Data Access Advisory Group

Minutes of meeting held 26 June 2012

Members: Clare Sanderson, Patrick Coyle, Sean Kirwan

In attendance: Tom Latham, Diane Pryce, Chris Quinn, Frances Hancox (Secretariat)

Apologies: Mark Davies

260612-a	Welcome		
	Clare Sanderson welcomed everyone and chaired the meeting in the absence of Mark Davies.		
260612-b	Minutes of the Previous Meeting		
	The minutes of the previous meeting, 29 May 2012, were ratified.		
260612-c	Matters Arising		
	(a) Overview of Outstanding Actions		
	290512-c1: There was a query regarding who should be pursuing this action. It was agreed that Diane Pryce should draft a letter to ECC.		
	Action: Diane Pryce to draft letter to ECC regarding providing data to a study which previously required S251 support (MR1113).		
	290512-c2: It was noted that this action had been completed. Phil Walker had responded verbally to the letter, and suggested that the IG Toolkit should be used as a baseline for assurance and that it would be the Group's decision what additional assurance might be required. It was agreed that the Group would wait for a written response before discussing this in more detail.		
	290512-e1: It was noted that the outcome letter for MR1289 had been sent to the applicant.		
	290512-f1: Clare Sanderson gave an update on the progress of the IG review being conducted by Dame Fiona Caldicott. It was noted that 'evidence gathering' days were scheduled to take place around specific themes, and Clare had given evidence to the commissioning themed day. It was also noted that the review was expected to report in spring 2013.		
	(b) Overview of Outstanding Applications		
	<u>290512-a – London SHA MHMDS</u>		
	This application had been approved at the previous meeting subject to satisfactory review of the applicant's SLSP. It was confirmed that the SLSP had been approved and an outcome letter had been sent to the applicant.		
	290512-b – Care Quality Commission MHMDS		

	It was confirmed that an outcome letter had been sent, and the applicant should sta receiving the requested data shortly.			
	MR1287 - Contacting parents of twins on a large scale			
	This application had been referred back to ECC to confirm whether S251 approval would be necessary. MRIS had thought that the customer would be applying for their own S251 support, but instead this had been done as an extension to the HSCIC MIDAS support. It was suggested that this application should proceed, but that this issue should be considered again in 2013 in light of the Information Centre's new status.			
	Action: Diane Pryce to discuss with Dawn Foster whether this should be discussed at the next meeting with the ECC Secretariat.			
	(c) Decisions Out of Committee			
	There had been no decisions out of committee since the previous meeting.			
260612-d	HES and MHMDS Applications			
	There were no HES or MHMDS applications submitted to this meeting.			
260612-e	e NHS Central Register – MRIS Applications			
	MR1292 - A randomised trial to determine whether the interval between blood donations in England can be safely and acceptably decreased			
	This request was for flagging for cause of death for a small number of individuals, followed by ongoing flagging and notification of status for the study participants.			
	It was agreed that the consent materials satisfactorily explained the data processing involved.			
	Outcome: Approved			
260612-f	Any Other Business:			
	There was a query regarding the date of the next DAAG meeting, and whether this would clash with an NIGB ECC meeting.			
	Action: Secretariat to confirm ECC dates and inform the Group if there will be a clash.			
260612-g	Date of Next Meeting: 26 July 2012 11:00 – 12:00			

Summary of Actions

Reference	Action	Owner
260612-c1	Diane Pryce to draft letter to ECC from Mark Davies regarding providing data to a study which previously required S251 support (MR1113).	Diane Pryce
260612-c2	Diane Pryce to discuss with Dawn Foster whether this should be discussed at the next meeting with the ECC Secretariat.	Diane Pryce
260612-f1	Secretariat to confirm ECC dates and inform the Group if there will be a clash.	Frances Hancox