

Safeguarding adults in care homes Committee meeting 8

Date: 29th October 2019

Location: RCOG

Minutes: Final

Committee members present:		
Nageena Khalique (Chair)		Present for notes 1- 5
Rachel Fyson (Topic adviser)		Present for notes 1- 5
Chris Brown		Present for notes 1- 5
Karen Brown		Present for notes 1- 5
Dorothy Hodgkinson		Present for notes 1- 5
Barbara Jacobson		Present for notes 1- 5
Linda MacDonnell		Present for notes 1- 5
Sue Martindale		Present for notes 1- 5
Nadia Milligan		Present for notes 1- 5
Sandra Murphy		Present for notes 1- 5
Tracey Roscoe		Present for notes 1- 5
Martin Sexton		Present for notes 1- 5
Elizabeth Walton		Present for notes 1- 5
Luke Woods		Present for notes 1- 5
Ellie Zavaroni		Present for notes 1- 5

In attendance:		
Ted Barker	NGA Systematic Reviewer	Present for notes 1 – 5
Lisa Boardman	NGA Guideline Lead	Present for notes 1 – 5
Jen M Francis	NGA Senior Systematic Reviewer	Present for notes 1 – 5
Elise Hasler	NGA Information Scientist	Present for notes 1 – 5
Paul Jacklin	NGA Health Economist	Present for notes 1 – 5
Justine Karpusheff	NICE Guideline Commissioning Manager	Present for notes 1 – 5

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Bridget Warr	NGA Social Care Advisor	Present for notes 1 – 5
Fiona Whiter	NGA Systematic Reviewer	Present for notes 1 – 5

Apologies:

Eleni Chrysopoulou	NGA Project manager
Nadira Sharif	NGA Systematic reviewer
Linda Whitworth	GC member
Paul Kingston	GC Member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 8th meeting on Safeguarding adults in care homes. 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.

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 Safeguarding adults in care homes.

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

Name	Role with NICE	Type of interest	Description of interest	Relevant dates			Comments
				Interest arose	Interest declared	Interest ceased	
Rachel Fyson	TA	Non-financial professional and personal interests	Publication of academic journal article reporting research of relevance to this committee Fyson, R & Patterson, A	Journal article accepted for publication on	25/10/2019		

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			(2019) Staff understandings of abuse and poor practice: findings from residential services for adults with intellectual disabilities. <i>Journal of Applied Research in Intellectual Disabilities</i> https://doi.org/10.1111/jar.12677	24.9.19			
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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 agreed that the minutes were a true and accurate account of the meeting.

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

4. Presentations

The Chair introduced the following:

Fiona Whiter (NGA Systematic reviewer) who gave a presentation on:

- Review 5.1 What are the barriers and facilitators to effective strategic partnership working, information sharing and communication involving care homes, local authorities, Safeguarding Adults Boards and local health organisations?
- Review 5.2 What are the barriers and facilitators to effective multi-agency working at the individual operational level?

Jen Francis (NGA Senior systematic reviewer) who gave a presentation on:

- Re-run of searches

Lisa Boardman (NGA Guideline lead) and Jen Francis (NGA Senior systematic reviewer) who gave a presentation on

- Review 3.1 What tools and ways of working support effective recognition and

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reporting of safeguarding concerns in care homes? The Committee then discussed the issues presented in relation to this guideline.
5. Questions and discussion
The Committee discussed 'Economics discussion on training' with Paul Jacking (NGA Senior health economist)
Any other business
None

Date of next meeting: 17th & 18th December 2019

Location of next meeting: Broadway House, Tothill St, London SW1H 9NQ