

Date and time: Wednesday 15 April 2015, 10:30-16:30

Minutes: Confirmed

Guideline Development Group Meeting 4 Physical Health of People in Prison

Place: Boardroom, National Clinical Guideline Centre, 180 Great Portland Street, London NW1 4LE

Present: GDG Members

Richard Bradshaw (RB) - Guideline Chair
Francesca Cooney (FC) - Service user representative
Jane de Burgh (JD) - Senior Health Protection Specialist, Public Health England
Denise Farmer (DF) - Pharmaceutical Adviser, Health and Justice Commissioning NHS England (Central and East Anglia)
Jake Hard (JH) - GP, South Gloucester Prison Cluster
Sophie Strachan (SS) - Service user representative
Nina Turner (NT), Healthcare Manager, Oxleas NHS
Elizabeth Walsh (EW), Associate Professor, University of Leeds

NCGC

Joanna Ashe (JA) - Senior Information Scientist (item 5 only)
Lefteris Floros (LF), Health Economist
Sarah Hodgkinson (SH), Senior Research Fellow
Hannah K (HK), Research Fellow
Ben Pordes (BP), Project Manager
Gill Ritchie (GR), Guideline Lead
Susan Russell (SR) Clinical Advisor
Thomas Strong (TS) Research Fellow

Apologies: Ian Bickers (IB) - Governor, HMP High Down
Lucy Browne (LB) – Custodial Manager, HMP High Down
Laimonas Goncaras (LG) - Deputy Medical Director, The Medical Centre Group, West Kent Prisons & Medway Prisons
Martin Harker (MH), Senior Health Economist (morning only)
Giulia Zuodar (GZ), Document Editor

In attendance:

NICE Staff:		
NICE attendee 1	Caroline Keir (CK), Guidelines Commissioning Manager	
Other:	Simon Marshall (SM), Head of Health, Wellbeing and Substance Misuse Co-commissioning, NOMS	Item 6 only
	Nick Kosky (NK), Chair of Mental Health of Adults in Contact with the Criminal Justice System	By phone for item 8 only

Observers:

Kate Ashmore (KA)	Document Editor/Process Assistant, NCGC	
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Notes

1. **Welcome, apologies and declarations of interest**
 The Chair welcomed the group to the fourth meeting of this GDG. Apologies were received from IB, LB, LG, MH and GZ.
 The DOI register was made available to the GDG chair. The chair reviewed the DOI register and deemed that SS will withdraw from recommendation making on Questions 1 and 2 (health assessment).
 No new declarations of interest were received for this GDG meeting.
2. **Review GDG3 meeting notes & NICE minutes**
 Meeting notes and NICE minutes from GDG3 were approved as a correct record.
3. **Review GDG3 LETRs: Early health needs assessment**
 The GDG reviewed the LETRs and recommendations drafted at the previous GDG. Amendments were made.
4. **Review Question: What are the most clinically and cost effective interventions that can be implemented to promote health and wellbeing?**
 TS and LF presented the draft clinical and economic evidence review for the question 'What are the most clinically and cost effective interventions that can be implemented to promote health and wellbeing?' The GDG discussed the evidence and drafted recommendations.
5. **Protocols**
 The GDG discussed and made amendments to the draft protocols on 'Coordination and communication' and 'Continuity of healthcare'.
6. **National Offender Management Service (NOMS)**
 SM gave a presentation on NOMS and healthcare. The GDG discussed issues relevant to NOMS and the guideline.
7. **Health economic prioritisation**
 LF discussed areas for health economic prioritisation with the GDG.

Notes

8. Mental Health Guideline update

NK reported on the progress of the mental health in the criminal justices system guideline and discussed shared issues with the GDG.

9. Any other business

None.

Date, time and venue of the next meeting

Wednesday 20 May at the National Clinical Guideline Centre, 180 Great Portland St, London W1W 5QZ, 10.30-16.30