

## Supporting Adult Carers Committee meeting 13

**Date:** 08/04/2019

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

**Minutes:** Final

<b>Committee members present:</b>		
Phil Taverner (PT) (Chair)		(Present for notes 1 – 5)
Anna Ferguson Montague (AFM)		(Present for notes 1 – 5)
Celia Robinson (CR)		(Present for notes 1 – 5)
Charlotte Argyle (CA)		(Present for notes 1 – 5)
Clare Rachwal (CR)		(Present for notes 1 – 5)
Debbie Hustings (DH)		(Present for notes 1 – 5)
Dorinda Jack (DJ)		(Present for notes 1 – 5)
Jeanne Fay (JF)		(Present for notes 1 – 5)
Karen Harrison Dening (KHD)		(Present for notes 1 – 5)
Mary Larkin (ML)		(Present for notes 1 – 5)

<b>In attendance:</b>		
Sarah Catchpole	NICE Editor	(Present for notes 1 – 5)
Bridget Warr	NGA Social Care Advisor	(Present for notes 1 – 5)
Lisa Boardman	NGA Guideline Lead	(Present for notes 1 – 5)
Eleni Chrysopoulou	NGA Project Manager	(Present for notes 1 – 5)
Jen Francis	NGA Senior Systematic Reviewer	(Present for notes 1 – 5)
Ferruccio Pelone	NGA Systematic Reviewer	(Present for notes 1 – 5)
Alec Martin	NGA Systematic Reviewer	(Present for notes 1 – 5)
Paul Jacklin	NGA Health Economist	(Present for notes 1 – 5)

<b>Apologies:</b>	
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
Philippa Russell	Topic Advisor
Celia Robinson	A provider of support, information and advice services to carers e.g. voluntary sector

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

The Chair welcomed the Committee members and attendees to the 13<sup>th</sup> meeting of the Supporting Adult Carers Guideline Committee. 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 asked everyone to verbally declare any interests that have arisen since the last meeting. None were declared.

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

The Chair confirmed that all matters arising had been completed or were in hand

### **2. Review Question 2**

The Chair introduced AM, NGA Systematic Reviewer, who presented an overview of the qualitative evidence for review question 2 to the committee (including updates of re-run searches)

The committee were given the opportunity to ask questions.

Feedback was given on behalf of the topic group.

**3. Drafting recommendations for Review Question 2**

The Chair led a discussion of the evidence with the committee, and the committee drafted recommendations based on review question 2

**4. RQ4 – economics model**

The Chair introduced PJ, NGA Economist, who presented an update on the economic work to the committee.

The Chair thanked PJ for his presentation.

FP, NGA Systematic Reviewer presented an overview of the update search results for RQ4

**5. Review of all recommendations from all reviews**

The Committee discussed and agreed amendments to draft recommendations from all reviews.

**CLOSE**

**Date of next meeting:** 08/04/2019

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