

SHIP Cluster and SHIP Area CCGs Information and IT Services Steering Group

Fifth Meeting

Wednesday June 27th at 1.00 – 5.15pm
Room 1, Ground Floor, **Oakley Road**, Southampton SO16 4GX

AGENDA

Item	Time	Duration		Ref	Action	Lead
			PART A - INFORMATION			
1			Introductions and Apologies			
2			Minutes Actions Log			
3			DOCC			JT
4			GP Dashboard			AM
5			Analytics – Supporting Unscheduled Care and (time permitting) Performance Dashboard.			
6			Creative time <ul style="list-style-type: none"> • Feedback on Eclipse • There was not a request to discuss the Chief Clinical Information role – so shall we start with that. • Any other 'hot topics' 			

			Part B - IT			
			Future meetings – TORs, membership etc			AE
			IT Transition Update (CCG's, CCS, NCB, LATS etc)			AE
			Project Dashboard			AE
			Forming an IT Strategy			AE
			EOLC and Long Term Conditions Care Plans – link with Integration			AE
			Primary Care IT Programme (to include discharge summaries, CB, CCG portals)			AE

Date of next meetings

Wednesday 25th July, 2-4.00pm Market Place/Presentation at 2pm (TBC)

Members

CCG	Leadership	Member	Email
South Eastern Hampshire	Exec Clinical Lead	David Chilvers (GP) (covering South Eastern Hampshire and F&G)	david.chilvers@nhs.net
Calleva/Basingstoke	Exec Clinical Lead	Hugh Freeman (GP)	hugh.freeman@nhs.net
IOW	Exec Clinical Lead	John Rivers (GP)	john.rivers1@nhs.net
North East Hampshire	Exec Mgt Lead	Maggie MacIsaac	Maggie.MacIsaac@hampshire.nhs.uk
Portsmouth	Exec Clinical Lead	John Thornton	john.thornton@ports.nhs.uk
Fareham & Gosport	Exec Clinical Lead	David Chilvers (GP) (covering South Eastern Hampshire and F&G)	david.chilvers@nhs.net
Southampton City	Clinical lead	Mark Kelsey (GP)	markkelsey@nhs.net
West Hampshire	Clinical Lead	Karl Graham (GP)	karlgraham@nhs.net
South East: Includes South Eastern Hampshire, Fareham & Gosport	Exec Mgt Lead	Jo Gooch	jo.gooch@ports.nhs.uk
Commissioning Support South	Leadership	Member	Email
Finance, Information and Performance (SHIP and CSS)	Exec	Steve Bolam	Steve.bolam@hampshire.nhs.uk
Head of Information	SME	Lynda Murray	Lynda.murray@hampshire.nhs.uk
Head of Information (IOW)	SME	Iain Hendey	Iain.hendey@iow.nhs.uk
IT	SME	Andy Eyles/ Chris Day	Andy.eyles@hampshire.nhs.uk ; chris.day@ports.nhs.uk
Public Health	SME	Susan Hird	Susan.hird@hampshire.nhs.uk
Head of Performance	SME	Michael Drake	Michael.Drake@ports.nhs.uk
Business Intelligence, Development	SME	Jenny Nash	Jenny.nash@hampshire.nhs.uk
Information and IT Clinical Advisor		Amir Mehrkar (GP)	Amir.mehrkarak@nhs.net
Analytics Lead	SME	Rob Whatley	Rob.Whatley@hampshire.nhs.uk