

# Health Innovation Oxford & Thames Valley

## Community Involvement and Workforce Innovation

### Oversight Board Meeting Minutes

**Date:** Wednesday 23<sup>rd</sup> October 2024, 10:00 – 11:00

**Venue:** Virtual via Microsoft Teams

**Attendees:** Minoo Irani, Debbie Seago (Chair), Karen Swaffield, Sarah Adair, Diana Mylan, Jane Hogg, Emma Wilton, Katie Lean, Sian Rees, Lisa-Anne Dallas (minutes)

#### MINUTES FROM MEETING

<p><b>Agenda Item 1</b></p> <p><u>Welcome &amp; Apologies</u></p> <ul style="list-style-type: none"> <li>Apologies received from Gary Ford &amp; Stephen Barnett.</li> <li>The group welcomed Sarah Adair, Director of Coms and Engagement for BOB ICB</li> <li>Jennifer Ricketts joining the group from 2025.</li> </ul> <p><u>Minutes from June 2024 meeting</u></p> <ul style="list-style-type: none"> <li>Group agreed these were a fair representation of discussions at the June meeting. They will be uploaded to the Health Innovation Oxford &amp; Thames Valley website.</li> </ul>	KL
<p><b>Agenda Item 2</b></p> <p><u>Presentation – Ufonia Economic Evaluation</u></p> <ul style="list-style-type: none"> <li>Presented by Sian Rees – see attached slide set.</li> <li>Jane asked if there were any better ways to set up real world evaluations to rebuild the productivity of the services we already have in place. Also how can we capture data for effectively?</li> </ul> <p>Sian responded with the following observation – early and embedded service evaluation is key especially when trying to collect the right data. It’s all in the planning. Important to standardise approach across the sites by discussing this with them together at the start of the process.</p> <ul style="list-style-type: none"> <li>Emma asked how are we utilising the time, skills and competencies of the workforce and repurposing what we have learned from Dora – are there any conversations regarding this and any further work?</li> <li>Paul commented that as an organisation we are undertaking more real world evaluations for example, a yearlong study into Virtual Wards in the BOB system. Technologies are moving very quickly so these are very important projects. Also, with rising demand for health and care and a shrinking working age population these small productivity gains are really important. Need to understand both patient and staff views and move very swiftly with adoption and spread with products such as Dora.</li> </ul>	PD
<p><b>Agenda Item 3</b></p> <p><u>Q2 Report and look forward</u></p> <ul style="list-style-type: none"> <li>Presented by Katie</li> </ul>	



