

## Supporting Adult Carers Committee meeting 10, Day 1

**Date:** 27<sup>th</sup> November 2018

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

**Minutes:** Final

<b>Committee members present:</b>	
Phil Taverner (PT) (Chair)	Present for notes 1 – 4
Philippa Russell (PR) (Topic Advisor)	Present for notes 1 – 4
Anna Ferguson Montague (AFM)	Present for notes 1 – 4
Celia Robinson (CRo)	Present for notes 1 – 4
Claire Casarotto (CC)	Present for notes 1 – 4
Clare Rachwal (CRa)	Present for notes 1 – 4
Debbie Hustings (DH)	Present for notes 1 – 4
Dorinda Jack (DJ)	Present for notes 1 – 4
Jeanne Fay (JFa)	Present for notes 1 – 4
Max Wurr (MW)	Present for notes 1 – 4
Sue Jones (SJ)	Present for notes 1 – 4

<b>In attendance:</b>		
Bridget Warr (BW)	NGA Social Care Advisor	Present for notes 1 – 4
Vanessa Delgado Nunes (VDN)	NGA Guideline Lead	Present for notes 1 – 4
Zenette Abrahams (ZA)	NGA Project Manager	Present for notes 1 – 4
Jennifer Francis (JFr)	NGA Senior Systematic Reviewer	Present for notes 1 – 4
Ferruccio Pelone (FP)	NGA Systematic Reviewer	Present for notes 1 – 4
Alec Martin (AM)	NGA Systematic Reviewer	Present for notes 1 – 4
Paul Jacklin (PJ)	NGA Economist	Present for notes 1 – 4
Justine Karpusheff (JK)	NICE Guideline Commissioning Manager	Present for notes 1 – 4
Adam Storrow (AS)	NICE Resource Impact Lead	Present for notes 1 – 4

**Apologies:**

Charlotte Argyle	Committee member
Karen Harrison Denning	Committee member
Mary Larkin	Committee member

**1. Welcome and objectives for the meeting**

The Chair welcomed the committee members and attendees to day 1 of the 10<sup>th</sup> 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. No new interests were declared:

The web minutes of the previous meeting were confirmed.

**2. Review question 8: What are the support needs of adult carers who are caring for people at the end of life, and after the person receiving care dies?**

The Chair introduced AM, NGA Systematic Reviewer who presented an overview of the quantitative and qualitative evidence for review question 8 with input from FP, NGA Systematic Reviewer.

AM went on to present an overview of recommendations from existing published NICE guidelines that were relevant to review question 8 to assist committee discussions.

The committee were given the opportunity to ask questions.

The Chair introduced committee member JFa, who presented feedback on the evidence review for question 8 on behalf of the topic group.

The Chair led a discussion of the evidence with the committee, and the committee drafted recommendations based on review question 8.

**3. Revisit protocol for review questions 3**

The Chair introduced JFr, NGA Senior Systematic Reviewer, who presented the review protocol for question 3 to the committee for final discussion and agreement

that this should be a purely qualitative review.

**4. AOB**

There was no other business to discuss and the Chair closed the meeting.

**Date of next meeting:** 28<sup>th</sup> November 2018

**Location of next meeting:** RCOG