

**NICE PUBLIC HEALTH PROGRAMME GUIDANCE
PREVENTION OF CARDIOVASCULAR DISEASE AT POPULATION
LEVEL**

9th Meeting of the Programme Development Group

Wednesday 19th November 2009

NICE, London Offices

Attendees:	<p><i>Programme Development Group (PDG) Members:</i> Klim McPherson, Robin Ireland, Margaret Thorogood, Simon Capewell, Francesco Cappuccio, Kiran Patel, Andrew Briggs, John Soady, Paul Lincoln, Sian Robinson, Paramjit Gill, Pamela Ashton, Charlie Foster.</p> <p><i>NICE:</i> Mike Kelly, Jane Huntley, Hugo Crombie, Sarah Dunsdon, Caroline Mulvihill, Patti White, Andrew Hoy, Alix Johnson.</p> <p><i>Experts:</i> Sabine Mosner</p>
Apologies:	<p><i>Programme Development Group (PDG) Members:</i> Madeleine Murtagh, Suzannah Power, Valerie Woodward, Ian Reekie.</p>

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Agenda Item		Action
1. Welcome and introductions	The Chair welcomed the group to the ninth meeting.	
2. Minutes of last meeting	The minutes were agreed as an accurate record. All action points were completed.	
3. Declarations of Interest	An additional personal non-pecuniary interest was made by Francesco Cappuccio who has been appointed by the Pan American Health Organisation (PAHO) to advise on salt. Simon Capewell also declared an additional non personal pecuniary interest and said that he has been put forward for a trustee position on the National Heart Forum (NHF).	
4. NICE Policy Recommendations	Mike Kelly gave an update on developments surrounding the CVD guidance. He reported that the guidance has gone into new territory as it makes recommendations that impact on policy framework. MK reported that he requested a meeting with some of the	

	<p>Government Departments before the guidance consultation and an approach to this type of recommendation was agreed. It was noted that the Chair and Vice-Chair of the Committee signed off the draft recommendations pre-guidance consultation.</p> <p>It was suggested that the Department of Health lead on the wellbeing team is invited to attend the next PDG meeting. Action point: NICE to invite the DH lead on the wellbeing team to the next PDG meeting.</p> <p>The PDG discussed the recommendations and ways of implementing them within the NHS. The following areas were discussed:</p> <ul style="list-style-type: none"> • Operating Framework for the NHS / Quality Standards Committee • QuIPP process / disinvestment • Implementation of QuIPP and health checks <p>Action point: Mike Kelly to discuss the CVD recommendations and relationship with the NHS Operating Framework with Michael Rawlins.</p> <p>Action point: NICE to contact Kiran Patel and ask if he is able to share his learning from implementing the QuIPP programme in the West Midlands.</p> <p>Further discussions took place on:</p> <ul style="list-style-type: none"> • Gardening • Trans fats • Inequalities and cost effectiveness • Age of previous findings and reports <p>Action point: Pamela Ashton and Martin Caraher to consider the evidence base for gardening.</p>	<p>NICE</p> <p>Mike Kelly</p> <p>NICE / Kiran Patel</p> <p>Pamela Ashton / Martin Caraher</p>
<p>5. Stakeholder comments on draft guidance</p>	<p>Hugo gave an overview on the consultation comments received.</p> <p>The presentation covered the respondents and the main areas for comment.</p> <p>The group discussed:</p> <ul style="list-style-type: none"> • Explicit links to evidence, emphasising scientific basis • Remit of the PDG and putative limits to recommendations • Comparison of recommendations to recommendations in other reports (and focus of NICE guidance) 	

	<ul style="list-style-type: none"> • Parallels with tobacco control 10 – 20 years ago • Strength, balance, prioritisation and order of recommendations. <p>It was noted that the NICE team will go through the comments and categorise them and may come back to PDG members to ask queries about specific comments.</p> <p>Action point: PDG to send any comments / responses to the comments to Jane and Hugo by midday on 3rd December.</p> <p>Action point: Simon Capewell to create a draft prioritisation Matrix for Discussion</p> <p>Action point: Robin Ireland to feedback at the next PDG meeting from the recommendations for regional CVD prevention programmes PDG sub-group meeting.</p>	<p>PDG</p> <p>Simon Capewell</p> <p>Robin Ireland</p>
<p>6. Sabine Mosner, Programme Director EU Agricultural and Budget Strategy Programme. Food and Farming Group Defra.</p>	<p>Sabine Mosner gave an overview of the Common Agricultural Policy (CAP). It is currently being reformed and these changes will be implemented in 2013.</p> <p>The PDG discussed the following:</p> <ul style="list-style-type: none"> • CAP and public health perspective • Subsidising • Role of set aside • Public good • Pricing and consumption • Industrial production and health • Sustainability • Building social issues into CAP <p>It was agreed that Paul Lincoln, Martin Caraher, Robin Ireland and Pamela Ashton will meet with Sabine before the next meeting to consider recommendations.</p> <p>Action: NICE to arrange meeting between Sabine Mosner and Paul Lincoln, Martin Caraher, Robin Ireland and Pamela Ashton.</p>	<p>NICE / Paul Lincoln, Martin Caraher, Robin Ireland and Pamela Ashton.</p>
<p>7. Discussion of draft guidance</p>	<p>The Department of Health comments were considered.</p> <p>The PDG then discussed the following:</p> <ul style="list-style-type: none"> • Cross referring to other NICE guidance • Role of agencies and policy • Prioritisation and approach of the group • Focus of the guidance 	

	The process for responding to comments was explained.	
8. Guidance document	The PDG discussed the guidance document and suggested amendments.	
9. Roger Boyle, Health Checks Programme	<p>Roger Boyle gave an update on the work of the DH Health Checks programme.</p> <p>The presentation covered:</p> <ul style="list-style-type: none"> • Reduction in mortality rates: 650 fewer CVD deaths each year (when the scheme is fully established) • Strand of work moving forward • PCT uptake of health checks programme • Targeting most deprived wards • Settings to attract people into the programme • Consistency in advice across country • Recall system • Progress with IT system 	
10. PDG discussion on health checks programme	<p>The PDG raised questions around the following areas:</p> <ul style="list-style-type: none"> • Provision for evaluation of the programme • Crucial need for monitoring by CVD component of Health Survey for England • Delivery of programme and standardisation • Age differentials and physical activity recommendations • The clear complementarity of the NICE CVD guidance and the DH Health Checks programme • NSF's and clinical / public health relationship 	
11. Guidance document	<p>The PDG made further comments on the draft guidance and the focus in the guidance.</p> <p>The next steps in the guidance development process were outlined.</p>	
12. AOB	No additional items.	
Close and date of next meeting	Date of next meeting: 7th and 8th December 2009	