

NIMC Minutes 16 September 2022 11am – 1pm

Microsoft Teams VC Platform

Attendees:

Members: Mr John Saunders (Chair), Ms Roisin Clarke, Ms Aisling Culhane, Mr Maurice Dillon, Dr Joseph Duffy, Prof Siobhan MacHale, Ms Kelly Mofflin, Dr Amir Niazi, Mr Ian Power, Ms Kerry Cuskelly, Mr John Meehan, Dr Brian Osborne, Mr Michael Ryan, Dr AnneMarie Waldron.

Apologies: Prof Daniel Flynn

Not in attendance: Mr Jim Ryan

In attendance: Dr Philip Dodd (DoH Mental Health Unit), Mr Barry Kestell (DoH Mental Health Unit), Mr Derek Chambers (HSE Implementation Group).

1. Minutes of previous NIMC Meeting 19 August 2022.
 - Minutes were approved (Dr Niazi proposed and Mr Meehan seconded) with no matters arising.
 - **Action: Secretariat to publish Minutes on DoH Website.**
2. ICCMS presentation
 - Mr Maurice Farnan and Ms Priscilla Crombie presented on the Integrated Community Case Management System (ICCMS), a HSE initiative which will become the core Community Health ICT system.
 - The committee discussed ICCMS with regard to the time taken to deliver system (given tendering process will take place next year), integration of ICCMS with current HSE systems and data migration from same, specialist systems, the operationalisation of Healthlink for mental health services, analytic piece (what information can it generate or will be gathered) and support that NIMC can provide. In relation to Healthlink, the operationalisation of this for mental health services was identified as a key enabler for ICCMS project.
 - **Action – Secretariat to circulate slides on ICCMS presentation.**
 - **Action – Mr Chambers to engage internally in HSE to progress operationalisation of Healthlink for mental health services.**
3. Chair's Update
 - The Chair advised that Ms Siobhan Hargis, new PO for the MHU, Department of Health will be joining the group, replacing Mr Hempenstall.
 - The Chair advised that the Secretariat have been in communication with the Reference Group to arrange required meetings, reflecting the discussion at the August 2022 meeting.
 - The Chair advised that Q2 reports were finalised and published.
 - The Chair advised that a draft HLTF report was received by him from the Department, under embargoed conditions, as requested by the Department of Justice. The Chair summarised this report verbally for the group and provided a view that the report in its current form aligns closely with Sharing the Vision.
 - **Action: Secretariat to present to Reference Group to address information needs of Group.**

- **Action: Secretariat will circulate HLTF report after publication.**
4. Priority Groups Position Paper
 - Dr Dodd presented on an updated priority groups position paper which had been circulated to NIMC members in advance.
 - Committee discussed paper and endorsed the detailed approach.
 - Committee approved document in principle.
 - Committee discussed social exclusion and the role of recommendation 66 in relation to this.
 - **Action: Secretariat to bring forward document on recommendation 66 at future meeting.**
 5. Specialist Group Update
 - Mr Chambers presented update on 4 HIG related specialist groups: Digital Mental Health Specialist Group, Acute Bed Capacity Specialist Group, Mental Health in Primary Care Specialist Group, Youth Mental Health Transitions Specialist Group. Written reports were circulated in advance of the meeting.
 - The Chair advised that the Specialist Groups reports would be discussed more completely at October meeting, in particular the Youth Mental Health Transitions Specialist Group, and its work related to recommendation 36.
 - Prof MacHale provided verbal update on Women’s Mental Health Specialist Group.
 - **Action: Secretariat to allocate time to discuss Specialist Group updates at next meeting.**
 - **Action: Prof MacHale to present final version of the report of the Women’s Mental Health Specialist Group at future meeting.**
 6. Q3 Report Headings
 - Dr Dodd presented planned Q3 report changes to NIMC, reflecting the previously approved themed nature of future quarterly reports.
 7. End of year engagement with Chairs of Specialist Groups and Reference Group.
 - Dr Dodd presented an outline of the planned End of Year Specialist Groups roundtable engagement.
 - **Action – NIMC members to submit any items to consider for agenda at planned engagement. Secretariat to write out on that issue.**
 8. Committee Engagement
 - Mr Power presented.

Actions Arising from the Meeting

No.	Action	Responsibility	Timeframe
1	Secretariat to publish Minutes on DoH Website.	Secretariat	21.10.2022
2	Secretariat to circulate slides on ICCMS presentation	Secretariat	21.10.2022
3	Mr Chambers to engage internally in HSE to progress operationalisation of Healthlink for mental health services.	Mr D. Chambers	21.10.2022

4	Secretariat to meet with Reference Group to address information needs of Group.	Secretariat	21.10.2022
5	Secretariat will circulate published HLTF report when available	Secretariat	21.10.2022
6	Secretariat to bring forward document on recommendation 66 at future meeting.	Secretariat	21.10.2022
7	Secretariat to allocate time to discuss Specialist Group updates at next meeting.	Secretariat	21.10.2022
9	Prof MacHale to present final version of the report of the Women's Mental Health Specialist Group at future meeting	Prof S. MacHale	21.10.2022
10	NIMC members to submit any items for agenda for End of Year Specialist Group Roundtable engagement. Secretariat to write out on that issue.	Secretariat	21.10.2022