



Date: Monday 11th July 2022 - 1:00 pm to 2:00pm

Location: Virtual

Attendees: **CASPA Board:**
Fiona Hale (FH), Robin Batchelor (RB)

DSC:
Adam Hunt (AH), Daniel Casson (DC), Vic Rayner (VR), Katie Thorn (KT), Claire Sutton (CS)

Apologies:
Jonathan Papworth (JP), Taffy Gatawa (TG), Robin Wells (RW), Nuno Almeida (NA)

Subject: CASPA & DSC Meeting - 11.07.2022

Agenda

1. Review of actions from previous meeting

2. CASPA & DSC Joint Stance

- It was discussed that if we are to be providing joint quotes to endorse or respond to various papers and publications, we need to agree upon what the one key message we want to get across will be:
 - DSC agreed pinning to North Star would be a good starting point
 - DSC's core stance is engaging and collaborating with service providers in the sector, with emphasis on working *together*
 - KT to work with DSC's Communications Lead to draft a sentence or two that can be used

3. DSC Resources

- In reference to this leaflet:
<https://www.digitalsocialcare.co.uk/wp-content/uploads/2022/07/Digital-Social-Care-eleaflet.pdf>
- CASPA expressed that they're not keen on the Hubble Project being the top of the bullet list as it was a difficult project to access - DSC to take point on board
- CASPA & DSC also agreed the important of more notice or as long a timeline as possible when CASPA is asked to provide input and quotes to future DSC resources (and vice versa)

4. CASPA & DSC joint public responses to plans



- Last meeting we discussed preparing a joint public response to the Plan for Digital Health & Social Care and others like it:
 - **Feedback on Fiona's letter to the minister**
 - DSC will review FH's draft letter and provide feedback
 - **NHSX Transformation - Plan for Digital Health and Social Care**
<https://www.gov.uk/government/publications/a-plan-for-digital-health-and-social-care/a-plan-for-digital-health-and-social-care>
 - DSC & CASPA discussed what our position on the contents of this plan is and agreed:
 - It's a positive step in the right direction, we want to see these targets of 80% be achieved but recognise there are a lot of other challenges that will be faced. It remains to be seen how the funding is going to be allocated.
 - Lack of workforce mentioned in the plan, tech for care covered but tech for workforce is not addressed in this plan
 - A separate, dedicated meeting will be arranged for DSC & CASPA to prepare their response/feedback

5. Assured Supplier List

- Last month, discussions were had flagging some issues about the arbitrary figures and the process of getting on the assured suppliers list and it was agreed that DSC and CASPA would go away and speak with the necessary parties to express their concern. Update as follows:
 - FH raised with Peter Skinner and he has been made aware and has said that there are going to be some changes in processes
 - KT confirmed the updated processes and will circulate the change document to CASPA for their reference
 - However, FH flagged that the changes made were not what was agreed with Peter Skinner and she will go back to him and raise this again

6. Capacity Tracker and DSCR MDS Strawman

- KT has joined the CASPA Social Care Data working group

7. North Star

- CASPA had an internal planning session for the North Star in June
- FH shared plans for the North Star and CASPA to keep DSC in touch with progress and call for support as needed



8. GP Connect

- It was discussed and agreed that following the success of GP connect, a Whitepaper should be written as well as further comms circulated
- RB happy to lead a Whitepaper
 - CS stressed the fact that having role-based access is a very important point to include (meaning that non-registered clinicians have access to information - something that NHS don't have)
 - RB suggested included emphasis that DSC, CASPA and DSCAG have brought the sector together
 - KT raised the need to define the audiences (those receiving care, software providers etc)
 - The aim is for RB to have the whitepaper written by end of August 2022
 - FH & KT will work on putting together some quotes from DSC to include within the paper

AOB

- KT made CASPA aware of an upcoming DSC event on Cyber Security and asked Board to review details to see if any CASPA members would be suitable for inviting

End of Meeting