Date and Time: 22nd April 2009 10.00-16.30

Minutes: Confirmed

Guideline Development Group Meeting
Place: Rosenheim and Pickering Room, House 5, RCP.

Present:
John Young                              GDG Chair
David Anderson (left at 13.00)          Consultant in Old Age Psychiatry
Melanie Gager                            Sister in Critical Care Follow Up
Jim George                               Consultant Physician
Wendy Harvey (left at 14.20)            Homes Manager, MHA Care Group
Anne Hicks                               Consultant in Emergency Medicine
John Holmes                              Senior Lecturer - Liaison Psychiatry of Old Age
Najma Siddiqi                           Consultant Psychiatrist
Emma Ouldred                            Dementia Nurse Specialist
Rachel White                            Patient and carer representative
Anayo Akunne                            NCGC, Health Economist
Sarah Davis                             NCGC, Senior Health Economist
Lakshmi Murthy                          NCGC, Research Fellow
Fulvia Ronchi                           NCGC, Senior Project Manager
Maggie Westby                           NCGC, Clinical Effectiveness Lead
Sue Latchem (arrived at 13.20)          NICE Guideline Commissioning Manager

Observer:
Andrew Clegg                            SpR in Geriatric and General Medicine

Apologies:
Jane Healy                               Senior Clinical Practice Facilitator
Matt Wiltshire                           Patient and carer representative

Notes
1. Welcome, apologies and declarations of interest.

The Chair requested updates to existing declarations of interests from group members. DOIs were 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. Environmental and pharmacological risk factors reviews were discussed. The GDG ratified the evidence presented.
Notes

4. Adverse effects review was discussed. The GDG ratified the evidence presented.

5. The cost and utility data that will be used to inform the economic model was presented to the GDG and discussed. The GDG ratified the evidence presented.

7. The data on the prevalence of delirium was presented to the GDG and discussed. The GDG ratified the evidence presented.

Date, time and venue of the next meeting

GDG 10  15th July 2009, Royal College of Nursing (London)
GDG 11  16th July 2009, Royal College of Physicians (London)