

Health Innovation Oxford & Thames Valley

Community Involvement and Workforce Innovation

Oversight Board Meeting Minutes

Date: Thursday 27th March, 10:00 – 11:15

Venue: Virtual via Microsoft Teams

Attendees: Debbie Seago (Chair), Karen Swaffield, Jane Hogg, Emma Wilton, Kate Penhaligon, Stephen Barnett, Jennifer Ricketts, Paul Durrands, Sian Rees, Ella Fryer-Smith (Presentation), Lisa-Anne Dallas (minutes)

<u>MINUTES FROM MEETING</u>	
<p>Agenda Item 1</p> <p><u>Welcome & Apologies</u></p> <ul style="list-style-type: none"> Apologies received from Gary Ford, Katie Lean & Sarah Adair. <p><u>Minutes from October 2024 meeting</u></p> <ul style="list-style-type: none"> Group agreed these were a fair representation of discussions at the October meeting. They will be uploaded to the Health Innovation Oxford & Thames Valley website. 	KL
<p>Agenda Item 2</p> <p><u>Secure Data Environments (SDE) - presented by Sian Rees & Ella Fryer-smith</u></p> <ul style="list-style-type: none"> Data access process (SR) – see attached slides titled “SDE - presentation 1”. Sian Rees presented followed by discussion. <ul style="list-style-type: none"> Question from Jenny regarding integrating Artificial Intelligence (AI). Sian confirmed that they will run a SDE workshop specifically about AI. Question from Stephen regarding access requests from other organisations such as local authorities, public health etc and how this can be used for planning as well as research. Sian confirmed the SDE will evolve with other organisations to include a broader data set. Shared Care Records already support some of this population needs assessment / health management using the data which sits within it. Seldom Heard discussions (EFS) – see attached slides titled “Seldom Heard - presentation 2”. Ella Fryer smith presented the slide set followed by a discussion. <ul style="list-style-type: none"> Seldom Heard webinar series can be found here: (152) Working with seldom heard communities - YouTube Sian suggested another piece of work regarding barriers i.e. trust within different seldom heard groups. Data Awareness course with Digital Unite (SR) <ul style="list-style-type: none"> Working with a company called Digital Unite to develop a course for public and health and care staff to have conversations with communities to engage with them regarding data. More information to follow. 	<p>ALL</p> <p>EFS</p>
<p>Agenda Item 3</p> <p><u>Q3 report 2024-25 (see attached report)</u></p> <p>CIWI specific projects:</p>	

<ul style="list-style-type: none"> • IBEX - produce an AI which looks at histology slides for suspected breast cancer. The AI supports the pathologist to make a diagnosis. • Medical Isight – produce an AI via a virtual reality headset to support clinicians who are performing mechanical thrombectomies. • Otsuka – have developed an app to help treat MMD (mild to moderate depression) • Ufonia – an AI chat bot called Dora to provide follow up appointments post cataract surgery. This grant is to provide translations into 10 languages so people can have a conversation with Dora in their preferred language. • Secure Data environments (SDEs) – covered in presentations included in this meeting. • Seroxo – developing a point of care test for diagnosing sepsis. 	
<p>Agenda Item 4</p> <p><u>Business Plan 2025-26 (see attached report)</u></p> <p>CIWI specific projects:</p> <ul style="list-style-type: none"> • Presymptom Health – developing a test for diagnosing an infection quicker than current laboratory tests. • There has also been an increase in industry partners requesting a PPI package for their research projects who CIWI have partnered with. 	
<p>Agenda Item 5</p> <p><u>Working Collaboratively</u></p> <p>HINs:</p> <ul style="list-style-type: none"> • There is a continuing national shared learning group for CVD programme focusing on heart failure and chronic kidney disease. • All the Patient Safety leads meet nationally which cover deterioration, Martha's rule, mat neo safety, and psychotropics for people with learning disabilities. • Commercial directors all meet regularly and nationally. • Mental Health leads meet regularly. • Commercial directors in the south meet regularly to discuss their innovation pipelines. • Conduct horizon scans of evidence based promising innovations to discuss with a short list of innovators on a particular topic. This then could lead to a pilot which can be evaluated. • Sian to share work on outcome domains and measures with Jane Hogg/the group. 	SR
<p>Agenda Item 6</p> <p><u>AOB & Close</u></p> <ul style="list-style-type: none"> • Continue conversations on working collaboratively. 	DS/KL

Next Meeting – Wednesday 16th July 2025, 11:00 – 12:15