies received from Catriona MacDonald, Mairi Mclvor and Dawn Orr.	
2.	Approval of Previous Meeting notes and Update on Actions	
	Ongoing action for WN to update re. Orkney Festival of Learning Ongoing Action – all group members to think about how the digital innovation group can contribute to festival of learning. Ongoing Action for AD and CM to catch up re. evaluation. Ongoing Action for CM and RMacD to arrange meeting to include AG and CG.	1. 2. 3. 4.
	Discussion arose from the action of CM circulating notes of meeting with NHS24. RMacD summarized that NHS24 are creating a digital front door for NHS Scotland, making it more transactional including referrals and potentially online triage. The potential links with Skyelab are Trial and test e.g. Flow Navigation Centre work (for unscheduled care) through Living Lab. RMacD has tried to follow-up with no success but will keep trying as important	

	<p>element of Ritchie and urgent care centre requires to have substantial input from NHS24 in terms of advanced nurse practitioners and as this model has not worked, it is important for us to look at the model and try and improve it and suggesting we undertake a qualitative and quantitative evaluation.</p> <p>Mark Grindle briefly went over how the evaluation would work and the research involved.</p> <p>RMacD highlighted the CoE Proposal he is currently working on with Pam Nicoll and that it is potentially feasible to put bid in for evaluation project and AG advising would be interested but suggesting a separate bid with DHI.</p> <p>MG agreed a separate bid which Sarah Munoz would undertake or could put in with DHI.</p> <p>Action for RMacD to set up meeting with subgroup to discuss evaluation bid further including suggestion from Adam to keep Lee from NHSH RDI. Action for Ros to set up doodle poll and RMacD to forward contacts to Ros.</p>	5.
3.	Skylab Update	
	<p>CG - Not heard anything back from Stuart MacPherson and waiting to hear regards funding although still have 6k of funding from Sitekit and Island photography and received sponsorship bill from Anne Gillies to move forward. Submitted application for call for funding with HHS Highland for £50k over 3 years but not heard anything.</p> <p>Involved with Frances Hines NHS Research and Innovation putting together collaboration for funding worth £10k for each partner to develop phase 2 bid. Bookings are available to use the space which will bring in further funding.</p>	
5.	Research & Development: progress and way forward	
	<p>RMacD summarising expression of interests for various projects that are coming up with NHSH R&D and Frances Hines that could potentially be piloted in Skye. One example being that of the redesigned centralized radiography being only available in Portree which will have an impact on the community and environment and so interested in the robotic ultrasound service amongst others which they are developing and they are keen to work with us going forward.</p>	
6.	Other updates	
	<p>TG advising planning group meeting being held on 31st August for Festival of Learning. Looking to get draft flyer and programme ready and make links with other colleagues. TG asking group for any suggestions towards contributions i.e. presentation/recorded presentation on work to promote to people etc. Festival of Learning Questback survey has been sent out and received 4 responses so far and Ros sending out reminder this week. NES events colleagues also helping with Festival of Learning. TG advised new Care Home Education Facilitator (CHEF) in post with NHS Highland, Nancy Campbell and TG has invited her to join the Education & Training Subgroup. We've also got some ideas put forward from the education and training group</p>	

	around training initiatives, etc. and TG will begin to draft up some training ideas for the meeting on 31 st August. Campbell Grant highlighting CoE Proposal and offering assistance if required. RMacD advising that first draft ready to be sent out to CoE Working Group and will send to Campbell for info.	
7.	AOCB	
	Nothing to add.	
8.	Date of Next meeting	
	Tuesday 19 th October 11.00am to 12.00pm	

Actions summary

Action no.	Action	Person responsible	Status
	Actions from last minute		
1.	Action for WN to update re. Orkney Festival of Learning	WN	Ongoing
2.	Action – all group members to think about how the digital innovation group can contribute to festival of learning.	all	Ongoing
3.	Action for AD and CM to catch up re. evaluation.	AD+CM	Ongoing
4.	Action for CM and RMacD to arrange meeting to include AG and CG.	CM+RMacD	Ongoing
	Actions from today's meeting		
5.	Action for RM to arrange Doodle poll with subgroup meeting and RMacD to provide contacts.		

Dates of Future Meetings (every 8 weeks): -

Tuesday 19th October 11.00am to 12.00pm

Tuesday 14th December 11.00am to 12.00pm