

Health Informatics Professional Development Board  
Fifth Meeting  
18<sup>th</sup> January 2007  
10am for 10.30am start  
Finishing no later than 3pm  
Venue: The Information Centre, Mezzanine Floor, Harmsworth House,  
13-15 Bouverie Street, London EC4Y 8DP  
The tel number is 020 7832 4150

Agenda

1. Introductions and Apologies
2. Begin HI PDB business until
3. Workshop 11am to 12.30pm- led by Anne McAllister & Richard Gibbs to discuss and document views regarding the Information Centre's review of Health Informatics activity.
4. 12.30pm Presentation by Gordon Hextall Government IT Academy  
BUFFET LUNCH  
HI PDB Business continued
5. Minutes of the meeting 3<sup>rd</sup> October 2006 (attached)  
Information Centre updates (Pam Hughes)
6. Final report: Knowledge and Skills Framework (KSF) and SFIA pilot project using Infobasis (attached)
7. Final report: HI NOS Senior Staff review report from September event (attached)  
NHS Connecting for Health PDaS team updates (D Millen)
8. Professional Development work programme including presentation by Phil Mason on Quality Mark scheme
9. NHS Faculty for Health Informatics  
ASSIST updates (Haw/Derry)
10. 2007 National Conference
11. Actions resulting from the Workforce survey
12. Collaborative work on Informatics Capability & Capacity with NHS  
Connecting for Health
13. Intellect Conference ( S Anderson)  
BCS updates ( Haw)
14. BCS report on NPfIT
15. Forthcoming BCS HIF meeting 23<sup>rd</sup> Jan 2007 & post-Otley workshop 24<sup>th</sup> Jan 2007
16. HC2007  
UKCHIP updates ( J Roberts)
17. UKCHIP Council 9<sup>th</sup> January 2007 & other updates  
HI PDB
18. Infobasis bids for support ( A Haw)
19. Opportunities for HI PDB in 2007/8 (discussion)
20. Any other business ( please advise Chair in advance)
21. Next meetings 17<sup>th</sup> April 2007, London and 3<sup>rd</sup> July 2007 no venue agreed