

Tobacco Suite – Public Health Advisory Committee meeting 8

Date: 14/01/2020

Location: NICE offices, Spring Gardens, London

Minutes: Confirmed

Committee members present:		
Paul Lincoln (Chair)		(Present for notes 1-10)
Louis Levy		(Present for notes 1-10)
Ruairidh Milne		(Present for notes 1-10)
Rachel Chapman		(Present for notes 1-10)
David McDaid		(Present for notes 1-10)
Ann Nevinson		(Present for notes 1-10)
Sanjay Agrawal (Topic Expert)		(Present for notes 1-10)
Gary Bickerstaffe (Topic Expert)		(Present for notes 1-10)
John Britton		(Present for notes 1-10)
Matthew Alford (Topic Lay member)		(Present for notes 1-10)
Elena Ratschen (Topic expert Co-optee)		(Present for notes 1-10)
Jo Locker (Public Health England Topic Adviser)		(Present for notes 1-10)

In attendance:		
Robby Richey	Technical Adviser	(Present for notes 1-10)
Olivia Crane	Technical Analyst	(Present for notes 1-10)
Danielle Conroy	Project Manager	(Present for notes 1-10)
Sarah Willett	Associate Director	(Present for notes 7 only)
Lesley Owen	Health Economic Technical Adviser	(Present for notes 1-10)
Richard Mattock	York Health Economic Consortium	(Present for notes 7 -10)

Apologies:	
John Macleod	Core
Stuart Lines	Core
Tim Coleman	Topic Expert

Arran Woodhouse	Topic Expert
Clifford Middleton	Guideline Commissioning Manager
Debra Hunter	Project manager, NICE

Observers:

Joseph Burton (from item 5)	NHS Management Graduate
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1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 8th 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 no public members were in attendance as this was a closed meeting due to the evidence being academic in confidence

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
John Briton	Professor of Epidemiology, University of Nottingham.	Aubin HJ, Bobak A, Britton JR, Oncken C, Billing CB, Jr., Gong J, et al. Varenicline versus transdermal nicotine patch for smoking cessation: results from a randomised open-label trial. Thorax. 2008;63(8):717-24.	Direct - non-financial personal and professional	Declare and participate. Paper is one of 189 studies included in RQ 6.1 Rationale: 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, actions on some limitations for invited guests are listed.

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.

4. Recap and evidence from search re-runs for RQs 6.2 and 4.1 & 6.3

The Chair introduced Olivia Crane, Technical Analyst, who recapped the evidence and presented the new evidence from the search reruns

5. The committee discussed the evidence and revisited the recommendations made.

6. NMA Training

Olivia Crane gave a training introduction into Network Meta- Analyses.

The committee discussed and Olivia addressed any questions

7. RQ 6.1a NMA Evidence review for cessation and harm reduction treatments

Olivia presented the evidence around short term follow-up and adverse effects; Olivia then addressed any questions from the committee

8. Gaps in evidence.

The chair introduced Elena Ratschen who has been co-opted onto the committee, Elena gave an overview of the Mental health issues in tobacco and took questions from the committee. The Equality Impact Assessment was recapped and discussed along with agreement as to what areas the committee would like expert testimonies.

9. RQ 6.1a NMA Evidence review for cessation and harm reduction treatments

Olivia presented the pairwise evidence and addressed any questions from the committee.

10. Review of the day and any other business.

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

Tobacco Suite – Public Health Advisory Committee meeting 9

Date: 15/1/2020

Location: NICE offices, Spring Gardens, London

Minutes: Confirmed

Committee members present:		
Paul Lincoln (Chair)		(Present for notes 1-7)
Louis Levy		(Present for notes 1-7)
Ruairidh Milne		(Present for notes 1-7)
Rachel Chapman		(Present for notes 1-7)
Stuart Lines		(Present for notes 1-7)
Sanjay Agrawal (Topic Expert)		(Present for notes 1-7)
Gary Bickerstaffe (Topic Expert)		(Present for notes 1-7)
Matthew Alford (Topic Lay member)		(Present for notes 1-7)
Tim Coleman (Topic Expert)		(Present for notes 1-7)
Arran Woodhouse (Topic Expert)		(Present for notes 1-7)
John Britton (Topic Expert)		(Present for notes 1-7)
Elena Ratschen (Topic expert Co-optee)		(Present for notes 1-7)
Jo Locker (Public Health England Topic Adviser)		(Present for notes 1-7)

In attendance:		
Robby Richey	Technical Adviser	(Present for notes 1-6)
Olivia Crane	Technical Analyst	(Present for notes 1-6)
Lise Elliott	Programme Manager	(Present for notes 1-6)
Sarah Willett	Associate Director	(Present for notes 2-6)
Lesley Owen	Health Economic Technical Adviser	(Present for notes 1-6)
Clifford Middleton	Guideline Commissioning Manager	(Present for notes 1-6)
Richard Mattock	York Health Economic Consortium	(Present for notes 1-6)

Apologies:

David McDaid	Core
John Macleod	Core
Ann Nevinson	Core
Debra Hunter	Project manager, NICE

Observers:

Ben Fryer	Public Health Registrar, NICE
Joanne McCormack	Implementation Facilitator, NICE

1. Welcome, objectives for the meeting, confirmation of matter under discussion, and declarations of interest

The Chair welcomed back the Committee members and attendees to the 9th meeting on Tobacco suite: preventing uptake, promoting quitting and treating dependence (update).

The chair informed the meeting that due to apologies we have an unbalanced committee with more topic experts than core members; therefore, no decisions can be finalised, all decisions will be revisited at the next quorate meeting.

The chair reminded the committee that no public members were in attendance as this was a closed meeting due to the evidence being academic in confidence.

The Chair informed the Committee that apologies had been received. These are noted above. 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

No new declarations were made.

2. RQ 6.1a NMA Evidence review for cessation and harm reduction treatments

Olivia Crane presented the effectiveness evidence.

3. The committee discussed the findings

4. RQ 6.1a NMA Evidence review for cessation and harm reduction treatments

The chair introduced Richard Mattock, Research Consultant at YHEC, who presented the cost effectiveness evidence

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

5. RQ 6.1a NMA Evidence review for cessation and harm reduction treatments

The committee discussed the effectiveness and cost effectiveness evidence and areas to be considered for recommendations.

6. Existing sections were discussed in the context of new evidence

7. Review of the day and any other business.

The Chair summarised the discussions and advised the committee that all draft decisions would be revisited at the next meeting, the chair thanked everyone for their continued support and participation and closed the meeting

Next meeting will take place on the 3 & 4 March 2020