Discovery Programme Board, Wednesday 24th July 2019

Topic	Detail
Updates provided	 Good progress was noted in the rollout of Discovery to GP practices in BHR region. Of the 119 practices, only 9 had still to sign up to the Data Processing Agreement to publish data into Discovery. There are separate Data Access Committees in the inner and outer regions of ELHCP with the approaches of these two groups needing further co-ordination
	 The current situation will Immunisations reporting was noted. Deborah Green at NHSE/I has noted the improved situation now that BHR are able to report. Further work is required to ensure that WF are able to report.
	 The Board noted the list of Barts Health data types now available for trial use. Charles Gutteridge and David Stables both confirmed this position. Demonstrator use cases are being worked up. The Chair welcomed the progress on integrating this data source into Discovery.
	 New publisher projects are being initiated in a number of Trusts – BHRUT, NELFT, ELFT and Homerton. The Board will receive updates from and support these initiating projects.
	• Dr Kambiz Boomla updated on interim arrangements involving Discovery CIC . From 1 st July 2019, the CIC is the contracting counterpart to Learning Health Solution ltd, an arrangement which will facilitate the co-ordination of efforts to co-develop Discovery across participating OneLondon STPs. The Board noted Henry Black's on-going support to Discovery and his description of further work to be carried out regarding the community interest company.
Escalation	 The matter of incomplete data flow from EMIS (particularly free text) was escalated by Luke Readman. EMIS CEO Suzy Foster replied describing the proposed way forward to ultimately receive this data, involving a migration to new cloud and implementation of Nightingale functionality.

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Topic	Detail
Applications for data	Applications for access were considered. Discovery Programme Working Group members worked with applicants to assure the content of applications.
access approved	The following applications were approved: Barts Health demonstrator use cases: Bleeding risk in hospital patients (preliminary application only) Pregnancy and valproate (preliminary application only)
	 Frailty score and length of stay (full application) Neonatal hepatitis B follow-up (preliminary application only) New subscriber applications: OSIRIS (full application) Cabergoline (full application) CRUK Lung Cancer (preliminary application only) Dementia and neurodegenerative diseases study (full application)
Strategic updates noted	 The OneLondon LHCRE Funding Agreement has now been signed. PDC capital will be placed with host Trusts across the 5 STPs. The planning assumptions include a Level 2 allocation which for NWL, SEL and NEL STPs indicates use of Discovery to develop a common data layer. Bids have been developed and submitted for a number of Digital Innovation Hubs. Recent announcements suggest 4 of the submissions we have been involved in were shortlisted, out of 9 successful bids.