**NICE PUBLIC HEALTH PROGRAMME GUIDANCE**

**Personal, Social, Health and Economic Education**

**12th meeting of the Programme Development Group**  
**Wednesday 14th April 2010**

**Derwent Room, NICE offices, Mid City Place, London**

| Attendees: | Programme Development Group (PDG) Members: Anne Weyman (Chair), Anne Ludbrook, Tracey Phillips, Kate Birch, Kathryn Cross, Laura Cottey, Simon Blake, Aylissa Cowell, Simon Beard, Anna Martinez, Mark Bellis  
Co-opted member: Richard Ives  
NICE: Tricia Younger (TY), Hilary Chatterton (HJC), Peter Shearn (PS), Una Canning (UC), Louise Millward (LM), Alastair Fischer (AJF), Emma Doohan (ED),  
Observers: James Cane (UCL research team), Ross Neilson (GHK fieldwork contractors) |
|---|---|
| Apologies: | Programme Development Group (PDG) Members: Jasmin Mitchell, Colleen McLaughlin, Jonathan Cooper, Terri Ryland, Chris Gibbons  
NICE: Jane Cowl |

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Action</th>
</tr>
</thead>
</table>
| 1. Welcome and introductions | **Introductions and apologies**  
**Declarations of interest**  
Previous Declarations of Interest:  
**Personal Pecuniary**  
Richard Ives  
**Personal Family**  
None declared.  
**Non Personal**  
Anna Martinez  
Anne Ludbrook  
Simon Beard  
Mark Bellis  
Kathryn Cross  
Clare Smith  
Tracey Philips  
**Personal non-pecuniary**  
Anne Weyman  
Kate Birch |
Final minutes of PSHE 12

<table>
<thead>
<tr>
<th>Timeframes</th>
<th>Jasmin Mitchell, Laura Cottee, Anna Martinez, Simon Beard, Clare Smith</th>
</tr>
</thead>
<tbody>
<tr>
<td>No new declarations of interest were made.</td>
<td></td>
</tr>
<tr>
<td>None of these interests prevented any member from taking full part in the meeting.</td>
<td></td>
</tr>
</tbody>
</table>

**Minutes of last meeting**

The minutes were agreed as an accurate record.

Mandy Harling to circulate examples of costing tools developed for other pieces of NICE guidance

---

2. Tricia Younger, consultation process update and key dates

TY updated the PDG on key dates in guidance production. The following were highlighted:

- The draft guidance will be sent to members for comment from 7th to 21st May 2010.
- Draft guidance will be issued for consultation with stakeholders from 17th June to 15th July. Fieldwork will take place during this period.

The following action points were agreed:

- The PDG will need to discuss whether a glossary needs to be developed for this guidance.
- The PDG are keen to ensure that key issues relating to Black and Minority Ethnic (BME) groups and children with learning disabilities are considered in the guidance. Simon Blake to provide a suitable contact.

---

3. Economic modelling

AJF presented an overview of the updated modelling report for this topic.

The PDG was concerned about some of the assumptions made in the modelling report.

*Summary of issues raised*: Willingness to pay – the concept was not relevant; timescale of 1 year – the PDG was keen to consider different time horizons; the assumptions about infection transmissions need further reflection; the benefit and saving assumptions need further consideration.

*Action point*: The assumptions in the modelling report will be reviewed

---

4. Revising the draft recommendations

Each of the draft recommendations was discussed and changes to each recommendation were agreed.
### Final minutes of PSHE 12

<table>
<thead>
<tr>
<th>and considerations</th>
<th>Action point: Anna Martinez and Simon Blake to work on rewording the recommendations on the curriculum. They will submit this to NICE by 28th April.</th>
<th>Simon Blake and Anna Martinez</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Some amendments were suggested for the considerations section of the guidance.</td>
<td></td>
</tr>
<tr>
<td>5. AOB</td>
<td>Details on the young people’s consultation and fieldwork were presented.</td>
<td>NICE team/PDG</td>
</tr>
<tr>
<td></td>
<td><strong>Action point:</strong> NICE team to send the PDG information about the dates and sites of these meetings. PDG members to email to let NICE know whether they’d like to observe.</td>
<td></td>
</tr>
<tr>
<td>Close</td>
<td>The meeting ended at 4pm</td>
<td></td>
</tr>
</tbody>
</table>

**DATE OF NEXT 2 DAY MEETING:** 16th and 17th September 2010