

DIGITAL AND INFORMATICS COMMITTEE CHAIR'S REPORT TO BOARD

12th November 2021

MS Teams

10.00AM – 11.30AM



COMMITTEE ALERT, ADVICE, ASSURANCE REPORT TO BOARD

Committee:	DIGITAL AND INFORMATICS COMMITTEE
Meeting Date:	12 November 2021
Chair/Report Author:	KATIE KAPERAROS

KEY ITEMS DISCUSSED AT THE MEETING

Your Committee received comprehensive papers covering:

IPR progress from manual to automated digital dashboard, a projects update, an update on clinical coding and the progress of the contract compliance programme.

There were no matters that required escalation to the Board.

TO ALERT (Alert the Board to areas of non-compliance or urgent matters or new risks or issues that need to be escalated to DHSC or other IoM departments)

Issue	Committee concern	Action required	Timescale

ASSURE (Detail here any areas of assurance that the Committee has received)

Issue	Assurance Received	Action	Timescale
IPR Update	The first version of the automated and operational reporting (Including the IPR) had been developed and a demonstration was provided to the Committee. Further development work was ongoing.	Ongoing monitoring.	Ongoing

Replacement Hospital Paging System	Testing on the new clinical alerting system was almost complete and would be rolled out in parallel with the existing radio system on 30 November 2021. Training had been carried out for all users.	Ongoing monitoring.	
Healthroster	Following a thorough tender appraisal process the current provider remained the preferred provider. Work on renewing the contract had commenced and it was hoped would conclude by 30 November.	Ongoing monitoring.	30 November 2021
Clinical Coding	The remote coding of finished consultant episodes (FCE's) continues and the team of 3 qualified remote coders are contributing to the understanding of the problems that are faced in the timely and accurate clinical coding of Isle of Man based episodes.	Ongoing monitoring.	
Contract Compliance	Work on identifying non-compliant contracts was complete and these had been prioritised with a plan to ensure compliance.	The monitoring of this project was within the remit of the Finance, Performance and Commissioning Committee. This Committee would maintain a watching brief and receive updates as appropriate.	
The following existing risks were identified during the meeting: (if none please state "none")	Risk:	CRR/BAF N°:	Risk Score: L x C =
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