



**Meeting of the IHE-UK Deployment Committee held on
Tuesday 10 March 2014 at the BCS offices, London
from 13:00 – 16:00**

Attendees

Neil Robinson (NR)	User Co-chair, IHE-UK Deployment Committee – (in the Chair)
George Hope (GH)	HSCIC
Louise Parberry (LP)	InterSystems
Michael Odling-Smee (MO-S)	XML Solutions
Robert Worden (RW)	Open Mapping Software/HL7 UK
Marc Sanson (MS)	GE Medical Systems
Alan Budge (AB)	IHE Marcom
Chris Bull (CB)	CJ Technical Consulting
Richard Kavanagh (RK)	HSCIC
Patricia Village (PV)	Committee Secretary

T-con:

Dave Harvey (DH)	Medical Connections
Ed Conley (EC)	Cardiff University
Ewen Silvester (ES)	Leobo Solutions

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 Deployment Committee Steven Dodd – Siemens Healthcare Angus Campbell – IBM Jonathan Turner - City University, London</p>	
2.	<p>Approval of the agenda (IHE-UK DC 14-02)</p> <p>The agenda was approved.</p>	

Item No.	Item	Action
3.	<p>Minutes of last meeting held on 14 January 2014 (IHE-UK 14-01)</p> <p>The minutes of the last meeting were noted and approved.</p>	
4.	<p>Actions/matters arising from the last meeting held on 14 January 2014 (IHE-UK 14-01)</p> <p>Action 1: IHE-UK Committee minutes – the action to make available summary notes of the IHE-UK committee meetings on the website is ongoing. After discussion, it was agreed that there would be open access to the website and that DH will remove the option to self-register.</p> <p>Action 2: Access to PRSB minutes – NR reported that there hadn't been any further meetings but that he would circulate to the Committee a document passed to him by Philip Scott.</p> <p>Action 3: ITK – GH reported that the ITK specifications were being consolidated and that they would be published within the next 6 weeks or so and made available on the website.</p>	<p>Dave Harvey</p> <p>Neil Robinson</p>
5.	<p>Report from IHE-UK Steering Committee</p> <p>NR reported on matters discussed at the morning's SC meeting, including feedback from the 3 February event and IHE-UK participation in the UKRC and EHI Live conferences. The SC also received feedback from Laura Sato regarding the HSCIC Identity Project work in that this work is moving forward and that the identity profile will be based on Caldicott 2 recommendations. Work is also starting on consent as well as reviewing the options for a mechanism for shared consent.</p> <p>AB provided a brief summary of the IHE-UK event held on 3 February and said that of the 90 or so people who registered, over 80 attended. There were also six exhibitors. Delegates were asked to complete a feedback form and 30 completed forms were received. The BCS venue was well favoured with a rating of 4.4 out of 5. The ratings for the speakers were generally good, with Rik Smithies receiving the highest rating of 4 out of 5. The feedback also included some suggestions for further topics and these will be taken forward to be considered for future events. AB said that the event seemed to be well received and he expressed thanks to all who contributed to it, including HL7 UK and HSCIC.</p>	

Item No.	Item	Action
5. (continued)	<p>Report from IHE-UK Steering Committee (continued)</p> <p>The SC had agreed in principle that IHE-UK should hold a mini-style connectathon, based on the IHE-RAD profile, at the UKRC conference in June. Niall Monaghan and Ewen Silvester will be contacting vendors to see if they wish to be involved and AB will talk to UKRC regarding terms for having a Stand there. AB added that more should be known in a couple of weeks.</p> <p>NR reported that Niall Monaghan will be speaking at an IPEM conference on 28 April. He has the opportunity for a 30 minute presentation and one suggested topic put forward at the SC meeting was to explore certification and accreditation. NR asked that if anyone had any other suggestions for topics could they feed these back through PV to be forwarded to NM by 28 March.</p> <p>NR went on to say that it is the intention for IHE-UK to participate in EHI Live in November but it will not be involved in HC 2014. RK confirmed that HSCIC will have a presence at HC 2014 as will NHS England.</p>	DC Members
6.	<p>NHS England's Safer Hospitals, Safer Wards Technology Fund</p> <p>6.1 Launch for Technology Fund projects</p> <p>It was noted that letters of acceptance have now been issued by NHS England for some projects under Technology Fund 1. It was also noted that a first round of projects had been approved under the Nursing Technology Fund.</p>	
7.	<p>Planning for IHE-UK/Antilope workshop on 30 April 2014</p> <p>EC presented the programme and aims for the Antilope/IHE-UK workshop to be held on 30 April. The original suggestion put forward at the last IHE-UK SC meeting was to hold the next IHE-UK event prior to the London Antilope workshop. However, it was subsequently felt that timescales were somewhat prohibitive, as the Dublin Antilope Workshop is to be held in May, and also that some of the topics for both the Antilope Workshop and the IHE-UK event, originally scheduled for 30 April, were similar. It was therefore decided to use the date of 30 April and prepare a programme that included the Antilope Workshop requirements as well as those for the proposed IHE-UK event.</p>	

Item No.	Item	Action
7. (continued)	<p>Planning for IHE-UK/Antilope workshop on 30 April 2014 (continued)</p> <p>AB went on to say that EHI will be arranging a Digital Health Festival in April/May and that the Antilope/IHE-UK Workshop will be included in this. More will be known about the programme for the EHI Festival in the next week or so. AB added that EHI will be providing the publicity for the Antilope/IHE-UK event. Regarding charges for the Workshop, attendance will be free to NHS employees, IHE-UK and HL7 UK members but there will be a fee of £250 per head for others.</p> <p>NR added that if the Antilope/IHE UK Workshop was oversubscribed then a second event would be arranged for later in the year.</p>	
8.	<p>Consideration of future topics for IHE-UK events in 2014</p> <p>NR pointed out that if it was not necessary to hold a further Antilope/IHE-UK Workshop later in the year then IHE-UK may organise a Webinar in September as a precursor to EHI Live. Plans for EHI Live included a session on interoperability and standards, with possibly an introduction to connectathons or an actual “incubator” connectathon.</p>	
9.	<p>FHIR – progress on any joint work by IHE-UK and HL7 UK</p> <p>RW and Mike O-S gave a presentation and outlined the work on FHIR and the IHE MHD profile. Suggested joint work to be done included:</p> <ul style="list-style-type: none"> • Examine status of MHD • Identify “mobile” transactions for the central components • Undertake GAP analysis between FHIR and XDS query mechanics • Build proof of concept supporting XDS b and FHIR concurrently <p>In order to achieve this it was proposed that the IHE-UK and HL7 members be asked to support an initiative that will define an English (possibly UK) refinement of the IHE-MD profile (i.e. XDS with FHIR). Some time will need to be provided (by way of review and expert input) to help shape the profile. Help was also required to promote this profile (once agreed) to IHE international and local central NHS bodies.</p>	

Item No.	Item	Action
9. (continued)	<p>FHIR – progress on any joint work by IHE-UK and HL7 UK (continued)</p> <p>It was suggested that the HL7 UK FHIR Forum be used as the means for discussion on this joint work. This way forward was agreed. GH added that this was a good example of joint work between IHE and HL7.</p> <p>DH was asked to provide details of who in IHE was undertaking the MHD work. DH circulated an email exchange he had received from John Moehrke, who was the lead on this work. MO-S and RW will contact John Moehrke for further discussions.</p> <p>In the meantime NR said that he will talk to Roger Wallhouse, the IHE-UK Treasurer, regarding funding models for getting the work done.</p>	<p>Michael Odling-Smee/Robert Worden</p> <p>Neil Robinson</p>
10.	<p>Any other business</p> <p>There was no other business to report.</p>	
11.	<p>Confirmation of future meeting dates</p> <p>Future meeting dates were confirmed as follows, with a start time of 13:00:</p> <p>Tuesday 13 May Monday 7 July Tuesday 9 September Tuesday 11 November</p>	

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

**ACTIONS ARISING FROM THE IHE-UK DC MEETING
HELD ON 10 MARCH 2014**

No.	Minute Ref	Subject	Action description	Action by
1.	4	Availability of IHE-UK committee summary minutes on IHE-UK website	Enable open access to the website and remove the option to self-register.	Dave Harvey
		Access to PRSB minutes	Check whether minutes of PRSB can be made available to IHE-UK committee members Circulate document provided by Philip Scott to IHE-UK committee members	Neil Robinson Neil Robinson
2.	5.	Topics for Niall Monaghan's presentation to IPEM on 28 April	Suggestions for topics to be emailed to PV for forwarding to NM by 28 March.	DC Members
3.		Joint IHE-UK and HL7 UK work on FHIR and IHE MHD	Contact John Moehrke for further discussions.	Michael Odling-Smee/ Robert Worden
			Explore funding models for undertaking the joint work	Neil Robinson/ Roger Wallhouse