NICE National Institute for Health and Care Excellence

Date and Time: 27 March 2015 10:00 – 16:00

Minutes: DRAFT

Care of the dying adult: Clinical care of the dying adult in the last days of life

Guideline Development Group Meeting 8

Place:	The Council Chamber, Royal College of Physicians 11 St Andrews Place, London, NW1 4LE	
Present:	Sam Ahmedzai Tamara Diaz Elisabetta Fenu Antonia Field Smith Sarah Hodgkinson Bethany King Susan Latchem Josh Ruegger Eleanor Samarasekera Lina Gulhane	Chair (SA) Project Manager (TD) Health Economist Lead (EF) Clinical Trainee (AFS) Senior Research Fellow (SH) Document Editor/Process Assistant (BK) Guideline lead/Operations Director (SL) Research Fellow (JRu) Senior Research Fellow (ES) Joint Head of Information Science (LG) -On call
	Adrian Blundell Susan Dewar Adam Firth Annette Furley Mike Grocott Gwen Klepping Diana Robinson Joy Ross Cheryl Young	Geriatrician (AB) District community nurse (SD) General practitioner (AF) Lay member (AnF) Intensive care physician (MG) Specialist palliative care pharmacist (GK) Lay member (DR) Palliative care physician (JR) Care home representative (CY)
Co-opted experts	Abdallah Al-Mohammad Arun Bhaskar Julie Hendry Mark Thomas Elizabeth Toy	Cardiac Physician(AAM) Pain Physician (AB) Chest Physician (JH) Renal Care Physician (MT) Oncologist (ET)
NICE Staff:	Catharine Baden-Daintree Caroline Keir	e NICE Guidelines Editor (CBD) Guidelines Commissioning Manager (CK)
Apologies:	Maureen Carruthers David Edwards	Community matron/Advanced nurse (MC) Palliative care nurse (DE)

Notes

1. **Introductions and apologies.** SA welcomed the group to the 8th meeting of this GDG. Apologies were received for MC and DE.

2. Declarations of Interests (DOIs)

The Chair asked all GDG members to declare any relevant conflicts of interest.

All members declared that they knew of no personal specific, personal non-specific, nonpersonal specific or non-personal non-specific interest in the development of this guideline.

3. Considerations for Nausea and Vomiting

AF and JR had reviewed and discussed the Nausea and Vomiting evidence and presented their considerations to the GDG.

4. Co-optee presentations

AAM, MT, ET, JH and AB presented the specific considerations for specialist patients in the last days of life.

5. Review of the draft recommendations

SL reviewed and edited the full list of draft recommendations with the GDG to ensure that key elements in the evidence are reflected and captured in the recommendations.

6. Any other business

There was no other business to discuss.

Date, time and venue of the next meeting

GDGs 9&10: 5 & 6 May 2015, 10:00 - 16:00: Lutyens Room, RIBA

