



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Caerdydd a'r Fro
Cardiff and Vale
University Health Board

PRIMARY, COMMUNITY & INTERMEDIATE CARE CLINICAL BOARD
Minutes of the Clinical Board meeting held on 19th January 2023
Via Teams

PRESENT:

[Redacted]

[Redacted]

[Redacted]

GUEST SPEAKER:

[Redacted]

[Redacted]

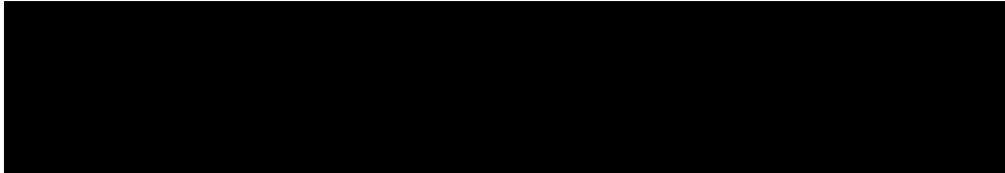
APOLOGIES:

[Redacted]

[Redacted]

[Redacted]

PART 1: PRELIMINARIES		Action
1.1	Welcome and Introductions [Redacted] welcomed all to the meeting.	



PART 5: FINAL CLOSURE AND FUTURE MEETINGS	Action
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5.1	Any Other Business <ul style="list-style-type: none">■ [REDACTED] joined the meeting to update on the Milcare position. Advised following last week's updates the system is still working at present but there is no assurance regarding how long this will be in place. Regular meetings are taking place to explore options for other systems. There are 200,000 patient records affected. Daily backups of the data are taking place but the backup restoration process was based with Milcare so we are unclear on if we could restore the system from a backup if. Digital are also exploring options to design reports to pull from the database to provide a PDF summary. [REDACTED] is supporting with an emergency procurement exercise but anticipate we will be running at risk for several weeks/months. Looking at possible interim solutions. Exploring options to employ/contract former Milcare staff to support but it was a small team so there are only a few people who may be interested. [REDACTED] noted support will be needed to transition to a new system once procured. [REDACTED] noted the Milcare position will be noted at EPR on 20th January 2023.	
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