

Supporting Adult Carers Committee meeting 13

Date: 09/04/2019

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

Minutes: Final

Committee members present:		
Phil Taverner (PT) (Chair)		(Present for notes 6 – 12)
Philippa Russell (PR) (Topic Adviser)		(Present for notes 6 – 12)
Anna Ferguson Montague (AFM)		(Present for notes 6 – 12)
Charlotte Argyle (CA)		(Present for notes 6 – 12)
Clare Rachwal (CR)		(Present for notes 6 – 12)
Dorinda Jack (DJ)		(Present for notes 6 – 12)
Jeanne Fay (JF)		(Present for notes 6 – 12)
Karen Harrison Dening (KHD)		(Present for notes 6 – 12)
Mary Larkin (ML)		(Present for notes 6 – 12)

In attendance:		
Sarah Catchpole	NICE Editor	(Present for notes 7 – 12)
Bridget Warr	NGA Social Care Advisor	(Present for notes 6 – 7)
Lisa Boardman	NGA Guideline Lead	(Present for notes 6 – 12)
Eleni Chrysopoulou	NGA Project Manager	(Present for notes 6 – 12)
Jen Francis	NGA Senior Systematic Reviewer	(Present for notes 6 – 12)
Ferruccio Pelone	NGA Systematic Reviewer	(Present for notes 6 – 12)
Alec Martin	NGA Systematic Reviewer	(Present for notes 6 – 12)
Paul Jacklin	NGA Health Economist	(Present for notes 6 – 12)

Apologies:	
Max Wurr	Director of Policy and Communications, City and County Healthcare Group
Justine Karpusheff	NICE Guideline Commissioning Manager
Sue Jones	Nurse working in an acute setting
Claire Casarotto	Hospital discharge lead
Debbie Hustings (DH)	Commissioner of support services for carers
Celia Robinson (CR)	A provider of support, information and advice services to carers e.g. voluntary sector

6. Welcome and introductions for the meeting
<p>The Chair welcomed the Committee members and attendees to the 2nd day of the 13th meeting of the Supporting Adult Carers Guideline Committee. The Committee members and attendees introduced themselves.</p> <p>No members of the public asked to observe the meeting.</p> <p>The Chair informed the Committee that apologies had been received. These are noted above.</p> <p>The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. None were declared.</p>
7. Continued from yesterday – agree draft guideline
The Committee discussed edits to recommendations, structure and use of terminology and continued editing (doc 5a)
8. Review gaps
The Committee discussed possible gaps to their recommendations and agreed actions to rectify these.
9. Agree research recommendations
The Committee discussed and agreed research recommendations.

10. NICE Pathways
This item was cancelled and would be discussed outside of the meeting and rescheduled for the next GC meeting.
11. Publication plans
This item was cancelled and would be discussed outside of the meeting and rescheduled for the next GC meeting.
7. AOB
None.
CLOSE

Date of next meeting: 08/05/2019

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