

## Minutes of MCBK Steering Group meeting held on 10.9.20

### Present:

Nick Booth, FCI (part of meeting)  
Tito Castillo, BCS  
Jan Hoogewerf, FCI (part of meeting)  
Jonathan Kay, FCI  
Ben McAlister, HL7  
Charlie McKay, BCS  
Andrew Mitchell, NICE  
Philip Scott, BCS  
Lindsay Turner, FCI (observer)  
John Williams, FCI  
Jeremy Wyatt, FCI

### 1. Introductions

Members of the Steering Group introduced themselves.

### 2. HDRUK Knowledge Sharing Project

JWy and PS outlined the two areas of the project commissioned by HDRUK from FCI and led by JWY and PS. The project focuses on improving 'know-how' knowledge sharing between the HDRUK learning health systems 'Catalyst' projects and wider and improving computable knowledge sharing through a Hackday.

### 3. Ideas for Hack Day

PS requested ideas for subjects and for tools for inclusion in the Hackday. Suggestions included NICE guidelines, approaches to COVID19 risk stratification and laboratory requesting/reporting to help reduce data burden in this area.

**Action: All to send PS any other ideas for the Hack Day**

### 4. Aims/ USP of the group

The group discussed the aim being to enhance the flow and recognition (findability) of computable knowledge. This should include overcoming the barriers that exist and enabling full life cycle management of CBK.

It might include building a sustainable standards-based library, with items included that meet a minimum quality threshold, auditing its use and including accounting mechanisms (charging) so that authors and the library can stay solvent. Data management and knowledge curation would be fundamental aspects.

A community of practice was discussed, including how to identify people, maintain interest and join up with other appropriate communities. Shared events/webinars around particular topics, on a regular basis could help build the community.

**Actions: JWY and PS to:**

- *Invite Sue Lacey-Bryant (director of libraries, NHS-England, experience of knowledge curation and mobilisation) to join this group.*
- *Ask SLB to host a webinar on a suitable topic eg learning from international colleagues (NMLM).*

It was felt that the aims could be off-putting to a general audience if too technical.

**Action: JWy to draft a distillation of MCBK group aims suitable for the public/intelligent lay person. (JWi to support).**

#### **5. Ideas for activities**

A workshop was suggested to discuss barriers and how to overcome them, using concrete examples. Miro was suggested as a tool for running that kind of workshop. Some work around knowledge curation and management was also suggested. It was also suggested that making the link to evidence based medicine and human factors might help to engage people with a more clinical focus.

**Actions:**

- *JWy and TC to develop a webinar (or workshop) on barriers/obstacles.*
- *BM to send some material from previous meeting attended.*

#### **6. Date of next meeting**

**TBC - early December**