

Supporting Adult Carers Committee meeting 10, Day 2

Date: 28th November 2018

Location: RCOG, 27 Sussex Pl, Marylebone, London NW1 4RG

Minutes: Final

Committee members present:	
Phil Taverner (PT) (Chair)	Present for notes 1 – 6
Philippa Russell (PR) (Topic Advisor)	Present for notes 1 – 6
Anna Ferguson Montague (AFM)	Present for notes 1 – 6
Celia Robinson (CRo)	Present for notes 1 – 6
Claire Casarotto (CC)	Present for notes 1 – 6
Clare Rachwal (CRa)	Present for notes 1 – 6
Dorinda Jack (DJ)	Present for notes 1 – 6
Jeanne Fay (JFa)	Present for notes 1 – 6
Max Wurr (MW)	Present for notes 1 – 6
Sue Jones (SJ)	Present for notes 1 – 6

In attendance:		
Bridget Warr (BW)	NGA Social Care Advisor	Present for notes 1 – 6
Lisa Boardman (LB)	NGA Guideline Lead	Present for notes 1 – 6
Zenette Abrahams (ZA)	NGA Project Manager	Present for notes 1 – 6
Jennifer Francis (JFr)	NGA Senior Systematic Reviewer	Present for notes 1 – 6
Ferruccio Pelone (FP)	NGA Systematic Reviewer	Present for notes 1 – 6
Alec Martin (AM)	NGA Systematic Reviewer	Present for notes 1 – 6
Paul Jacklin (PJ)	NGA Economist	Present for notes 1 – 6
Justine Karpusheff (JK)	NICE Guideline Commissioning Manager	Present for notes 1 – 6

Observers:	
Jane Barrett, Chair of Consortium Board, RCOG	(Present for notes 1 – 6)

Apologies:	
Charlotte Argyle	Committee member
Karen Harrison Denning	Committee member
Mary Larkin	Committee member
Debbie Hustings	Committee member
Vanessa Delgado Nunes	NGA Guideline Lead

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to day 2 of the 10th meeting on support for adult carers. 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 confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was provision of support for adult carers. No new interests were declared.

2. Agree questions for rerun searches

The Chair introduced JFr, NGA Senior Systematic Reviewer who presented review questions for rerun searches to the committee.

The committee discussed which questions to prioritise for rerun searches, pending further input from the academic committee members after the meeting.

The Chair thanked JFr for her presentation.

3. Reminder of topic group allocations

The Chair introduced ZA, NGA Project Manager, who presented the upcoming schedule of topic group allocations and milestones to the committee.

4. Review question 9: What is the effectiveness, cost-effectiveness, and acceptability of interventions for supporting adult carers during: (i) changes to the setting in which caring is performed; (ii) the transition of the person receiving care to adulthood; and (iii) change of carer status or circumstances?

The Chair introduced AM, NGA Systematic Reviewer, who presented an overview of recommendations from existing published NICE guidelines that were relevant to

review question 9 to assist committee discussions.

FP, NGA Systematic Reviewer, presented an overview of the quantitative, qualitative and cost-effectiveness evidence for review question 9 to the committee.

The committee were given the opportunity to ask questions.

The Chair introduced committee member JFa, who presented feedback on the evidence review for question 9 on behalf of the topic group.

The Chair led a discussion of the evidence with the committee, and the committee drafted recommendations based on review question 9.

5. Review of draft recommendations and committee discussion of evidence for RQ4 – work, education and training

JFr, NGA Senior Systematic Reviewer, presented the latest draft version of the recommendations and committee discussion of evidence for RQ4 to the committee for review.

The committee reviewed the relevant sections and suggested some edits.

6. AOB

There was no other business to discuss and the Chair closed the meeting.

Date of next meeting: 16th January 2019

Location of next meeting: RCOG