

Tobacco Suite – Public Health Advisory Committee meeting 10

Date: 3/3/2020

Location: NICE offices, Spring Gardens, London

Minutes: Confirmed

Committee members present:	
Paul Lincoln (Chair)	(Present for notes 1-10)
John Macleod (Vice chair)	(Present for notes 1-10)
Louis Levy	(Present for notes 1-10)
Stuart Lines	(Present for notes 1-8)
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 (Topic Expert)	(Present for notes 1-10)
Tim Coleman (Topic Expert)	(Present for notes 4-10)
Matthew Alford (Topic Lay member)	(Present for notes 1-10)
Arran Woodhouse (Topic Expert)	(Present for notes 1-10)
Elena Ratschen (Topic expert Co-optee)	(Present for notes 5-10)
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)
Debra Hunter	Project Manager	(Present for notes 1-10)
Sarah Willett	Associate Director	(Present for notes 4-6, 8 - 10)
Lesley Owen	Health Economic Technical Adviser	(Present for notes 1-10)
Clifford Middleton	Guideline Commissioning Manager	(Present for notes 1-10)
Anna Sparshatt	Senior Digital Editor	(Present for notes 7 -10)

Apologies:

Ruairidh Milne	Core Member
Lise Elliott	NICE Topic team

Observers:

Monica Desai	NICE Public Health Adviser
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1. Welcome and objectives for the meeting

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

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
Louis Levy	Core member	His employment by Public Health England to support the Scientific Advisory Committee on Nutrition Secretariat (0.5 FTE) has now ceased	N/A	Declare and participate Declaration change has been noted
Sanjay Agrawal	Topic Expert	Appointed as National Specialty Advisor on Tobacco Dependency for NHS England.	Direct - Financial	Declare and participate until appointment. Will stand down

			from committee on appointment of role 1 May 2020.
<p>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 today, actions for subsequent meetings are listed.</p>			
<p>3. Minutes of last meeting</p>			
<p>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.</p>			
<p>4. Recap and evidence from search re-runs for RQs 6.4</p>			
<p>The Chair introduced Olivia Crane, Technical Analyst, who recapped the evidence and presented the new evidence from the search reruns</p> <p>The committee discussed the evidence and if any changes were required.</p>			
<p>5 & 6. Recap and evidence from search re-runs for RQs 6.1</p>			
<p>Olivia Crane gave a reminder of the review parts and presented new evidence which had been added to the NMA.</p> <p>The committee discussed the new evidence and reviewed the recommendations in the guideline, Olivia addressed any questions</p>			
<p>7. Pathways</p>			
<p>The chair introduced Anna Sparshatt, Senior Digital Editor at NICE.</p> <p>Anna gave a presentation to advise the committee on the intention for the development of the pathway.</p> <p>Anna took questions from the committee, and volunteers were secured for assisting in the pathway development going forward.</p>			
<p>8. Recap and evidence RQs 6.1</p>			
<p>The committee continued the discussion in relation to RQ6.1 and finalised the recommendations in the guideline context.</p>			
<p>9. Guideline – pre consultation</p>			

Olivia outlined the pre-consultation version of the pregnancy sections of the guideline to the committee. The committee reviewed and discussed queries from the technical team and agreed amendments were required to the recommendations

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 11

Date: 4/3/2020

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)
Ann Nevinson		(Present for notes 1-10)
David McDaid		(Present for notes 1-10)
Rachel Chapman		(Present for notes 1-10)
Stuart Lines		(Present for notes 1-10)
Sanjay Agrawal (Topic Expert)		(Present for notes 1-10)
Gary Bickerstaffe (Topic Expert)		(Present for notes 1-10)
Matthew Alford (Topic Lay member)		(Present for notes 1-10)
Tim Coleman (Topic Expert)		(Present for notes 1-10)
Arran Woodhouse (Topic Expert)		(Present for notes 1-10)
John Britton (Topic Expert)		(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)
Martin Jarvis - Expert Testimony		(Present for notes 1-5)
Sarah Jackson - Expert Testimony		(Present for notes 1-3)
Mary Yates - Expert Testimony		(Present for notes 1-5)
Jo Lyn Chooi – Expert Testimony		(Present for notes 4-5)
Helena Bird – Expert Testimony		(Present for notes 4-5)

In attendance:		
Robby Richey	Technical Adviser	(Present for notes 1-10)
Olivia Crane	Technical Analyst	(Present for notes 1-10)
Debra Hunter	Project manager, NICE	(Present for notes 1-10)
Sarah Willett	Associate Director	(Present for notes 1-10)
Lesley Owen	Health Economic Technical	(Present for notes 1-10)

	Adviser	
Clifford Middleton	Guideline Commissioning Manager	(Present for notes 1-10)
Richard Mattock	York Health Economic Consortium	(Present for notes 1-10)

Apologies:	
Ruairidh Milne	Core Member
John Macleod	Core Member
Lise Elliott	Programme Manager

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 11th meeting on Tobacco suite: preventing uptake, promoting quitting and treating dependence (update).

The Chair welcomed the members of the public to the meeting. The members 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

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. The chair advised the committee that all expert witnesses declarations had been included in the registry which had been circulated prior to the meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken

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No new declarations were made.

2. Expert Testimony – Martin Jarvis, Emeritus Professor of Health Psychology, Department of Behavioural Science & Health University College of London.

The Chair introduced Martin Jarvis who gave a presentation on Tackling the health inequalities caused by smoking: socioeconomic inequalities

Martin took and answered questions from the committee

3. Expert Testimony – Sarah Jackson, Senior Research Fellow, Tobacco and Alcohol Research Group, University College of London.

The Chair introduced Sarah Jackson who gave a presentation on Tackling the health inequalities caused by smoking: LGBT groups

Sarah took and answered questions from the committee

4. Expert Testimony – Mary Yates, Nurse Consultant – Health Promotion and Wellbeing, South London and Maudsley NHS Foundation Trust.

The Chair introduced Mary Yates who gave a presentation on Tackling the health inequalities caused by smoking: Mental health

Mary took and answered questions from the committee

5. Expert Testimony – Jo Lynn Chooi and Helena Bird, Vigilance and Risk Management of Medicines, MRHA.

The Chair introduced Jo Lynn Chooi and Helena Bird who gave a presentation on MRHA safety monitoring of e-cigarettes

Jo Lynn and Helena took and answered questions from the committee.

The Chair thanked the expert witnesses for their support in participating and providing testimony that would enable the committee to make informed decisions on the recommendations.

6. Committee discussion.

Olivia Crane led a committee discussion on the mornings presentations and implications for recommendations were determined. Existing recommendations were reviewed and amended where necessary.

7. Cost Effectiveness reviews and modelling

The chair introduced Richard Mattock, from YHEC who presented the cost-effective evidence for RQ6.1 – cessation and harm reduction, RQ7.1 – preventing relapse and RQ5.3 – NRT or e-cigarettes

Richard and Lesley Owen, NICE Health Economic Technical Adviser took questions from the committee

8. Next steps and consultation

The chair introduction Robby Richey who outlined the next steps in the final stages of development and the consultation stage.

10. Summary and close

The chair summarised the last two days and thanked the committee for their continued participation.

The date of the final meeting in development was confirmed at the 22 & 23 April 2020.