

Meeting Summary

Date: Tuesday 20th April 2021 **Time**: **2**.30pm – 4.30pm **Venue**: Online via GoToMeeting

In Attendance:

Role	Job Title	Site			
Co-Chair	Programme Manager	NHS Digital			
Co-Chair	Radiographer	Royal Brompton Hospital			
Advisory	Trust PACS Manger	Royal Victoria Hospital, Belfast			
Advisory	Radiographer	University Hospitals Coventry & Warwickshire NHST			
Professional Officer	National Officer Wales	The Society & College of Radiographers			
Minute Taker	Professional Matters Administrator	The Society & College of Radiographers			
	Co-Chair Co-Chair Advisory Advisory Professional Officer	Co-Chair Programme Manager Co-Chair Radiographer Advisory Trust PACS Manger Advisory Radiographer Professional Officer National Officer Wales			



Apologies:

Douglas Aitken (DA)	Advisory	Project Manager	Victoria Infirmary, Glasgow
Malcolm McNinch (MMN)	Advisory	Risk & Governance Lead	InHealth Ltd (North West)
Barry O'Hara (BO)	Advisory	IM&T Radiographer	Belfast City Hospital
Tom Welton (TW)	UK Council	UK Council	City, University Hospital
Sophie Willis (SW)	Advisory	Lecturer	City, University of London

Review of Previous Minutes and Outstanding Actions:

Item No.	Description	Owner	Due Date	Status
3.1	Articles Updates: following a discussion, it was agreed that AP2 would create a Doodle poll to send out to the group to show their availability for a meeting at the beginning of each month to go through and distribute member's queries.	AP2		Completed
3.6	Website: To note that the information on the group's webpage is needs a refresh as some of the content is out of date. It was agreed that each member take a paragraph to update and send on to AP1 for to collage. AP2 will also contact the Editor of Haymarket to find out if this work can be done now or would it be better to wait until the new website is completed.	AP1, AP2 & Group		Completed
7.1	Any Other Business: MC has been invited by Lynda Johnson (Professional Officer) to attend the May Patient Advisory Group to speak on IG and asked if anyone on the group would like to come along as well. AP2 said he would be happy to attend.	MC & AP2		Completed



WELCOME

1.1 The Chair warmly welcomed everyone to the meeting and thank them for taking the time to attend.

2. APOLOGIES FOR ABSENCE

2.1 Apologies for absence were received from Douglas Aitken, Malcolm McNinch, Barry O'Hara, Tom Welton and Sophie Willis.

3. MINUTES FROM PREVIOUS MEETING

3.1 The minutes from the meeting held on 28th January 2021, were approved as a true and accurate record.

4. MATTERS ARISING NOT OTHERWISE ON THE AGENDA

4.1 There were no matters arising.

5. ARTICLES UPDATE

- 5.1 AP2 updated the group on the upcoming articles and went through the list of articles for the next few months. There were a lower number of questions over the Easter weekend but this was expected.
- 5.1.1 AP2 suggested that the group as a whole draft an article on workflow during Covid. A volunteer will be needed to lead this piece of work. As Tracy O'Regan will be taking over as professional officer for this group it was mentioned that maybe AP2 & MC as joint chairs could ask her to take the lead on this.

ACTION: AP2 & MC



5.1.2 Articles for December is progressing – Tips for successful PACs projects. JM will be asked to work on this and hopefully have it ready by the end of September.

ACTION: JM

5.1.3 For January there will be a roundup and information on group tasks going forward.

6. National Imaging Optimisation Delivery Board – Digital and IT Sub-Committee Meeting Update

AP1 gave an update to the group. He recently attended a meeting accompanied by MC on the national imaging optimisation delivery board.. Some slides were available and MC will chase this up. To note that an echocardiographer also sits on the group. Anything with an image is being pushed in the direction of PACS as seamless image sharing is desirable. The next meeting is scheduled to be held in June. The BIR is still leading on the AI agenda. AP2 is of the opinion that it will be interesting to see how the new informatics group works once linked up with AI.

7. Consultations Update:

7.1 Al – It was agreed that this consultation on artificial intelligence was the biggest and most relevant of its kind. Following discussion KT agreed that he would make some notes and send on to AP2. MC and AP2 will collate a response. Our focus as a group is in helping members

ACTION: AP2 & MC

7.2 QSI – MC and KT informed the group that they have already sent their responses back on this consultation, as this was quite critical. AP2 asked KT if the responses from the group could be directed to him for collation. Some group members queried the closing date of responses and VA was tasked with speaking to Alexandra Lipton.

ACTION: VA



Post meeting note: the closing date for responses on QSI consultation was 9th April.

8. ANY OTHER BUSINESS

AP2 informed the group that the PACs group has a new forum that has been launched and people will be invited in tranches. Following the update AP2 asked to group to let him know of any ideas they have on managing migration.

ACTION: ALL

9. Dates of Future Meetings

- Tuesday 5th October 2021
- Tuesday 29th March 2022



Meeting Actions Log

Outstanding Actions

Item No.	Description	Owner	Due Date	Status
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7.1	Any Other Business: MC has been invited by Lynda Johnson (Professional Officer) to attend the May Patient Advisory Group to speak on IG and asked if anyone on the group would like to come along as well. AP2 said he would be happy to attend.	MC & AP2		Completed

New Actions

Item No.	Description	Owner	Due Date	Status
3.6	Website: To note that the information on the group's webpage is needs a refresh as some of the content is out	AP1, AP2		
	of date. It was agreed that each member take a paragraph to update and send on to AP1 for to collage. AP2 will	& Group		
	also contact the Editor of Haymarket to find out if this work can be done now or would it be better to wait until			
	the new website is completed.			





5.1.1	Articles Update: AP2 suggested an article eon workflow during Covid would be good and as a volunteer would be needed the new professional officer Tracy O'Regan would be ideal. The joint Chairs will approach her.	AP2 & MC	
5.1.2	December articles are progressing. JM will work on the Tips for Successful PACs Projects.	JM	
7.1	Consultation Updates: AI - KT will make some notes and send on to AP2. MC and APT will collage a response.	KT, MC & AP2	
7.2	QIS – MC and KT have sent their responses in. There was a query as to the closing date, and VA was tasked with Finding this out. Post meeting note – closing date was 9 th April.	VA	

Date of Future Meetings:

• Tuesday 5th October 2021