Date and Time: 15th July 2009 10.00-18.00

Minutes: Confirmed

Guideline Development Group Meeting
Place: Room 107, Royal College of Nursing, London.

Present:
John Young  GDG Chair
David Anderson  Consultant in Old Age Psychiatry
Melanie Gager  Sister in Critical Care Follow Up
Jim George  Consultant Physician
Wendy Harvey  Homes Manager, MHA Care Group
Anne Hicks  Consultant in Emergency Medicine
Jane Healy  Senior Clinical Practice Facilitator
Najma Siddiqi  Consultant Psychiatrist
Emma Ouldred  Dementia Nurse Specialist
Rachel White  Patient and carer representative
Matt Wiltshire  Patient and carer representative
Anayo Akunne  NCGC, Health Economist
Sarah Davis  NCGC, Senior Health Economist
Bernard Higgins  NCGC, Clinical Director
Lakshmi Murthy  NCGC, Research Fellow
Jill Parnham  NCGC, Operations Director
Fulvia Ronchi  NCGC, Senior Project Manager
Maggie Westby  NCGC, Clinical Effectiveness Lead
Sue Latchem  NICE Guideline Commissioning Manager

Observer:
Andrew Clegg  SpR in Geriatric and General Medicine

Apologies:
John Holmes  Senior Lecturer - Liaison Psychiatry of Old Age

Invited:

Notes
1. Welcome, apologies and declarations of interest.

The Chair requested updates to existing declarations of interests from group members. There were no new DOIs declared. No existing or current declarations of interest were deemed in conflict with the agenda topics and clinical questions under discussion at the meeting.

2. Factual content of minutes agreed as correct

3. The results of the health economic model for the multicomponent intervention was presented to the GDG and discussed. The GDG ratified the evidence presented.
Notes

4. The results of the health economic model for pharmacological treatment was presented to the GDG and discussed. The GDG ratified the evidence presented.

5. The diagnostic review was discussed. The GDG ratified the evidence presented.

6. The GDG discussed a first draft of the guideline algorithm and several recommendations were drafted.

7. A short introduction was given about writing recommendations and linking the evidence to recommendations.

Date, time and venue of the next meeting

GDG 11  16th July 2009, Royal College of Physicians (London)