

Tobacco Suite – Public Health Advisory Committee meeting 5
Date: 24/09/19

Location: NICE offices, Spring Gardens, London

Minutes: confirmed

Committee members present:

Paul Lincoln (Chair)	(Present for notes 1-15)
John Macleod	(Present for notes 1-15)
Louis Levy	(Present for notes 1-15)
Rachel Chapman	(Present for notes 1-15)
Ann Nevinson	(Present for notes 1-15)
Stuart Lines	(Present for notes 10-15)
Sanjay Agrawal (Topic Expert)	(Present for notes 1-15)
Gary Bickerstaffe (Topic Expert)	(Present for notes 1-15)
John Britton (Topic Expert)	(Present for notes 1-15)
Tim Coleman (Topic Expert)	(Present for notes 1-15)
Arran Woodhouse (Topic Expert)	(Present for notes 1-15)
Matthew Alford (Topic Lay member)	(Present for notes 1-13)
Yvonne Herman (Topic expert Co-optee)	(Present for notes 1-15)
Jo Locker (Public Health England Topic Adviser)	(Present for notes 1-15)

In attendance:

Robby Richey	Technical Adviser	(Present for notes 8-15)
Olivia Crane	Technical Analyst	(Present for notes 1-15)
Anita Sangha	Technical Analyst	(Present for notes 1-15)
Debra Hunter	Project Manager	(Present for notes 1-15)
Lesley Owen	Health Economic Technical Adviser	(Present for notes 1-15)
Clifford Middleton	Guideline Commissioning Manager	(Present for notes 1-15)
Chris Bartlett	York Health Economic Consortium	(Present for notes 8-12)

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Observers:

Catrin Austin	(Present for notes 3–15)
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Apologies:

Derek Ward	Core
David McDaid	Core
Ruairidh Milne	Core
Sarah Willett	Associate Director

1. Welcome and objectives for the meeting

The Chair introduced himself as this was his first meeting chairing PHAC F welcomed the Committee members and attendees to the 5th meeting on Tobacco suite: preventing uptake, promoting quitting and treating dependence (update). The Committee members and attendees introduced themselves.

The chair informed the committee that public members were in attendance 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 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.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Rachel Chapman	Public Health Specialty Registrar	Working with PHE on smoking cessation services for people from BAME groups	Direct – non-financial personal and professional	No action required

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Rachel Chapman	Public Health Specialty Registrar	Working on a project to increase earlier diagnosis of lung cancer	Direct – non-financial and professional	Declare and participate
Louis Levy	Head of Nutrition Science PHE	I am currently employed as Head of Nutrition Science by Public Health England	Direct – non-financial and professional	Declare and participate
Louis Levy	Head of Nutrition Science PHE	Visiting professor of Public Health at Chester University	Direct – non-financial and professional	Declare and participate
Louis Levy	Head of Nutrition Science PHE	Registered Public Health Nutritionist; Fellow of the Association for Nutrition	Direct – non-financial and professional	Declare and participate
Louis Levy	Head of Nutrition Science PHE	Member the Nutrition Society of Great Britain	Direct – non-financial and professional	Declare and participate
Louis Levy	Head of Nutrition Science PHE	Honorary Associate, British Dietetic Association	Direct – non-financial and professional	Declare and participate
John Briton	Professor of Epidemiology, University of Nottingham.	Vaping saves lives, we must ignore pressure to ban it. Article in The Times	Direct - non-financial personal and professional	Declare and participate. Declaration is sufficient mitigation
John Briton	Professor of Epidemiology, University of Nottingham.	Electronic cigarettes and the precautionary principle. Article in theBMJopinion	Direct - non-financial personal and professional	Declare and participate. Declaration is sufficient mitigation
John Briton	Professor of Epidemiology, University of	I have spoken to multiple journalists in	Direct - non-financial personal and	Declare and participate.

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	Nottingham.	print, radio and TV media about the recent outbreak of deaths among vapers in the USA	professional	Declaration is sufficient mitigation
John Briton	Professor of Epidemiology, University of Nottingham.	I have spoken at a science media centre briefing on e - cigarettes which generated associated press with Daily Mail, BMJ, BBC TV and other reports	Direct - non-financial personal and professional	Declare and participate. Declaration is sufficient mitigation

The Chair and a senior member of the Developer's team noted that the interests declared above did not prevent the attendees from fully participating in the meeting.

The Chair and a senior member of the Developer's team noted due to an interest already declared previously, that the following member would not participate in a part of the meeting:

- Tim Coleman is unable to participate in drafting of recommendations relating to review question 5.2

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 Olivia Crane, Technical Analyst, who gave an overview of the current committee roles and areas that we may wish to bring in co-opted support

Olivia took questions from the group.

5. Presentation of prevention section of guideline

Olivia Crane presented the prevention section of the guideline for the committee to review. Discussions and agreements were made

6. The committee discussed the research recommendations

7. The committee then discussed the Equality Impact assessment and discussed whether any expert testimonies would be required.

8. RQ5.2 Evidence reviews for incentives during pregnancy

Chair introduced Anita Sangha who gave a presentation of the evidence

9. The evidence was discussed by the committee and clarity obtained.

10. 5.2 Cost effectiveness evidence review for incentives during pregnancy

The chair introduced Chris Bartlett who presented the cost effectiveness evidence

The findings were discussed, and Chris and Lesley took questions from the group

11. RQ 5.2 drafting recommendations

The committee discussed the effectiveness and cost effectiveness evidence and drafted recommendations

12. 5.1 Cost effectiveness evidence review for opt-out stop smoking

The chair introduced Chris Bartlett which presented the cost effectiveness evidence

The findings were discussed, and Chris and Lesley took questions from the group

13. Clarification on RQ 6.1

Olivia Crane highlighted a RQ to be delivered later in the schedule and sought clarifications from the committee.

14. RQ 6.4 Evidence review for long-term health effects of e-cigarettes

The chair informed the committee that item 14 on the agenda, would be deferred to a later meeting.

15. Review of the day and any other business.

The Chair summarised the discussions and agreements, thanking everyone for their

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continued support and participation and closed the meeting.

Date of next meeting: 5 & 6/11/19

Location of next meeting: NICE London offices