## NICE GUIDANCE PREVENTING OBESITY: WORKING WITH LOCAL COMMUNITIES

## 10<sup>th</sup> Meeting of the Programme Development Group

## Wednesday 18<sup>th</sup> January 2012

Royal College of Paediatrics and Child Health, 5-11 Theobalds Road, WC1X 8SH, London

Attendees:	Programme Development Group (PDG) Members: Susan Jebb (Chair), Andy Jones, Justin Varney, Chris Drinkwater, Mark Exworthy, Philip Insall, Esther Trenchard-Mabere, Gail Findley (arrived at 11am), Harry Rutter (left at 1pm), Sara Ellis, Paul Lincoln, Ian Reekie, Martin Wiseman, Ceri Phillips (left at 11.30am), Patrick Myers, Susan Biddle, Andy Sutch (arrived at 11am)  NICE: Jane Huntley, Adrienne Cullum, Karen Peploe, Alastair Fischer, Andrew Hoy, Brian Reddy, Nick Doyle, Sue Jelley,
Apologies:	PDG Members: Matthew Capehorn, Erica Dobie,  NICE: Victoria Axe

Audience	PDG members, NICE team, the public (via web publication)
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Item		Action
1. Welcome and introduction	The Chair welcomed the group to the tenth committee meeting and informed them that Matthew Capehorn and Erica Dobie had given apologies for the meeting.  The Chair also informed the group that Nick Doyle, Clinical and Public Health analyst at NICE would be providing a policy update during the meeting and Sue Jelley, Public Health editor at NICE would also be presenting.  The Chair asked the group if anyone had any further declarations of interest. There were no additional conflicts of interest declared.  The minutes of the last meeting were discussed and agreed as an accurate account. The Chair went through the action points from these minutes and gave an update to the group. There was a brief discussion of the Epode paper that was sent to the PDG for information with the meeting papers.  The Chair informed the PDG that there had been a slight change to the previous agenda. It was noted that unfortunately Steve Cummins could not attend the meeting to give expert testimony on the national evaluation of healthy towns. Steven Cummins has said that he will be able to comment on the guidance when it is out for consultation.	
2. Health economics	Ceri Phillips (CP) gave a presentation on the updated economics paper entitled "Cost effectiveness analysis in partnership working for reducing obesity and other long-term conditions".  Gail Findley and Andy Sutch joined the meeting at 11am.  The PDG discussed the presentation and revisions to the paper were agreed.  CP left the meeting at 11.30am.	
3. Policy update	Nick Doyle (ND) gave a presentation on obesity – working with local communities – policy update. ND had seen the draft recommendations previously in order to inform the PDG about the policy implications for this report.  The PDG commented on these policy implications.	
4. Editing	Sue Jelley (SJ) gave a presentation on Developing public health guidance: the editorial contribution. SJ requested that the PDG look at standard PH pathway nodes and group in that overview.	

5. Draft recommendati ons and considerations	The Chair thanked all those members who had returned detailed comments on the draft recommendations since the last meeting. It was noted that these had been enormously helpful for the NICE team.  Harry Rutter left the meeting at 1pm.  The PDG were reminded of the timeline to publication and that after today's meeting there would only be one further PDG meeting before the consultation on the draft guidance. The Chair informed the group that at the next meeting the PDG will see the first draft of the full guidance and the recommendations will have been edited.  The Chair asked the PDG to:  agree any inconsistencies  naswer any queries the NICE team may have  provide wording / more information on focus of 'rougher' recommendations.  flag any gaps in the recommendations.  The Chair reminded the group that recommendations can only be made on the evidence.  The PDG discussed the current draft recommendations.  Action: NICE to draft the recommendations to send to the PDG	NICE Team PDG
	Action: The PDG to comment on these draft recommendations by the end of the next week	
6. AOB	The Chair informed the group that the papers for the next meeting will be mailed one week in advance of the meeting.  The Chair reiterated how important it was for all members of the PDG to attend the February and July meetings.  The Chair asked the PDG to let Rukshana Begum know as soon as possible if they wish to have hotels booked for the July meeting in Manchester.  The Chair reminded the group that expenses cannot be processed three months after the meeting has occurred.  The Chair mentioned that NICE are currently advertising for PDG members for two separate pieces of work on obesity: Overweight and obese adults - lifestyle weight management and Overweight and obese children and young people - lifestyle weight management services. The advert is	

## PDG10 Final minutes

7. Next meeting	The next meeting will take place on 28 <sup>th</sup> February 2012 at the Royal College of Anaesthetists, London.	
8. Close	The meeting closed at 4.45pm	