



**Meeting of the IHE-UK Joint Domain Committee held on
Monday 21 October 2013 at the BCS offices, London
from 13:00 – 16:00**

Attendees

Neil Robinson (NR)	User Co-chair, IHE-UK Joint Domain Committee – Chair
Dave Harvey (DH)	Medical Connections
George Hope (GH)	HSCIC
Alan Budge (AB)	Eversley Communications
Louise Parberry (LP)	InterSystems
Angus Campbell (AC)	IBM
Robert Worden (RW)	OMS/HL7 UK
Marc Sanson (MS)	GE Medical Systems
Jonathan Turner (JT)	City University, London
Sean Clark (SC)	Tiani-Spirit
Chris Bull (CB)	CJ Technical Consulting
Damian Murphy (DM)	HSCIC
Patricia Village (PV)	Committee Secretary

T-con: Ed Conley (EC) Sintero

Item No.	Item	Action
1.	<p>Introductions and apologies for absence</p> <p>Introductions were made by participants. Apologies were received from:</p> <p>Jon Payne - Supplier Co-chair, IHE-UK Joint Domain Committee Niall Monaghan - IHE-UK Richard Kavanagh - HSCIC Roger Wallhouse – IHE-UK/Stalis Ltd Philip Scott – HL7 UK Dewinder Bhachu - Supplier Co-chair, IHE-UK MIRO Steven Dodd – Siemens Healthcare Bernie Wright – Philips Healthcare</p>	
2.	<p>Approval of the agenda (IHE-UK DC 13-05)</p> <p>The agenda was approved.</p>	

Item No.	Item	Action
3.	<p>Minutes of last meeting held on 29 April 2013 (IHE-UK 13-04)</p> <p>The minutes of the last meeting were noted and approved.</p>	
4.	<p>Actions/matters arising from the last meeting held on 29 April 2013</p> <p>Action 1: IHE-UK Committee minutes – it was agreed that summary notes of the IHE-UK committee meetings would be made available on the website.</p> <p>Action 2: New title for IHE-UK Joint Domain Committee – NR drew attention to the discussions held at the Joint Domain meeting in February 2013 which resulted in agreement that the Steering Committee be asked to approve its recommendation to change the name of the Committee to the “IHE-UK Implementation Committee”. NR explained that the Committee’s original change of title from Clinical Domain to Joint Domain had resulted from the merging of the three Domain Committees (Clinical, MIRO and ITI). Following discussions at its meeting earlier that day the SC had agreed that the name of the Joint Domain Committee should be changed to “IHE-UK Deployment Committee” which it felt better reflected that Committee’s role and complied with international IHE naming conventions.</p> <p>Action 3: Metadata – referring to TB’s action on this item, DM said that he would make available a draft document on ITK CDA document metadata for circulation to the group.</p> <p>Secretary’s note: this document has been received and will be circulated with the minutes (IHE-UK DC 13-07)</p> <p>Action 4: Reference to XDS on community forum of the NHS Developer website – DH confirmed that he had contacted the person concerned to advise him of the availability of guidance on XDS but had received no response. The action is now closed.</p> <p>Action 5: Query on possible forum for past ISCF projects – GH explained that the transition from the former CfH to the HSCIC website had caused some delays but that the information on the ITK ISCF case studies was now available and that he would notify the Secretary of the link to this.</p> <p>Secretary’s note: The link to the website is as follows: http://systems.hscic.gov.uk/interop/iscf2012/cases/index.html</p>	<p>Neil Robinson/ Secretary</p> <p>Neil Robinson/ Secretary</p> <p>Damian Murphy</p> <p>Secretary</p>

Item No.	Item	Action
4. (continued)	<p>Actions/matters arising from the last meeting held on 29 April 2013 (continued)</p> <p>Actions 6, 7 and 8 will be taken during the meeting</p>	
5.	<p>Report from IHE-UK Steering Committee</p> <p>NR reported that the SC had met that morning and had discussed the need for IHE-UK (both the limited company and the SC) to engage with end-users. NR explained that IHE-UK Limited had three directors and that it was a company limited by guarantee, not a shareholder company. He added that it was also looking to enlarge the SC representation and that if anyone was aware of organisations that would like to become members of that Committee, could they let him know.</p> <p>NR went on to say that IHE-UK will have a small booth at EHI Live in early November and asked that if anyone had the time to help on the stand could they contact the Secretary (PV) who would put them in touch with Niall Monaghan who was managing the stand cover. IHE-UK will be using the opportunity at EHI Live to promote itself to the wider NHS audience, i.e. clinical staff, IT staff, CCIOs, and will be handing out flyers which will inform them that their membership of IHE-UK is free and to invite them to register for membership. The SC had also discussed the possibility of arranging a meeting for users and vendors early in 2014, as a follow-up to the webinar held in July and this discussion will be taken under the next agenda item.</p>	Members
6.	<p>NHS England’s Safer Hospitals, Safer Wards” Technology Fund</p> <p>6.1 Launch for Technology Fund projects – 2013/2014</p> <p>GH reported that the process was currently ongoing and that more would be known towards the end of the year.</p> <p>6.2 ITK</p> <p>GH reported that Richard Kavanagh, together with DM and others, was currently reviewing ITK content and that further guidance will be issued in due course.</p>	

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6. (continued)	<p>NHS England’s Safer Hospitals, Safer Wards” Technology Fund (continued)</p> <p>6.3 IHE-UK/HL7 UK/HSCIC/NHS England Webinar held on 16 July 2013</p> <p>NR reported that following the July Webinar IHE-UK is planning a one day meeting early in the new year, with suggested dates of 14/20 January and 3/11 February, to which all members will be invited. Details of the meeting will be included in the flyer to be made available at EHI Live. The follow-up meeting was originally planned for November but as there were a number of events taking place at similar times it was decided to postpone it. As discussed at the SC meeting that morning it was agreed that the focus of the meeting should be on interoperability and international standards.</p> <p>NR went on to say that whilst interoperability would be the main focus, the topics of mobile technology and accreditation would also be included as strands of the meeting. For example, there are a number of accreditation processes in place, or being developed, and it would be useful to engage NHS IT in this debate. DM pointed out that it would be helpful if the meeting topics could be linked to specific goals. This was agreed. NR asked that if anyone had further topics they wished to put forward for discussion at the one day meeting could they let him know. RW added that he thought that HL7 UK would wish to contribute to the discussion topics.</p> <p>It was agreed that attendance at the one day meeting would be free to users and vendors. In addition, sponsors and exhibitors would be sought. However, it was important that any sponsors/exhibitors signed up to a vision statement supporting interoperability, international standards, etc.</p> <p>Secretary’s note: the one day meeting will be held at the BCS offices, London, on Monday, 3rd February 2014</p>	Members
7.	<p>Any other business</p> <p>7.1 ANTILOPE project (Adoption and take up of standards and profiles for eHealth Interoperability)</p> <p>EC reported on the EU project ANTILOPE in which IHE-UK is a participating partner. Roger Wallhouse (IHE-UK) is the Project Manager and EC has been appointed as the Event Manager. Two workshops will be organised, one in Dublin and one in London.</p>	

Item No.	Item	Action
7. (continued)	<p>Any other business (continued)</p> <p>7.1 ANTILOPE project (Adoption and take up of standards and profiles for eHealth Interoperability) (continued)</p> <p>RW and EC are currently reviewing a list of topics and speakers for the workshops and dates and programmes for the two events will be notified in due course.</p> <p>EC went on to say that he has also been nominated as the Continua representative on the EU interoperability project SemanticHealthNet by Michael Strübin of Continua Europe. He added that MS is also Director, EU Mobile Health Projects, Connected Living Programme at GSMA and EU lead in ANTILOPE and EC will therefore also feed back from those projects into the IHE-UK role.</p> <p>7.2 FHIR</p> <p>GH mentioned that he understood that IHE and HL7 were working together to align with FHIR and sought feedback on the current status. DH said that there was some work on DICOM-RESTful Web Services and that he will try to get an update to this. NR asked that, in the meantime, if anyone had any feedback on FHIR work could they send this to the Secretary for circulation to the Committee.</p>	<p>Dave Harvey Members</p>
8.	<p>Agree dates for future meetings</p> <p>It was agreed that the Committee should meet on the 2nd Tuesday of every other month commencing in January 2014, with a start time of 13:00.</p>	

The actions from the meeting are listed on the following page(s)

**ACTIONS ARISING FROM THE IHE-UK DC MEETING
HELD ON 21 OCTOBER 2013**

No.	Minute Ref	Subject	Action description	Action by
1.	4	IHE-UK Committee minutes	Summary minutes of Committee meetings to be made available on IHE-UK website	NR/PV
2.	4	Change of title for IHE-UK Joint Domain Committee	The title of the IHE-UK Joint Domain Committee to be changed to IHE-UK Deployment Committee in future Committee documents	PV
3.	4	Metadata	Make available to Committee members a draft document on ITK CDA document metadata	DM/PV
4.	5	Report from IHE-UK Steering Committee	Inform Neil Robinson if interested in becoming a member of the Steering Committee	IHE-UK Members
5.	6	Topics for 1 day meeting in February 2014	Interested members to propose topics for 1 day meeting	IHE-UK members
6.	7	FHIR	Provide feedback on FHIR-related work in DICOM-RESTful web services to Secretary for circulation to Committee members. Provide feedback on any FHIR-related work to Secretary for circulation to Committee members.	Dave Harvey IHE-UK Members