<u>**NOTES OF MEETING**</u>
<u>**LEADERSHIP CHECKPOINT – DIGITAL COORDINATION CELL**</u>
<u>**9AM ON FRIDAY 10TH APRIL 2020**</u>

Attendees: Dan West
                Eddie O'Neill
                Stephen Stewart
                Brendan O'Neill
                David Bryce
                Eddie Ritson
                Eugene Mooney
                Charlene McQuillan
                Helen Clarke

Apologies: Lisa Whyte
                Karen Bailey

Dan sent out the weekly Digital Coordination Cell Summary report late last night. He would like each workstream to do updates on the report on a weekly basis. Latest update by Sunday to inform Gold command.

<u>**Eugene Mooney: update:**</u>

- Eugene mentioned that all is going well. The CAMP Dashboard is up and running.
- Work on the Public Facing Dashboard is ongoing. Senior Management and Minister to confirm final appearance and information. Eugene anticipates a final version will be available before lunchtime for Minister to share some with colleagues today at lunchtime. .
- Due to amendments there is a need to revise the IG documentation. Eugene to send to Charlene what the essential IG risks are.
- Eugene to write to Chief Executives re internal facing dashboard, confirming that CEOs and DoPs will be given access. At the moment only 5 people have access to it.
- Eddie Ritson to pick up around digital testing. Eddie to catch up with Eugene off line.

<u>**Brendan O'Neill - update:**</u>

- Brendan managed to begin the roll out of more PCs.
- Mobile Phone operators are cutting costs to hospital premium rate numbers to zero.
- Noted in DCMS sitrep that UK database for commercial offers of assistance been set up.

David Bryson – update

- Western Trust laptops are rolled out.
- Ards MOT centre will be used today to test resilient access solution to HSC services over wider PSN
- CMO mentioned to Dan if Trusts want to use MOT centres that's good as the more testing there is done the better.
- VPN usage has stablished. Expected to fall back by Monday/Tuesday because of Easter holidays.
- Virgin media circuit supporting HSC VPN solution will be upgraded to 10Gb by Wednesday.
- Meeting about future HSC digital mobilisation planned for today.
- Dan mentioned people are trying to use skype but encountering technical; barriers. Dan to follow up.

Eddie Ritson: update

- Commissioning of an apps library has progressed with Orca. Business case with Dan. Dan to follow up.
- Richard Pengelly, DOH Perm Secretary has approved the Community Pharmacy App.
- Use of Video conferencing – expanding regional infrastructure. During discussion on use of video for GP appointments it was confirmed that GPs are happy with telephone calls if they can't do video conferencing. DHCNI/Soo Hun to follow up. Soo to give an update next week on the daily call.

Eddie O'Neill: update

- App is now available online. The Comms have gone out. There were some minor glitches by Civica. Downloads of 34,000.
- Website is moving on. Paddy in David's team not accept publishing from the platforms. Dan to await guidance.
- User testing to go ahead next week.
- Data strategy – report to be done next few days.
- 111 helpline – Memo of Understanding copied to Mark Eustace.
- Meeting booked for 11am for due diligence options been offered.
- Update of Chatbot not done it yet but will do review on backlog of questions. Civica to drive design of the website.

AOB
None today

NEXT MEETING – WEDNESDAY 15TH APRIL @ 9AM