



Date: Wednesday 3rd November 2021 -10:00 am to 12:00 pm

Location:

<https://us06web.zoom.us/j/84997410494?pwd=a2NJdFZHNnlPVWVPZFFZOWdOckl1dz09>

Passcode 1234

Attendees: CASPA Board:

Robin Batchelor (RB), Jonathan Papworth (JP), Nuno Almeida (NA)

DSC:

Daniel Casson (DC), Claire Sutton (CS), Katie Thorn (KT) (until 10:50)

Subject: CASPA & DSC Meeting - 03.11.2021

Minutes

1. North Star

Previously agreed for NA to circulate the current document with the latest list of potential endorsements. DSC and NCF confirmed they were happy to endorse, and for all to promote to other organisations.

- i. Following an update, all agreed for NA to create and design a communications plan and aim for publication in November

2. DSPT Promotion

Agreed last for DSC to point to the CASPA DSPT template resource.

- a. DSC confirmed the action is complete.

3. Supporting CASPA in developing relationships with the LGA

Last agreed for TG to contact Ed Willis.

- i. After further discussion, it was decided the objective was to ensure LGA's do not send out letters like OCC did regarding needing access to digital data.
- ii. Identified the following decision: should it be carried over or decide to drop?

4. Capacity Tracker

Previously agreed for DC to contact Andrew at NHSx - regulation team.

- i. Following discussion, it was agreed there is a question on the long-term objectives of Capacity Tracker – Capacity Tracker identified as a risk for care providers.



- ii. It was proposed that CASPA could focus on a sensible MDS to enable data collection and data flow. It was put forth that there is a need to think of two data flows: an MDS for the care receiver, and the other for Local Authorities, CCQ, NHS, etc.
- iii. It was suggested that Andrew Chui is the person to determine what that MDS is expected to be.
- iv. It was agreed to invite DSC to a meeting outside the hours 2:00-3:30 pm.

5. Review latest list of interoperability projects:

Last agreed for KT to create a 'best efforts' list.

- i. Following discussion, nine ICS's identified as main projects
- ii. It was raised that Kings Fund has an interest in interoperability to show this leads to better outcomes.
- iii. Agreed for NA to circulate information.

6. Opening up GP Connect access

Agreed last for TG and DB to draft a letter with the aim to co-publish with DSC, possibly as high as ministerial level

- i. After discussion, it was agreed the objective is for Registered Managers to have access to GP Connect – ideally before the winter.
- ii. Agreed DSC to try and progress; CS to email Emma Enden and KT to raise directly.
- iii. Identified that role-based access is ideal, but that it is better to focus on Registered Managers initially, then return to role-based access.
- iv. Agreed RB to arrange for someone to attend the meeting with Emma Enden today (3rd November) at 3:00 pm.

7. Decide a date for next meeting

- i. Agreed Wednesday, 22nd December, at 10:00 am.

8. AOB

- i. Discussed the launch today of a recruitment campaign in social care.
- ii. Raised and discussed whether we can encourage young people into the sector.
- iii. Posed the question: could we create case studies about how digital systems are helping care staff?
- iv. Agreed for CASPA to consider a survey about the benefits of digitisation and how working in the care sector is a worthwhile career

END OF MEETING