

**Date and Time:** 23 February 2015 10:00 – 16:30

**Minutes: DRAFT** 

Care of the dying adult: Clinical care of the dying adult in the last days of life

**Guideline Development Group Meeting 5** 

Place: Royal institute of British Architects, The Council Chamber,

66 Portland Place, London, W1B 1AD

Present: Sam Ahmedzai Chair (SA)

Susan Latchem Guideline lead/Operations Director (SL)

Katharina Dworzynski Senior Research Fellow (KD)
Sarah Hodgkinson Senior Research Fellow (SH)
Eleanor Samarasekera Senior Research Fellow (ES)

Josh Ruegger Research Fellow (JRu)
Ella Barber Research Fellow (EB)
Alex Haines Health Economist (AH)
Tamara Diaz Project Manager (TD)

Lindsay Dytham Document Editor/Process Assistant (LD)

Alexander Haines Senior Health Economist

Adam Firth General practitioner (AF)

Adrian Blundell Geriatrician (AB)
Antonia Field Smith Clinical Trainee (AFS)
Annette Furley Lay member (AnF)

Cheryl Young Care home representative (CY)
David Edwards Palliative care nurse (DE)

Diana Robinson Lay member (DR)

Gwen Klepping Specialist palliative care pharmacist (GK)

Joy Ross Palliative care physician (JR)
Susan Dewar District community nurse (SD)

Maureen Carruthers Community matron/Advanced nurse (MC)

NICE Staff: Caroline Keir Guidelines Commissioning Manager (CK)

Apologies: Mike Grocott Intensive care physician (MG)

Catharine Baden-Daintree NICE Guidelines Editor (CBD)

## **Notes**

1. Introductions and apologies. SA welcomed the group to the 5th meeting of this GDG. Apologies were received for CBD and MG.

## 2. Declarations of Interests (DOIs)

The Chair asked all GDG members to declare any relevant conflicts of interest.

DR declared working with the British heart foundation reviewing their research. GK declared leading teaching sessions, one to acute general medicine registrars on prescribing end of life and one to heart failure nurses on heart failure end of life. No funding was received for these engagements. SD has been asked to sit on a new Cancer Strategy Taskforce in April and this was declared for the information of the group. No action was required following these declarations.

All other members declared that they knew of no personal specific, personal non-specific, non-personal specific or non-personal non-specific interest in the development of this guideline.

3. The minutes of the last meeting of this group were agreed as a true and accurate account of the meeting.

## 4. Review question: Recognising Dying

JRu presented the qualitative report and SH presented the quantitative report and an integrative segment on the Recognising Dying review. The GDG drafted recommendations and discussed the rationale for making these recommendations.

## Date, time and venue of the next meeting

GDG 7: 26 March 2015, 10:00 – 16:00: Council Chamber, RCP GDG 8: 27 March 2015, 10:00 – 16:00: Sterling Room, RIBA

