

**Integrated health and social for people experiencing homelessness
recurrence Guideline Committee Meeting 6**

Date: 10th June 2021

Location Virtual meeting via Microsoft Teams

Minutes: Final

Committee members present:	
Rachel Johns (Chair)	Present for notes 1-8
Al Story (Topic Advisor)	Present for notes 1-8
Andrew Hayward (Topic Advisor)	Present for notes 1-8
Colm Gallagher	Present for notes 1-8
Claire McGinley	Present for notes 1-8
Gareth Webber	Present for notes 1-8
Colin Morrison	Present for notes 1-8
Fran Busby	Present for notes 1-8
Rebecca Pritchard	Present for notes 1-5, 7-8
Andrea Williamson	Present for notes 1-8
Shona Duffy	Present for notes 1-8
Tilly Scott	Present for notes 1-8
Shannon Johnstone	Present for notes 1-8
Karen Kavivi Harrison	Present for notes 1-8
Jez Stannard	Present for notes 3-5, 7-8

In attendance:		
Melissa Bolessa	NGA Project Manager	Present for notes 1-8
Maija Kallioinen	NGA Guideline Lead	Present for notes 1-8
Jennifer Francis	NGA Senior Systematic Reviewer	Present for notes 1-8
Suhayl Kassam	NGA Systematic Reviewer	Present for notes 1-8
Shalmali Deshpande	NGA Systematic Reviewer	Present for notes 1-8
Eric Slade	NGA Senior Economist	Present for notes 1-8
Timothy Reeves	NGA Information Scientist	Present for notes 1-8
Bridget Warr	NGA Social care Advisor	Present for notes 1-8
Nick Staples	NICE Guideline Commissioning Manager	Present for notes 1-8
Catharine Baden-Daintree	NICE Senior Content Editor	Present for notes 1-5
Michael Preston-Shoot	Expert witness	Present for notes 3
Adi Cooper	Expert witness	Present for notes 3

Apologies:

Rachel Dukes (GC member)

Simon Cribbens (GC member)

Jonathan Rees (Lay member member)

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 6th guideline committee meeting on Integrated health and social care for people experiencing homelessness.

The Chair informed the Committee of the apologies received have been noted above.

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 outlined the objectives of the meeting and discussed the meeting etiquette for the virtual meeting.

2. Confirmation of matter under discussion, and declarations of interest

GC members were asked to submit new declarations to the Project Manager after the meeting.

Name	Role	Declaration of interest	Type of interest	Decision taken
<i>None declared</i>				

3. Minutes of the last meeting

N/A

4. Presentations

Morning presentations

The Chair introduced Anna Sparshatt, NICE Senior Digital Editor who gave a presentation to the committee on NICE Pathways. Anna Sparshatt took questions from the group. The Chair thanked Anna for her presentation.

The Chair introduced expert witnesses Michael Preston-Shoot and Adi Cooper, who gave a presentation on adult social work & safeguarding in the context of homelessness. Michael Preston-Shoot and Adi Cooper took questions from the group. The Chair thanked Michael and Adi for their presentation. Michael and Adi then left the meeting.

The Chair introduced Maija Kallioinen, NGA Guideline Lead who led a discussion on drafting of recommendations based on expert witness testimony.

Afternoon presentations

Maija Kallioinen, NGA Guideline Lead then went on to lead a discussion to review and revise the guideline document with draft recommendations.

After the break, Jennifer Francis lead a discussion about research recommendations. The discussion involved the prioritisation of research recommendations and agreeing volunteers from the group to work on them.

5. Questions and discussion

The Committee discussed:

- NICE Pathways
- Expert witness evidence on adult social work and safeguarding in the context of homelessness
- Draft guideline document with recommendations
- Research recommendations

6. Any other business

The committee were reminded that the next meeting will be held virtually.