

Severe mental illness and substance misuse (dual diagnosis) – community health and social care services Cmte minutes 3/11/15



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

Date: 03/11/2015

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 notes 1 – 7) |
| Rachel Johns (Vice Chair) | | (Present for notes 1 – 7) |
| Brendan Collins | | (Present for notes 1 – 7) |
| Jane West | | (Present for notes 1 – 7) |
| Richard Watt | | (Present for notes 1 – 7) |
| Alyson Burberry (Topic expert member) | | (Present for notes 1 – 7) |
| Dee Cunniffe (Topic expert member) | | (Present for notes 1 – 7) |
| Jane Marshall (Topic expert member) | | (Present for notes 1 – 7) |
| Luke Mitcheson (Topic expert member) | | (Present for notes 1 – 7) |
| Rob O'Brien (Topic expert member) | | (Present for notes 1 – 7) |
| Peter Sheath (Topic expert member) | | (Present for notes 1 – 7) |

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

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| Observers: | |
|---------------------------------------|---------------------------|
| Simon Ellis, Associate Director, NICE | (Present for notes 1 – 4) |
| Andrew Harding | (Present for notes 5– 7) |
| Andrew Buckley | (Present for notes 4 – 7) |

| Apologies: | |
|-------------------|------------------|
| Jo Cooke | Committee member |
| Jakki Cowley | Committee member |
| Daniela DeAngelis | Committee member |
| Graham Rushbrook | Committee member |

1. Welcome and objectives for the meeting

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

No members of the public asked to observe the meeting.

The Chair informed the Committee that apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting, which included:

- Hear about the economics approach and rationale
- Hear about related NICE guidelines
- Discuss the findings of evidence review 3 (Effectiveness and efficiency of service delivery models)
- Consider drafting recommendations and the Committee's discussion
- Discuss evidence gaps and research recommendations

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.

| Name | Job title, organisation | Declarations of Interest, date declared | Type of interest | Decision taken |
|---------------|-------------------------------------|--|-----------------------------------|-------------------------|
| Peter Sheath | Senior Associate, Emerging Horizons | I deliver Prenoxad training for Martindale Pharmaceutical Company | Personal, financial, non-specific | Declare and participate |
| Steve Pilling | | Principal investigator to a CONMAN Programme grant on Contingency Management for Substance Misuse (NIHR funding) | | Declare and participate |

The Chair and a senior member of the Developer’s team noted that the interests declared did not prevent the attendees from fully participating in the meeting.

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 Alastair Fischer, Health Economist, NICE who gave a presentation to provide an overview of the approach and rationale for the economics work on the guideline.

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

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The Chair introduced Lakshmi Murthy, Senior Technical Analyst, NICE who gave a presentation on related NICE guidelines (currently published and in development).

The Committee then discussed the issues presented in relation to this guideline. The Chair thanked Lakshmi for her presentation.

Action: NICE project team to circulate a hyperlinked list of the NICE guidelines presented in Lakshmi’s presentation

The Chair introduced Steve Pilling, Project Supervisor and Elena Marcus, Research Assistant both from NCCMH, who gave a presentation on the third evidence review – Effectiveness and efficiency of service delivery models

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

The Committee thanked Alastair, Lakshmi, 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.

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: 08/12/2015

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

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