

Severe mental illness and substance misuse (dual diagnosis) - community health and social care services Cmte minutes 22/9/15

Severe mental illness and substance misuse (dual diagnosis) - community health and social care services Committee meeting

Date: 22/9/2015

Location: NICE Manchester offices, Bollin Room
Level 1A, City Tower, Piccadilly Plaza
Manchester M1 4BT

Minutes: Final

| Committee members present: | | |
|--|--|---------------------------|
| Alan Maryon-Davis (Chair) | | (Present for items 1 – 7) |
| Rachel Johns (Vice Chair) | | (Present for items 1 – 6) |
| Brendan Collins | | (Present for items 1 – 7) |
| Jakki Cowley | | (Present for items 1 – 7) |
| Alyson Burberry (Topic expert member) | | (Present for items 1 – 7) |
| Jane Marshall (Topic expert member) | | (Present for items 1 – 7) |
| Luke Mitcheson (Topic expert member) | | (Present for items 1 – 7) |
| Rob O'Brien (Topic expert member) | | (Present for items 1 – 7) |

| In attendance: | | |
|-----------------------|---|---------------------------|
| Caroline Mulvihill | Technical Lead, NICE | (Present for items 1 – 7) |
| Lakshmi Murthy | Senior Technical Analyst, NICE | (Present for items 1 – 7) |
| Denise Jarrett | Assistant Project Manager, NICE | (Present for items 1 – 7) |
| Steve Pilling | National Collaborating Centre for Mental Health (NCCMH) | (Present for items 1 – 7) |
| Elena Marcus | NCCMH | (Present for items 1 – 4) |

| Observers: | |
|--|---------------------------|
| Katy Harrison, Technical Analyst, NICE | (Present for items 1 – 5) |

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|--------------------------|-----------------------|
| Apologies: | |
| Daniela DeAngelis | Core Committee member |
| Jo Cooke | Core Committee member |
| Dee Cunniffe | Topic expert member |
| Richard Watt | Core Committee member |
| Peter Sheath | Topic expert member |

1. Welcome, introductions and objectives for the meeting

The Chair welcomed the Committee members and attendees to the second meeting on Severe mental illness and substance misuse (dual diagnosis) - community health and social care services. The Committee members and attendees introduced themselves.

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 outlined the objectives of the meeting, which included:

- receive a brief overview of NICE guideline development
- hear about definitions of severe mental illness
- discuss the findings of evidence review 2 (Views and experiences of commissioning, delivering and receiving health and social care services)
- consider drafting recommendations and the Committee's discussion
- discuss evidence gaps and research recommendations
- update members on expert testimony

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 service organisation and delivery of wider health and

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social care needs of people with a severe mental illness combined with misuse of substance.

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting.

There were no declarations made.

3. Minutes of last meeting

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.

The Chair confirmed that all matters arising had been completed or were in hand.

4. Presentations

The Chair introduced Lakshmi Murthy, Senior Technical Analyst, NICE who gave a presentation to outline

- the changes to the NICE guideline template,
- the sections of the guideline template and what they should include

Lakshmi took questions from the group and the Committee then discussed the issues presented in relation to this guideline. The Chair thanked Lakshmi for her presentation.

Action: NICE team to send an example of a public health guideline that has been developed in the new format.

The Chair introduced Jane Marshall, Consultant Psychiatrist, Addictions CAG and Committee Topic Expert Member, who gave a presentation on Definitions of Severe Mental Illness.

Jane took questions from the group and the Committee then discussed the issues presented in relation to this guideline. The Chair thanked Jane for her presentation.

The Chair introduced Steve Pilling, Project Supervisor and Elena Marcus, Research Assistant, both from NCCMH, who gave a presentation on the second evidence review - Views and experiences of commissioning, delivering and receiving health

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and social care services.

The Committee then discussed the issues presented in relation to this guideline. The Chair thanked Steve and Elena for their presentation.

The Committee thanked Lakshmi, Jane, Steve and Elena for their presentations and contribution to the development of the guideline.

5. Questions and discussion

The Committee discussed and considered the drafting of tentative recommendations based on the evidence presented so far.

The Committee discussed the gaps in evidence and made preliminary suggestions for possible research recommendations.

The Committee also gave consideration to the areas where expert testimony could be most valuable.

6. Summary of the day and next steps

The Chair summarised the agreed decisions and actions from the meeting.

7. Any other business

There were no additional matters arising. The Chair thanked the group for their work and closed the meeting.

Date of next meeting: 03/11/2015

Location of next meeting: NICE Manchester offices, Bollin Room
Level 1A, City Tower, Piccadilly Plaza
Manchester M1 4BT