

Tobacco Suite - Public Health Advisory Committee meeting 2

Date: 08/05/19

Location: Avonmouth House, London

Minutes: Confirmed

Committee members present:	
Sharon Hopkins (Chair)	(Present for notes 1 – 10)
Derek Ward	(Present for notes 1 – 10)
Rachel Chapman	(Present for notes 1 – 10)
Ruairidh Milne	(Present for notes 1 – 10)
Ann Nevinson	(Present for notes 1 – 10)
David McDaid	(Present for notes 4 – 10)
Sanjay Agrawal (Topic Expert)	(Present for notes 1 – 10)
Gary Bickerstaffe (Topic Expert)	(Present for notes 1 – 10)
John Britton (Topic Expert)	(Present for notes 1 – 10)
Tim Coleman (Topic Expert)	(Present for notes 1 – 10)
Arran Woodhouse (Topic Expert)	(Present for notes 1 – 10)
Graham Moore (co-opted Topic Expert)	(Present for notes 1 – 10)
Martyn Wilmore (Public Health England Topic Adviser)	(Present for notes 1 – 10)

In attendance (NICE):		
Robby Richey	Technical Adviser	(Present for notes 1 – 10)
Olivia Crane	Technical Analyst	(Present for notes 1 – 10)
Anita Sangha	Technical Analyst	(Present for notes 1 – 10)
Debra Hunter	Project Manager	(Present for notes 1 – 10)
Lise Elliott	Programme Manager	(Present for notes 1 – 10)
Lesley Owen	Health Economic Technical Adviser	(Present for notes 1 – 10)
Clifford Middleton	Guideline Commissioning Manager	(Present for notes 1 – 10)

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Observers:	
Sarah Scott	(Present for notes 1 – 10)
Geoff Bates	(Present for notes 1 – 10)
Elina Simou	(Present for notes 1 – 10)
Sedina Lewis	(Present for notes 1 – 10)

Apologies:	
John Macleod	Committee member
Stuart Lines	Committee member
Mathew Alford	Topic expert Lay Member
Sarah Willett	Associate Director

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 2nd meeting on Tobacco suite: preventing uptake, promoting quitting and treating dependence (update). The Committee members and attendees introduced themselves.

The chair welcomed and introduced a new co-opted topic expert to his first meeting.

No members of the public were observing the morning of 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 Tobacco suite: preventing uptake, promoting quitting and treating dependence (update).

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

The following interests were declared:

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Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Arran Woodhouse	Tobacco Liaison Specialist. Kings College Hospital	Member of British Thoracic Society's Tobacco Advisory Group	Direct - non-financial personal and professional	Declare and participate
		<p>Co-author of the following published abstract:</p> <p>Patel, I., Woodhouse, A., Dale, S., Skwarek, D., & Gibb, C. (2018). S51 impact of a local incentive scheme on implementation of NICE guidance on smoking cessation in secondary care and a smoke free hospital in an inner city teaching hospital setting. <i>Thorax</i>, 73(Suppl_4), A31-A32.</p>	Direct – non-financial personal and professional	Declare and participate - subject to review at each committee meeting dependent on the matter under discussion
Graham Moore	Reader, Cardiff University	<p>Author of the following publications:</p> <p>Hallingberg, B., Maynard, O., Bauld, L., Gray, L., Lowthian, E., Munafo, M., Mackintosh, AMM., Moore, L., Brown, R., Moore, G. Have e-cigarettes renormalized or displace youth smoking? A segmented regression analysis of survey data from England, Scotland and Wales (in press)</p>	Direct - non-financial personal and professional	<p>Declare and Partial exclusion</p> <p>Rationale: Paper is included in the review for RQ 4.1 and as such will be unable to contribute to the drafting of recommendations associated with this review</p>

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The Chair and a senior member of the Developer's team noted that the following members would not participate in part of the meeting:

- Graham Moore is unable to participate in drafting of recommendations for review question 4.1

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 Lise Elliott, Programme Manager, Public Health team who gave a presentation on the importance of attendance at PHAC meetings and the impacts of a meeting not being quorate.

Lise took questions from the group.

5. The Chair introduced Hayden Holmes, York Health Economic Consortium (YHEC), who gave a presentation on the overview of the modelling for the guideline.

The Committee then discussed the issues presented in relation to this guideline. The Chair thanked Hayden for his presentation and contribution to the development of the guideline.

6. Review Questions 4.1 Future cigarette use among children, young people and young adults who use e-cigarettes

Olivia Crane presented the evidence on the review questions above. The Committee then discussed the issues presented in relation to this guideline.

Following the lunch break the Chair welcomed a member of the public to the meeting. The member of the public had been briefed already, both verbally and in writing by the NICE team, and the Chair reminded them of the protocol for members of the public, whose role is to observe (they should not speak or ask questions). No filming or recording of the meeting is permitted. The Chair reminded all present that the Committee is independent and advisory, that its decisions and recommendations to NICE do not represent final NICE guidance, and that they may be changed as a result of public consultation.

7. Review Questions 6.3 Future cigarette use among children, young people and young adults who use e-cigarettes and who smoke

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Olivia Crane presented the evidence on the review questions above. The Committee then discussed the issues presented in relation to this guideline.

8 & 9 Discussion and drafting of recommendations

The committee discussed the evidence on the 2 review questions presented and drafted recommendations

10. Close of day

The Chair summarised the discussions and agreements and closed the meeting for the day.

PHAC will resume the next day with meeting 3 on the 9 May 2019

Tobacco Suite - Public Health Advisory Committee meeting 3

Date: 09/05/19

Location: Avonmouth House, London

Minutes: Draft

Committee members present:		
Sharon Hopkins (Chair)		(Present for notes 1 – 10)
John McLeod (Vice Chair)		(Present for notes 1 – 10)
Derek Ward		(Present for notes 1 – 10)
Rachel Chapman		(Present for notes 1 – 10)
Ann Nevinson		(Present for notes 1 – 10)
David McDaid		(Present for notes 1 – 10)
Sanjay Agrawal (Topic Expert)		(Present for notes 1 – 10)
Gary Bickerstaffe (Topic Expert)		(Present for notes 1 – 10)
Mathew Alford (Topic Expert Lay)		(Present for notes 1 – 10)
Graham Moore (co-opted Topic Expert)		(Present for notes 1 – 10)
Martyn Wilmore (Public Health England Topic Adviser)		(Present for notes 1 – 10)

In attendance (NICE):		
Robby Richie	Technical Adviser	(Present for notes 1 – 10)
Olivia Crane	Technical Analyst	(Present for notes 1 – 10)
Anita Sangha	Technical Analyst	(Present for notes 1 – 10)
Debra Hunter	Project Manager	(Present for notes 1 – 10)
Lesley Owen	Health Economic Technical Adviser	(Present for notes 1 – 10)
Clifford Middleton	Guideline Commissioning Manager	(Present for notes 1 – 6)

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Apologies:	
Stuart Lines	Committee member
Ruairidh Milne	Committee member
John Britton	Topic Expert
Tim Coleman	Topic Expert
Arran Woodhouse	Topic Expert
Lise Elliott	Programme Manager
Sarah Willett	Associate Director
Chris Bartlett	York Health Economics Consortium

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 3rd meeting on Tobacco suite: preventing uptake, promoting quitting and treating dependence (update). The Committee members and attendees introduced themselves.

No members of the public were observing 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 Tobacco suite: preventing uptake, promoting quitting and treating dependence (update).

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

No interests were declared

3. Recap of day 1

Olivia Crane recapped the discussions and agreements made on day 1 of the meeting.

4. Presentations

The Chair introduced Edgar Masanga, Resource Impact Team, who gave a presentation on the role of the team and involvement in the guideline development.

The Committee then discussed the issues presented in relation to this guideline. The

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and Edgar took questions from the group.

5. Review Questions 1.1 Evidence reviews for mass media and prevention

Olivia Crane presented the evidence on the review question above. The Committee then discussed the issues presented in relation to this guideline.

No recommendations were drafted

6. Review Questions 1.2 Evidence reviews for mass media and prevention

Olivia Crane presented the evidence on the review question above. The Committee then discussed the issues presented in relation to this guideline.

No recommendations were drafted

7. Amalgamation of the guidelines.

Following the lunch break Olivia Crane presented the approach to be taken when amalgamating the 8 guidelines within the tobacco suite.

The group then discussed the issues presented.

8. Overview of the economic evidence underpinning the guideline.

The Chair advised that unfortunately Chris was unable to attend the meeting and this presentation would be delivered at PHAC 4

9. Protocols

Olivia Crane presented a remainder of the agreed protocols for treating tobacco dependency. The presentation of evidence for the treating tobacco dependency sections of the guideline will start at the next PHAC meeting in July.

The committee discussed and agreed all outstanding queries

10. Summary and next steps

The Chair summarised the discussions and agreements, thanking everyone for their continued support and participation and closed the meeting.

Next meeting will take place on 2 July 2019