

Minutes

Purpose of Meeting: GP Data Implementation Project Board

Date: 11 November 2017

Attendees	Initials	Role
REDACTED	REDACTED	REDACTED
REDACTED	REDACTED	REDACTED
REDACTED	REDACTED	REDACTED
REDACTED	REDACTED	REDACTED
REDACTED	REDACTED	REDACTED
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REDACTED	REDACTED	REDACTED
REDACTED	REDACTED	REDACTED
REDACTED	REDACTED	REDACTED

Apologies		
REDACTED	REDACTED	REDACTED
REDACTED	REDACTED	REDACTED
REDACTED	REDACTED	REDACTED
REDACTED	REDACTED	REDACTED

1. Welcome and introductions (REDACTED)

REDACTED welcomed attendees.

Action – REDACTED to organise December Board.

2. GPES Uplift Business Case (REDACTED)

REDACTED presented GPES Uplift Business Case slide deck.

REDACTED asked what the GPSS current opinion on the backward compatible option.

REDACTED stated currently all GPSS have an overall agreement.

Action – Meeting to be arranged to cover TOM and commercial charging model. To include REDACTED / REDACTED / REDACTED / REDACTED

REDACTED asked what assumptions had been made regarding service funding / charging model. REDACTED stated as thr Business Case is finished it will be a rolling process through the budgeting system.

Action – Meeting to be arranged to discuss service funding assumptions. To include REDACTED / REDACTED / REDACTED / REDACTED.

GPES Uplift Business Case comments to be returned by 17th November 2017, approved following comments (D10).

Action – ALL to review Business Case and return comments by COP 17/11/17.

3. GPES Uplift Commercial update (REDACTED)

REDACTED presented GPES Uplift commercial schedule 14 and 15 updates.

Action – Schedule 14 CCN to be presented at December Board.

4. AOB (REDACTED)

REDACTED stated that GPDI governance is currently been worked on and will be complete by January 2018.

GP Data Implementation Board closed.

5. Updated Action Table / Project Board Decision / Assumptions

Updates were given on the actions and the action log was updated.

Open actions table		
Ref	Action	Owner
15/11/2017 A90	REDACTED to organise December Board. Action to be closed. December Board arranged 06/12.	REDACTED
15/11/2017 A91	Meeting to be arranged to cover TOM and commercial charging model. To include REDACTED / REDACTED / REDACTED / REDACTED	REDACTED / REDACTED
15/11/2017 A92	Meeting to be arranged to discuss service funding assumptions. To include REDACTED / REDACTED / REDACTED / REDACTED	REDACTED
15/11/2017 A93	ALL to review Business Case and return comments by COP 17/11/17. Action to be closed. Business Case approved.	REDACTED
15/11/2017 A94	Schedule 14 CCN to be presented at December Board. Action to be closed. Schedule 14 included in December agenda.	REDACTED

GP Data Implementation Project Board Decisions		
D1	A decision was made to approve the terms of reference (subject to the correction identified in action 9).	20 th May 2016
D2	A decision was made that the working assumption for the business case is that patient consent will be handled in a central platform, rather than at practice level.	20 th May 2016
D3	A decision was made to approve procurement with 3 rd party suppliers to support VfM comparisons on options developed in the business case.	20 th May 2016
D4	A decision was made to approve in principle a separate feed of aggregate data for payment purposes.	14 th September 2016
D5	A decision was made to endorse Tolerance Exception Report 1	14 th September 2016
D6	A decision was made to endorse OBC	19 th October 2016
D7	A decision was made to endorse contingency option 2b	01 st March 2017
D8	A decision was made to endorse Procurements Approach for GPES Uplift	05 th April 2017
D9	A decision was made to endorse the RACI process for the GPES Uplift requirements	05 th April 2017
D10	GPES Uplift Business Case approved.	15 th November 2017

GP Data Interim Strategy Board Assumptions		
A1	Seeking a direction for an extract and the SCCI process will remove the requirement for the current practice authorisation model (stage 1 and stage 2).	19 th January 2017
A2	QOF will continue for at least the next two years.	19 th January 2017
A3	MVP 1.0 will not be available before March 2019 and will contain functionality to meet the GP Data for Secondary Uses requirements (informal confirmation provided by REDACTED)	01 st March 2017
A4	Delivery of contingency option will be done in such a way that it can be consumed by the DSP	01 st March 2017