

Flu Vaccination – increasing uptake Cmte minutes 9/11/16



Flu Vaccination – increasing uptake Public Health Advisory Committee meeting

Date: 9/11/2016

Location: NICE Manchester office, Level 1A, City Tower, Piccadilly Plaza
Manchester M1 4BT

Minutes: Final

Committee members present:	
Alan Maryon-Davis (Chair)	(Present for notes 1 – 9)
Rachel Johns (Vice Chair)	(Present for notes 3 – 9)
Brendan Collins	(Present for notes 1 – 9)
Jo Cooke	(Present for notes 1 – 9)
Jakki Cowley	(Present for notes 1 – 9)
Sarah Newsam	(Present for notes 1 – 9)
Richard Watt	(Present for notes 1 – 9)
Jane West	(Present for notes 1 – 9)
Christine Khuroya (Topic expert member)	(Present for notes 1 – 9)
Nicola Meredith (Topic expert member)	(Present for notes 1 – 9)
Rashmi Shukla (Topic expert member)	(Present for notes 1 – 9)
Alistair Story (Topic expert member)	(Present for notes 1 – 9)

In attendance:		
Rachel Kettle	Technical Advisor, NICE	(Present for notes 1 – 9)
Albany Meikle	Assistant Technical Analyst, NICE	(Present for notes 1 – 9)
Denise Jarrett	Assistant Project Manager, NICE	(Present for notes 1 – 9)

Observers:	
Bethan Dorsett	(Present for notes 1 – 5)
Stephanie Fernley	(Present for notes 1 – 9)
David Tydlesley	(Present for notes 1 – 5)

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Apologies:	
Andrew Hayward	Topic expert member
Andrew Probert	Topic expert member
Graham Rushbrook	Core member
Tracey Shield	Senior Technical Analyst, NICE

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 2nd meeting on Flu Vaccination – increasing uptake. The Committee members and attendees introduced themselves.

No members of the public asked to observe the meeting.

The Chair informed the Committee that apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting, which included:

- reach a consensus and agree a minimal important difference (MID)
- consider the draft recommendations to date
- consider the findings from evidence review 2
- develop draft recommendations
- consider gaps in the evidence and areas for expert testimony

2. Confirmation of matter under discussion, and declarations of interest

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was service organisation and delivery of flu vaccination to children, carers, people in clinical risk groups and health and social care workers

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Nicola Meredith	Specialist Nurse, Immunisation, Public Health Wales	Employed by Public Health Wales. 9/11/16	Personal, financial, non-specific	Declare and participate
		Nicola and colleagues from vaccine preventable disease	Personal, non-	Declare and

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		programme in Public Health Wales met with Sanofi Pasteur MSD to discuss their quadrivalent influenza vaccine which will be available in 2017 9/11/16	financial, non-specific	participate
		Is a member of RCN and up until July was a member of the RCN Public Health Forum Steering Group 9/11/16	Personal, non-financial, non-specific	Declare and participate
		Is a 2016 Travel Fellow of the Winston Churchill Memorial Trust 9/11/16	Personal, non-financial, non-specific	Declare and participate
Rashmi Shukla	Regional Director, Public Health England	Honorary appointment with University of Leicester 9/11/16	Personal, non-financial, non-specific	Declare and participate

The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the attendees from fully participating in the meeting.

3. Minutes of last meeting

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee suggested the following changes:

- Correct the spelling of 'Meridith' in item 2

The Chair confirmed that all matters arising had been completed or were in hand.

4. Discussion

The Chair introduced Rachel Kettle, Technical Advisor, who led a discussion on setting a minimal important difference figure by which the studies included in the evidence reviews could be graded.

The committee reached a consensus decision.

5. Redrafting recommendations

The Committee were presented with the tentative recommendations they had drafted

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at meeting 1.

The Committee discussed further and made amendments and points of clarification.

6. Presentation

The Chair introduced Rachel Kettle, Technical Advisor, who gave a presentation on evidence review 2 '*Increasing vaccination uptake in children*'.

Rachel took questions from the group and the committee discussed the issues presented in relation to this guideline.

The Chair thanked Rachel for her presentation.

6. Recommendations development

The Committee discussed and began to develop draft recommendations based on the evidence that had been presented.

The Committee also identified areas where expert testimony could be helpful and made suggestions for research recommendations

7. Next steps

The Chair set out the next steps in the process

8. Any other business

There were no additional matters arising.

The Chair thanked the group for their work and closed the meeting.

Date of next meeting: 14/12/2016

Location of next meeting: NICE Manchester office, Level 1A, City Tower,
Piccadilly Plaza, Manchester, M1 4BT