

Date and time: Thursday 11 February, 10.30-16.30

Minutes: Confirmed

Guideline Development Group Meeting 12 Physical Health of People in Prison

Place: Boardroom, National Clinical Guideline Centre, 180 Great Portland street, London W1W5QZ

Present: GDG Members

Ian Bickers (IB) - Governor, HMP Wandsworth
 Richard Bradshaw (RB) - Guideline Chair
 Francesca Cooney (FC) - Service user representative
 Denise Farmer (DF) - Pharmaceutical Adviser, Health and Justice Commissioning NHS England (Central and East Anglia)
 Laimonas Goncaras (LG) - Deputy Medical Director, The Medical Centre Group, West Kent Prisons & Medway Prisons
 Jake Hard (JH) - GP, South Gloucester Prison Cluster
 Sophie Strachan (SS) - Service user representative
 Nina Turner (NT), Healthcare Manager, Oxleas NHS

NCGC

Lefteris Floros (LF), Health Economist
 Sarah Hodgkinson (SH), Senior Research Fellow
 Hannah Trippier (HT), Senior Research Fellow
 Martin Harker (MH), Senior Health Economist
 Ben Pordes (BP), Project Manager (notes PM)
 Gill Ritchie (GR), Guideline Lead
 Susan Russell (SR), Clinical Advisor

Apologies:

Jane de Burgh (JD) - Senior Health Protection Specialist, Public Health England
 Nick Kosky (NK) – Chair of Mental Health of Adults in Contact with the Criminal Justice System
 Elizabeth Walsh (EW), Chair, RCN Nursing in Criminal Justice Services Forum

In attendance:

<p>NICE Staff:</p> <p>Caroline Keir, Guideline Commissioning Manager (PM only)</p>	<p>Ian Mather, Business Analyst</p>	<p>Leonie Gregson, Senior Medical Editor</p>
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Observers:

None.		
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Notes

1. **Welcome, apologies and declarations of interest**

The Chair welcomed the group to the twelfth meeting of this GDG. Apologies were received from JDB, NK and EW.

The DOI register was made available to the GDG chair. The chair reviewed the DOI register and deemed that none of the original DOIs were in conflict with the agenda topics and clinical questions under discussion at the meeting.

There were no new declarations of interest.

2. **Review GDG11 meeting notes & NICE minutes**

Meeting notes and NICE minutes were approved as a correct record.

3. **Top-up searches**

HT presented the new evidence found in the final top-up searches. The GDG discussed the evidence and the draft recommendations.

4. **Review of full recommendations list**

The GDG reviewed the current list of draft recommendations. Amendments were discussed and made.

5. **Costings and resource impact**

IM gave a presentation on the work of the NICE resource impact team.

6. **Research recommendations**

The GDG discussed and agreed the draft research recommendation questions chosen and prioritised for the guideline.

7. **Any other business**

BP outlined the remaining timeline for submission and stakeholder consultation.

Date, time and venue of the next meeting

GDG13: Friday 15 June at the National Clinical Guideline Centre, 180 Great Portland St, London W1W 5QZ, 10.30-16.30