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QResearch Advisory Board

Minutes

(04.07.2022 10.00am – 11.00am, dial-in)

Attending: Paula Dhiman, Antony Chuter, Carol Coupland, Julia Hippisley-Cox, Jonathan Ford, Patricia Wilkie, Jennifer Hirst, Alex Eavis, Claire Meadows (minutes)

Apologies: Jonathan Meadows

Chair: Caroline Mitchell

1	<p>Welcome and introductions and apologies</p> <p>Chair welcomed group and apologies were noted.</p>	
2	<p>Minutes and actions from last meeting</p> <p>Minutes approved as a true record of the last meeting and actions were all confirmed complete as follows</p> <p><i>JHC met with PHC PPI advisor and Comms team – Comms are pulling together a plan to make the patient page more user friendly in the next few months. – work in progress</i></p> <p><i>JHC confirmed that we have the budget for a video but we need a stronger focus on what we want to say before we go ahead with the video – There is space to do this on the EMIS patient info webpage. JHC will discuss this with AC and circle back to AE</i></p> <p><i>JHC confirmed that the EXA platform has now gone live. - AE explained that there is going to be one final check at EMIS before the move is finally made from the legacy platform to the EXA. AC would like an infographic explaining to lay people how the data is held. AC and JHC to discuss once above meeting has happened.</i></p>	
4	<p>Update from Scientific Committee</p> <p>PD confirmed that the SC is currently running well, even though there are fewer applications at the moment. The Committee are happy for emphasis to be placed on patient benefits on a revised application or review form according to the Data Guardian report.</p>	
3	<p>Newsletter & comms</p> <p>CLM has circulated the latest version of the QResearch newsletter and is working on the next one. JHC thanked CM for the excellent newsletter and asked for suggestions from the group as to how</p>	

	<p>best to distribute it. A member suggested sending it to the practice. JHC and AE to discuss.</p>	
5	<p>Update on EMIS extracts and recruitment.</p> <p>JHC confirmed that we have a consistent number of practices at 1500 and we're currently not looking at recruiting any more. We have four practices in Scotland and EMIS are hopeful that progress can be made with Northern Ireland. No progress made with Wales as they host their own data. JHC will follow up with AE on NI practices in due course.</p>	
6	<p>QResearch NHS England audit report</p> <p>JHC confirmed we have received a positive report from the NHS digital auditors with no breaches and only a couple of opportunities for follow up which are generally relevant to the larger university systems</p>	
7	<p>New NHS national data guidance on benefits</p> <p>JHC did a short presentation on the Data Guardian report on more transparency and focus on patient benefits. AC said that we should make sure we're working along the same lines with the Board and Committee as the One London report https://www.onelondon.online/wp-content/uploads/2020/06/Public-deliberation-in-the-use-of-health-and-care-data.pdf</p> <p>JHC will review this report. Group agreed that we need to strengthen the link from academic papers to actual changes in policy implementation, or adoption of instruments. PD will report back from the SC's next meeting for the next Board meeting in November.</p>	
8	<p>AOB & date of next meeting</p> <p>CLM asked the Board to send profile updates for the QResearch website. CLM will also poll for the next meeting to take place in November 2023.</p>	

ACTION TABLE

Action	Owner	Completed Y/N
<p>JHC confirmed that we have the budget for a video but we need a stronger focus on what we want to say before we go ahead with the video – There is space to do this on the EMIS patient info webpage. JHC will discuss this with AC and circle back to AE</p>	<p>JHC</p>	
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review this report.		
PD will report back on discussions on patient benefits from the SC's next meeting for the next Board meeting in November.	PD	
CLM to poll for next meeting date in November	CLM	