

## Safeguarding adults in care homes Committee meeting 9

**Date:** 17<sup>th</sup> December 2019

**Location:** Broadway House, Tothill Street, London SW1H 9NQ

**Minutes:** Confirmed

<b>Committee members present:</b>		
Nageena Khalique (Chair)		Present for notes 1- 6
Rachel Fyson (Topic adviser)		Present for notes 1- 6
Chris Brown		Present for notes 1- 6
Dorothy Hodgkinson		Present for notes 1- 6
Linda Whitworth		Present for notes 1- 6
Barbara Jacobson		Present for notes 1- 6
Linda MacDonnell		Present for notes 1- 6
Sue Martindale		Present for notes 1- 6
Nadia Milligan		Present for notes 1- 6
Sandra Murphy		Present for notes 1- 6
Tracey Roscoe		Present for notes 1- 6
Luke Woods		Present for notes 1- 6
Ellie Zavaroni		Present for notes 1- 6

<b>In attendance:</b>		
Ted Barker	NGA Systematic Reviewer	Present for notes 1- 6
Lisa Boardman	NGA Guideline Lead	Present for notes 1- 6
Paul Jacklin	NGA Senior Health Economist	Present for notes 1- 6
Jen M Francis	NGA Senior Systematic Reviewer	Present for notes 1- 6
Feima Ndoeka	NGA Project Manager	Present for notes 1- 6
Bridget Warr	NGA Social Care Advisor	Present for notes 1- 6
Fiona Whiter ( <b>via telephone</b> )	NGA Systematic Reviewer	Present for notes 1- 6

#### 4.0.03 DOC Cmte minutes

<b>Apologies:</b>	
Elizabeth Walton	GC member
Karen Brown	GC member
Martin Sexton	GC member
Paul Kingston	GC member
Nadira Sharif	NGA Systematic reviewer
Elsie Hasler	NGA Information Scientist
Justine Karpusheff	NICE Guideline Commissioning Manager

#### **1. Welcome and objectives for the meeting**

The Chair welcomed the Committee members and attendees to day 1 of the 9<sup>th</sup> 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 as 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. None were declared.

#### **3. Minutes of last meeting**

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. One slight amendment, Paul Kingston was not in attendance at GC8. After the amendment, 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:

Ted Baker (NGA Systematic reviewer) and Paul Jacklin (Senior Health Economist)

#### 4.0.03 DOC Cmte minutes

who gave a presentation on:

- Review 6.1a What is the effectiveness of different models of training for safeguarding in care home?
- Review 6.1b What is the acceptability of different models of training for safeguarding in care homes?

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

Review 7.1 What is the effectiveness and acceptability of approaches to embedding organisational learning about safeguarding in care homes in order to prevent abuse?

Review 7.2 What is the effectiveness and acceptability of approaches to embedding organisational learning about safeguarding in care homes in order to prevent neglect?

The Committee then discussed the issues presented in relation to this guideline and made recommendations for each review.

#### **5. Questions and discussion**

The Committee discussed 'Economics discussion on training' with Paul Jacklin (NGA Senior health economist).

#### **6. Any other business**

Jen Francis (NGA Senior Systematic reviewer), presented on drafting research recommendations.

**Date of next meeting:** 18<sup>th</sup> December 2019

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