

Safeguarding adults in care homes Committee meeting 10

Date: 23rd January 2020

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

Minutes: Final

Committee members present:		
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
Martin Sexton		Present for notes 1- 6
Sue Martindale		Present for notes 1- 6
Sandra Murphy		Present for notes 1- 6
Tracey Roscoe		Present for notes 1- 5
Elizabeth Walton		Present for notes 1- 6
Ellie Zavaroni		Present for notes 1- 5

In attendance:		
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
Fiona Whiter	NGA Systematic Reviewer	Present for notes 1- 6
Offiong Ani	NGA Senior Project Manager	Present for notes 1- 6
Tosin Jegede	NGA Project Manager	Present for notes 1- 6
Bridget Warr	NGA Social Care Advisor	Present for notes 1- 6
Justine Karpusheff	NICE Guideline Commissioning Manager	Present for notes 1- 5
James Hall	NICE Editor	Present for notes 1- 5

4.0.03 DOC Cmte minutes

Apologies:	
Luke Woods	GC member
Karen Brown	GC member
Linda MacDonnell	GC member
Paul Kingston	GC member
Nadira Sharif	NGA Systematic reviewer
Elise Hasler	NGA Information Scientist
Ted Barker	NGA Systematic Reviewer
Nadia Milligan	GC member
Barbara Jacobson	GC member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 10th 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. 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

4.0.03 DOC Cmte minutes

The Chair introduced the following:

Fiona Whiter, Systematic Reviewer, gave a presentation on the outcomes and impacts of the re-run search results.

Lisa Boardman, Guideline Lead, gave a presentation on all recommendations made for all review questions.

Jen M. Francis, Senior Systematic Reviewer, gave a presentation on research recommendations.

5. Questions and discussion

The Committee discussed the items presented in relation to this guideline and reviewed recommendations and research recommendations.

6. Any other business

The Committee expressed the need for an extra meeting day pre-consultation to spend more time finalising the recommendations. The general consensus was to schedule a 2-day meeting on 18th and 19th February.

Date of next meeting: 18th and 19th February 2020

Location of next meeting: RCOG, Union Street, London