NICE GUIDANCE PREVENTING OBESITY: A WHOLE SYSTEM APPROACH

4th Meeting of the Programme Development Group

Wednesday 24th November 2010

Derwent, NICE offices, London

Attendees:	Programme Development Group (PDG) Members: Susan Jebb, Andy Jones, Chris Drinkwater, Kate Trant, Martin Wiseman, Harry Rutter, Esther Trenchard-Mabere, Sara Ellis, Marcus Grant, Philip Insall (left at 1pm), Susan Biddle (am only), Paul Lincoln, Patrick Myers, Andy Sutch, Gail Findlay (arrived at 11am)
	Experts: Steven Allender, Jake Chapman (arrived at 11am)
	<i>NICE:</i> Jane Huntley, Adrienne Cullum (arrived at midday), Caroline Mulvihill, Alastair Fischer, Emma Doohan
	Contractors: Ruth Garside, Mark Pearson (PenTAG collaborating centre)
Apologies:	PDG Members: Mark Exworthy, Ian Reekie, Jean Hughes, Matthew Capehorn, Susan Biddle, Tricia Harper, Erica Dobie, Ron Akehurst
	NICE: Andrew Hoy
Not in attendance	PDG Member: Justin Varney

Author	Emma Doohan
File Ref	Obesity PDG 4: Final minutes
Version	Final
Audience	PDG members, NICE team, the public (via web publication)

Item		Action
1. Welcome and apologies	The Chair welcomed the group to the fourth PDG meeting. Apologies had been received from Mark Exworthy, Ian	
	Reekie, Jean Hughes, Matthew Capehorn, Susan Biddle, Tricia Harper, Ron Akehurst and Erica Dobie.	
	The Chair welcomed Steven Allender to the meeting and asked him to introduce himself to the committee.	
2. Declarations of Interests	The following standing declarations of interests had been made previously:	
	Personal pecuniary interest	
	Standing DOIs were noted in PDG 1 for:	
	Susan Jebb, Sara Ellis, Harry Rutter, Paul Lincoln, Gail Findlay, Matthew Capehorn, Martin Wiseman, Ronald Akehurst, Erica Dobie, Sarah Ellis	
	Personal family interest	
	Standing DOIs were noted in PDG 1 for:	
	Paul Lincoln, Justin Varney	
	Non-personal pecuniary interest	
	Standing DOIs were noted in PDG 1 for:	
	Susan Jebb, Esther Trenchard-Mabere, Gail Findlay Mark Exworthy, Marcus Grant, Ronald Akehurst, Andrew Sutch, Andy Jones	
	Personal non-pecuniary interest	
	Standing DOIs were noted in PDG 1 for:	
	Susan Jebb, Chris Drinkwater, Esther Trenchard-Mabere, Harry Rutter, Paul Lincoln, Philip Insall, Justin Varney, Kate Trant, Martin Wiseman, Harry Rutter, Andy Sutch	
3. Update for the PDG	The PDG were informed that the Secretary of State has asked that the work of this PDG be paused until the obesity document of the new Government has been finalised.	
	Today's meeting will go ahead as planned as the evidence reviews are ready for discussion. But no new recommendations will be formulated at today's meeting. It is	

	-	-
	hoped that the guidance will continue, and it is NICE's intention that the work of the PDG and the reviews to date will be published. The NICE team will make a decision about whether to	
	proceed with the case studies work or put that on hold for the time being. NICE to advise PDG once decided.	NICE
	The January and February PDG meetings will definitely not take place. Other PDG dates to be held for the time being.	PDG
4. Minutes of the last meeting	The PDG considered the minutes of the last meeting. No changes were suggested. Emma Doohan to upload onto the website.	ED
	ED to let Palida Teelucknavan know that the expenses paperwork doesn't need to be printed out for each meeting.	ED
	The action points from the last meeting were considered.	
	 Actions: 'Generic features of a whole health system approach for obesity prevention' should be the title of the document 'features of a whole system approach'. This document was approved, and will be used by the PenTAG team in reference to a whole system approach. 	
	 Updated frameworks – the actors section needs further refinement and will continued to be developed. PDG members to send any further comments to the NICE team. 	PDG
	 Tthe design of the framework gives the appearance of a linear system and should be amended. 'Stakeholders' and 'actors' need to be further defined. 	NICE
	 The agreed terminology for stakeholders and actors need to consistently applied throughout the process. PenTAG have been working on the updates to reviews 1 and 2. There were some substantive amendments to review 2 and the NICE team will need to consider how these changes will be fed back to the PDG. Further updates have been made to the mapping review in line with comments from the last meeting. Economics subgroup – Alastair Fischer updated the PDG about the work on the economics to date. Expert testimony for future meetings will be considered once the future direction of this work is clear. 	NICE
	Jake Chapman joined the meeting and was introduced to the PDG.	

		•
5. Qualitative review	 Mark Pearson from PenTAG outlined the main findings from the qualitative review which considered barriers and facilitators of effective whole system approaches. The PDG were given an opportunity to ask PenTAG any questions about the review. PenTAG were thanked for their hard work on this review. Action point: Harry Rutter to work with PenTAG to consider how to present the review, and particularly the evidence statements. 	Harry Rutter
	Action point: PDG to review the studies that were excluded (which are in the appendix of the review) and comment on any that they feel may require further consideration.	PDG
	Summary of actions.	
	 NICE and PenTAG to consider the wording of the evidence statements. PenTAG to relook at the studies that have been 	NICE and PenTAG
	excluded to ensure that the ones that have been excluded should have been according to the current exclusion criteria.	PenTAG
	 PenTAG to consider adding more background context including the importance of national policy. PenTAG to emphasise more strongly the limitations of the current evidence base and of the exclusion/ inclusion criteria and what that has meant for the 	PenTAG PenTAG
	 NICE to consider whether in the future, the PDG should be involved in decisions about the inclusion/ exclusion criteria. 	NICE
6. Expert testimony	Jake Chapman presented expert testimony on evidence for a whole systems approach to preventing obesity. He suggested why whole systems approaches sometimes fail.	
	The PDG had a discussion and asked questions about the presentation.	
	Steven Allender presented expert testimony to the PDG, outlining his current research on whole systems, and his learning from international work being undertaken in this area.	
	The PDG had a discussion and asked questions about the presentation.	
	Action point: Steven Allender to send through relevant references to the NICE team.	Steven Allender

7. AOB	 Susan Jebb summary and next steps: NICE team to consider how to wrap up the current reviews and make them publicly available. The PDG were keen that the generic principles also 	NICE
	 be published NICE to have discussions with PenTAG and the chair re the case studies work and economic modelling to decide whether it should proceed. Thanks were given to the PDG for their hard work to date, to PenTAG for their work on the reviews to date, and to the NICE team. The NICE team to email the whole PDG with information about which future PDG meetings are to be cancelled so that people who couldn't attend this meeting are informed. 	NICE NICE/ PenTAG
8. Next meeting	To be determined.	
9. Close	The meeting closed at 2.20pm	