

Tobacco Suite – Public Health Advisory Committee Meeting 12

Date: 13 October 2020

Location: Virtual Meeting via Zoom

Minutes: Confirmed

Committee members present:		
Paul Lincoln (Chair)		(Present for notes 1-15)
David McDaid (Core Member)		(Present for notes 1-15)
Rachel Chapman (Core Member & acting Vice Chair)		(Present for notes 1-15)
Ruairidh Milne (Core Member)		(Present for notes 1-15)
Ann Nevinson (Core Lay Member)		(Present for notes 1-15)
Louis Levy (Core Member)		(Present for notes 1-15)
John Britton (Topic Expert Member)		(Present for notes 1-15)
Gary Bickerstaffe (Topic Expert Member)		(Present for notes 1-15)
Tim Coleman (Topic Expert Member)		(Present for notes 1-15)
Matthew Alford (Topic Expert Member)		(Present for notes 1-15)
Arron Woodhouse (Topic Expert Member)		(Present for notes 1-15)
Elena Ratschen (Co-opted Topic Expert Member)		(Present for notes 1-15)
Qasim Chowdary (Public Health England Topic Adviser)		(Present for notes 1-15)

In attendance:		
Robby Richey	Technical Adviser, Public Health Guidelines	(Present for notes 1-15)
Michellie Young	Technical Analyst, Public Health Guidelines	(Present for notes 1-15)
Sarah Willett	Associate Director, Public Health Guidelines	(Present for notes 1-15)
Lise Elliott	Programme Manager, Public Health Guidelines	(Present for notes 1-15)
Debra Hunter	Project Manager, Public Health Guidelines	(Present for notes 1-15)
Danielle Conroy	Project Manager, Public Health Guidelines	(Present for notes 1-15)

Lesley Owen	Senior Health Economic Adviser, NICE	(Present for notes 1-15)
Keona Bennett	Administrator, Public Health Guidelines	(Present for notes 1-15)
Clifford Middleton	Guideline Commissioning Manager	(Present for notes 1-15)
Richard Mattock	York Health Economic Consortium	(Present for notes 1-15)
Matthew Taylor	York Health Economic Consortium	(Present for notes 2-8)
Erin Barker	York Health Economic Consortium	(Present for notes 7-15)
Rosalee Mason	Meetings in Public Coordinator (lead)	(Present for notes 1-15)

Apologies:

John MacLeod	Core Member
Rachel Walsh	Technical Analyst Public Health Guidelines

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the 12th meeting on Tobacco suite: preventing uptake, promoting quitting and treating dependence (update) The committee members and attendees introduced themselves.

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

The Chair welcomed the members of the public to the meeting. Members of the public had been briefed separately by the NICE team of the protocol for members of the public, whose role is to observe (they should not speak or ask questions). No filming or recording of the meeting is permitted.

The Chair reminded all present that the committee is independent and advisory, that its decisions and recommendations to NICE do not represent final NICE guidance, and that they may be changed as a result of public consultation.

The Chair outlined the objectives of the meeting, which was to review and discuss the evidence in relation to Tailored interventions in those with mental health conditions.

2. Confirmation of matter under discussion, and declarations of interest

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was Tobacco suite: preventing uptake, promoting quitting and treating dependence (update).

The Chair asked everyone to verbally declare any new interests that are not listed in the registry.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
John Briton	Topic Expert	Retired from post in Nottingham University, is now titled Emeritus Professor of Epidemiology September 2020		Registry updated

The Chair and a senior member of the developer's team noted that the interests declared above did not prevent the attendees from fully participating in the meeting today, actions for subsequent meetings are listed.

3. Minutes of last meeting

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.

4. Presentation of the evidence for RQ8.1 Tailored interventions in those with mental health conditions.

The Chair introduced Robby Richey, Technical Adviser, from NICE, who presented the evidence.

The committee discussed the evidence and points were clarified.

5 - 7. Presentation of the evidence for RQ8.1 Tailored interventions in those with mental health conditions.

The Chair introduced Richard Mattock, from York Health Economic Consortium who presented the cost effectiveness evidence and modelling.

The committee discussed the new evidence, Richard addressed any questions.

8. Discussion of the evidence for RQ8.1 Tailored interventions in those with mental health conditions.

The committee discussed the effectiveness and cost effectiveness evidence presented in relation to RQ8.1 Tailored interventions in those with mental health conditions.

9. & 10. Recommendation drafting - RQ8.1 Tailored interventions in those with mental health conditions.

The committee discussed and drafted the recommendations taking account of the resources required and implementation.

11. Update on reviews previously presented

Robby Richey, Technical Adviser, highlighted changes to previous reviews for the committee to discuss and approve.

12. Presentation of Cost effectiveness reviews from modelling

Richard Mattock presented the final reviews in relation the health economic modelling. Richard took questions from the committee.

13. Section 13 of the agenda was carried forward to the next meeting.

14. COVID implications

Robby Richey informed the committee of some information provided from the NICE Surveillance team in relation to COVID implications.

The committee discussed these findings.

15. Review of day discussions and agreements of next steps.

The Chair summarised the discussions and agreements, thanking everyone for their continued support. The Chair confirmed the date of the next meeting PHAC 13, which will be take place on 4 & 5 November 2020. The meeting was then closed.