



Date: Tuesday 3rd August 2021 -3:00 PM to 4:00 PM

Location:

<https://us06web.zoom.us/j/81643840293?pwd=aG1lTnFEaVRHeWRUSWYwRGdlnQwZz09>

Passcode 1234

Attendees: CASPA Board:

Simon Papworth (SP), Robin Batchelor (RB), Jonathan Papworth (JP), Nuno Almeida (NA), Robin Wells (RW) and Taffy Gatawa (TG)

DSC:

Daniel Casson (DC), Claire Sutton (CS), Katie Thorn (KT), Vic Rayner (VR)

Subject: CASPA & DSC Meeting - 03.08.2021

Minutes:

1. North Star

Last action: agreed for NCF and DSC to feed back on document

- a. NA to circulate current document with latest list of potential endorsements
- b. DSC happy to endorse
- c. NCF happy to endorse
- d. All to promote to other organisations

2. DSPT Promotion

Last action: DSC to point to CASPA DSPT template resource

Completed DSPT templates made available at:

<https://caspa.care/resource/data-security-and-protection-toolkit-template>

3. Supporting CASPA in developing relationships with the LGA

Last action: KT to introduce CASPA to Jamie Cross, Ed Willis and possibly ADAS

- a. TG in contact with Ed Willis

4. Capacity Tracker

Last action: DC to introduce CASPA to Gill Hardy

- a. DC to contact Andrew Chiu @ NHSX (regulation team) to discuss the issue of how the NHSX Digital Social Care Records Teams see how it will interact with Capacity Tracker in the long-term

5. Review latest list of interoperability projects:



Last action: DSC to create a 'best efforts' list, and CASPA to ask members to post information to this.

- a. No action to date - sits with KT

6. Opening up GP Connect access

Last action: KT to draft a joint letter from CASPA & DSC and distribute - if no action, consider publishing the letter.

- a. TG/DB to draft a letter with the aim to co-publish with DSC, possibly as high as ministerial level

7. AOB

DSC has 4 key initiatives:

- Better Security, better care
- Infrastructure & connectivity
- Digitising Social Care
- Investing confidently in technology

END OF MEETING