NICE Collaborating Centre for Social Care

Transition from children's to adult services
Guideline Development Group meeting 3
Tuesday 2nd September 2014
10.30am – 2.20pm
SCIE Offices, Shared Meeting Space, 206 Marylebone Rd, London NW1 6AQ

Minutes

Guideline Development Group Members			
Name	Role		
Swaran Singh (SS)	GDG Chair		
Alun Williams (AW)	Paediatrician		
Amy Moore (AM)	Commissioner		
Bryony Beresford (BB)	Topic Adviser		
Caroline Bennett (CB)	Transition Lead		
Carrie Wilson (CW)	Care Leaver and Carer		
Charlotte Gatherer (CG)	Service User		
Clare Lamb (CL)	Child and Adolescent Psychiatrist		
Debbie Kinsella (DK)	Transition Lead		

The NCCSC is a collaboration led by SCIE











Julie Turner (JT)	Social Worker	
Kathie Drinan (KD)	Physiotherapist	
Theresa Culverwell (TC)	Carer	
Thines Ganeshamoorthy (TG)	Service User	
Eugenia Lee (EL)	Clinical Commissioner & GP	
Philippa Williams (PW)	Carer	

Other invitees					
Name	Role	Organisation			
Beth Anderson (BA)	Senior Lead	NCCSC (SCIE)			
Palida Teelucknavan (PT)	Project Manager	NCCSC (SCIE)			
Kristin Liabo (KL)	Lead Systematic Reviewer	NCCSC (EPPI)			
Claire Stansfield (CS)	Information Specialist	NCCSC (EPPI)			
Marija Trachtenberg (MT)	Economist	NCCSC (PSSRU)			
Sarah Richards (SR)	Economist	NICE			
Katherine Bishop (KB) & Jeanette Leech (JL)	Dissemination and Adoption Leads	NCCSC (RIP/RIPFA)			
Jaimella Espley (JE)	Senior Editor	NICE			
Rebecca Boucher (RB)	Senior Digital Editor	NICE			

Apologies	
Name	Organisation
Isabel Quilter (IQ)	NCCSC (SCIE)
Nadira Sharif (NS)	NCCSC (SCIE)

No	Agenda Item	Minutes	Action/Owner
No 1.	Agenda Item Welcome, introductions and potential conflicts of interest	The GDG Chair welcomed the attendees to the meeting and also reminded the group of the ground rules. SS also welcomed a new GDG member, Helena Gleeson to the group. The following GDG members declared new interests (see appendix A for	Action/Owner
		a full list of registered interests): SS – member of an expert group advising a pharmaceutical company on how outcomes of young people with early psychosis could be improved. Also the joint Mental Health Speciality Lead for the West Midlands Clinical Research Network. This replaces his previous role as Hub Lead MHRN.	
		CW – currently gathering information to inform a global position paper on leaving care services.	
		CL – has joined the NHS England council group and is an expert advisor for Birmingham CCG.	
		TC – receiving paid work from Wolverhampton University for the work on the SUCCESS group - Service Users and Carers Contributing to Educating Students for Services. This work involves sitting on panels, interviewing potential students for health and social care courses, attending Open Days, doing presentations at student inductions, being involved in research activities and helping design new study modules.	
		AM – will be doing a talk at Kings Fund.	
		CG – will be speaking at an international conference in Italy with a group of young people from GIFT to talk about their experience from CAMHS to AMHS transitions and in light of this what makes an effective transition.	
		The GDG Chair agreed that the declared interests above were not conflicts.	

2.	Minutes and matters arising	<u>Minutes</u>	Action 1: PT to correct the minutes.	
		The following corrections were noted: Page 1 – Kathie's surname was incorrect. Page 5 – Please write 'YOI' in full.	Action 2: NCCSC to check process with NICE on feasibility of adding a question to the work plan.	
		The minutes were accepted as true record of meeting. <u>Overview of review questions and protocols</u>		
		KL provided a brief recap of the review questions and protocols.		
		There was a discussion around review questions and whether "no transition" could be included in the reviews.		
		The NCCSC will check the process with NICE on feasibility of adding a question to the work plan.		
3.	Dissemination and Adoption issues – stocktake	JL presented a brief recap of the Dissemination and Adoption (D&A) work. The GDG identified some further resources/polices that should be incorporated into the dissemination and adoption of the guideline.	Action 3: GDG members to send further ideas around D&A to PT.	
		The presentation also highlighted 6 key D&A themes and the GDG agreed that these will be re-visited at each GDG meeting to ensure that D&A runs as a thread throughout development.	Action 4: D&A key themes to be presented at each GDG for review. PT to arrange.	
4.	Economic Plan – for review and sign off	MT presented the priority economic areas that will be incorporated into the economics plan. The GDG were asked to forward any relevant papers that might help inform the economics work to PT.		
		The economics plan was agreed and signed off by the GDG.		
5.	Update on review work	KL provided an update on the review work so far. The full protocol was formally approved by the GDG following their comments and subsequent revisions, and can be circulated to the GDG upon request.	Action 5: KL to send CL a reference list of the records to be screened and perhaps one or two papers.	
		An overview of the evidence will be presented at the next GDG meeting.		

6.	The role of the NICE editor and writing recommendations	JE provided some useful tips when writing recommendations. NICE will also work with the D&A team to produce support tools but also acknowledged that there is a need to also produce an accessible and easy to read version for the public and lay people. This will be explored further later in the process.	
7.	Introduction to NICE pathways	RB presented the NICE Pathway and how it might look once the guideline has been published.	
8.	AOB	None.	

Appendix A - Register of declaration of interests

Name	Personal pecuniary interest	Personal family interest	Non-personal pecuniary interest	Personal non-pecuniary interest
Swaran P Singh	Have received lecture Honoraria from Janssen, Otsuka and Roche Pharmaceuticals. None of the lectures were related to any healthcare product or promotion of any healthcare product.	None	Member of NHS England CAMHS Transition Group, Commissioner for the Equality and Human Rights Commission, Mental Health Lead for the South Warwickshire CLRN, Joint Mental Health Speciality Lead for the West Midlands Clinical Research Network, member of an expert group advising a pharmaceutical company on how outcomes of young people with early psychosis can be improved.	Have led and currently lead several transition related research projects funded by NIHR, West Midlands SHA and EU.
Bryony Beresford	None	None	None	None
Jane Green	None	None	None	None
Caroline Bennett	None	None	None	None
Teresa Culverwell	None	None	None	None
Kathie Drinan	None	None	None	None
Thines Ganeshamoorthy	None	None	None	Member of the Royal College of Paediatrics and Child Health Youth Advisory
Charlotte Gatherer	None	Dr A Gatherer (Aunt) is a Director of Psychologist Services, Birmingham and Solihull Mental Health Foundation Trust.	None	Presented at an international conference (with other members from GIFT) on young people's experiences moving from CAMHS to AMHS.
Debbie Kinsella	None	None	None	None
Clare Lamb	None	None	None	None

Final

Eugenia Lee	GP Partner - Thamesmead Medical associates, GP Appraiser - NHS England, GP Clinical Commissioner - NHS Greenwich, Clinical Governance Lead - Grabadoc.	None	None	Trustee - Christian Medical Associates, Trustee - Volunteer Centre Greenwich
Amy Moore	None	None	None	None
Julie Turner	None	None	None	None
Alun Williams	None	None	Forthcoming 250 Euro fee from Springer for publication on transitional urology (co-editing a textbook). Previous and forthcoming honoraria for speaking on neuropathic urology at sponsored meetings by Coloplast.	Co-editing a textbook as above
Philippa Williams	None	None	None	None
Carrie Wilson	None	None	None	None
Helena Gleeson	None	None	None	None