

Supporting Adult Carers Committee meeting 8

Date: 11th July 2018

Location: RCOG, 27 Sussex Pl, Marylebone, London NW1 4RG

Minutes: Final

Committee members present:	
Phil Taverner (PT) (Chair)	Present for notes 1 – 6
Philippa Russell (PR) (Topic Advisor)	Present for notes 1 – 6
Anna Ferguson Montague (AF)	Present for notes 1 – 6
Charlotte Argyle (CA)	Present for notes 1 – 6
Clare Rachwal (CRa)	Present for notes 1 – 6
Debbie Hustings (DH)	Present for notes 1 – 6
Dorinda Jack (DJ)	Present for notes 1 – 6
Jeanne Fay (JFa)	Present for notes 1 – 6
Karen Harrison Dening (KH)	Present for notes 1 – 6

In attendance:		
Bridget Warr (BW)	NGA Social Care Advisor	Present for notes 1 – 6
Vanessa Delgado Nunes (VDN)	NGA Guideline lead	Present for notes 1 – 6
Zenette Abrahams (ZA)	NGA Project Manager	Present for notes 1 – 6
Jennifer Francis (JFr)	NGA Senior Systematic Reviewer	Present for notes 1 – 6
Paul Jacklin (PJ)	NGA Economist	Present for notes 1 – 2
Justine Karpusheff (JK)	NICE Guideline Commissioning Manager	Present for notes 2 – 6

Apologies:	
Sue Jones	GC member
Mary Larkin	GC member
Claire Casarotto	GC member
Celia Robinson	GC member
Nadira Sharif	Systematic Reviewer, NGA
Ferruccio Pelone	Systematic Reviewer, NGA

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the 8th meeting on support for adult carers. The committee members and attendees introduced themselves.

No members of the public asked to observe the meeting.

The Chair informed the committee that apologies had been received. These are noted above.

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was provision of support for adult carers. There were no new interests declared.

The minutes of the previous meeting were confirmed.

2. Review question 6: What practical, social and community support interventions for adult carers are effective, cost effective, and acceptable to them?

The Chair introduced JFr, NGA Senior Systematic Reviewer, who presented the quantitative and qualitative evidence for review question 6.

JFr introduced PJ, NGA Economist, who presented the cost-effectiveness evidence for review question 6.

The committee were given the opportunity to ask questions.

The Chair led a discussion of the evidence with the committee, and the committee drafted recommendations based on review question 6.

3. Protocol discussion for review question 7

JFr, NGA Senior Systematic Reviewer, discussed the exclusion criteria in the review protocol for question 7 with the committee and agreed some changes to ensure included data are relevant and current for the purposes of drafting recommendations..

4. Review of draft recommendations and committee discussion of evidence for review question 4

The Chair introduced VDN, NGA Guideline Lead, who presented the draft 'Recommendations' and 'Committee discussion of evidence' sections for question 4 to the committee for review and comment.

5. Revised schedule of Committee meetings
VDN, NGA Guideline Lead, presented the revised schedule of meetings to the committee.
6. AOB
There was no other business to discuss and the Chair closed the meeting.

Date of next meeting: 17th October 2018

Location of next meeting: RCOG