

HIV testing Committee meeting

Date: 2/12/15

Location: Prospero House, 241 Borough High Street, London SE1 1GA

Minutes: Final

Committee members present:			
Susan Jebb (Chair)	(Present for notes 1 – 15)		
Toby Prevost (Core)	(Present for notes 1 – 15)		
Lucy Yardley (Core)	(Present for notes 1 – 15)		
Mireia Jofre Bonet (Core)	(Present for notes 5 – 13)		
Raymond Jankowski (Core)	(Present for notes 1 – 14)		
Suzanne Jones (Core)	(Present for notes 1 – 14)		
Christine Liddell (Core)	(Present for notes 1 – 15)		
Jennifer Roberts (Core)	(Present for notes 1 – 15)		
Valerie Delpech	(Present for notes 1 – 15)		
Philippa James (Topic Expert)	(Present for notes 1 – 15)		
Robbie Currie (Topic Expert)	(Present for notes 1 – 15)		
Tina Maddocks (Topic Expert)	(Present for notes 1 – 14)		
Ross Boseley (Community Topic)	(Present for notes 1 – 15)		

In attendance:		
Rachel Kettle	Technical Lead, NICE	(Present for items 1 – 15)
Chris Carmona	Senior Technical Analyst, NICE	(Present for items 1 – 15)
Diana O'Rourke	Technical Analyst, NICE	(Present for items 1 – 15)
Alastair Fischer	Health Economist, NICE	(Present for items 3 – 10)
Toni Price	Information Specialist, NICE	(Present for items 1 – 15)
Ian Wall	Assistant Project Manager, NICE	(Present for items 1 – 15)
Anthony Nardone	Expert Testimony	(Present for items 1 – 5)

Observers:	
Simon Ellis	(Present for items 13 – 15)
Nicola Thorley	(Present for items 1 – 15)

Apologies:	
Joyce Rothschild	(Core committee member)
Ann Sullivan	(Topic Expert)
Chris Packham	(Core committee member)

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the first meeting on HIV testing. 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:

- Hearing expert testimony on current UK practice
- Considering the merging and updating of two previous published guidelines within the context of the scope and current practice
- Receiving the initial findings from the effectiveness literature
- Discussing potential updated and new 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 in relation to 'Increasing the uptake of HIV testing among people at higher risk of exposure'.

The Chair asked everyone to verbally declare any interests that they have in regard to the matter under discussion.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Susan Jebb	Professor of Diet and Population Health,	Salary, University of Oxford	Personal financial interest	Declare and participate
	Department of Primary Care Health Sciences	Writing and lecture fees – Rosemary Conley Diet and Fitness magazine (ended January 2014)	Personal financial interest	Declare and participate
		Dept. Health – Science Advisor on Obesity 08/09/15 Ended 31/03/15	Personal non- financial interest	Declare and participate
		Chair – Public Health Responsibility Deal Food Network	Personal non- financial interest	Declare and participate
		Trustee – Association for the Study of Obesity (Ended Sept 2014)	Personal non- financial interest	Declare and participate
		Member, Tanita Medical Advisory Board – ended Mar 2015	Personal financial interest	Declare and participate
		Writing fees, Rosemary Conley Diet and Fitness magazine – Ended Jan 2014 19/03/14	Personal financial interest	Declare and participate
Chris Packham	Associate Medical Director, Nottinghamshir	GP Associate, St Luke's Surgery, Nottingham – practicing GP	Personal non- financial interest	Declare and participate

e Healthcare NHS Trust	Member DH Advisory Group on Hepatitis	Personal non- financial interest	Declare and participate
	Chair of Examiners, Part B membership examination for FPH RCP	Personal non- financial interest	Declare and participate
	Special Professor at Nottingham University 28/10/12	Personal non- financial interest	Declare and participate
	Associate Medical Director and Consultant Public Health Physician, Nottinghamshire Healthcare NHS Trust	Personal financial interest	Declare and participate
	GP and Section 12 MHA approved doctor, Nottingham Emergency Medical Services 11/03/14	Personal financial interest	Declare and participate
	Partner, Named Nurse for Child Safeguarding, Nottingham University Hospitals NHS Trust, Nottingham. 11/03/14	Personal financial interest	Declare and participate
	Honorary Professor of Public Health Practice, Faculty of Medicine, University of Nottingham	Personal non- financial interest	Declare and participate
	UK Chair of Examiners (final professional examination), Faculty of Public Health, Royal College of Physicians	Personal non- financial interest	Declare and participate

		(London).		
		Clinical Commissioning Champion, Centre for Commissioning, Royal College of General Practitioners, London. 11/03/14	Personal non- financial interest	Declare and participate
Toby Prevost	Professor of Medical Sciences, King's College London	AstraZeneca - shares owned by his wife 02/10/12	Personal financial specific interest	Declare and participate
	London	Co-investigator on health research grants principally from NIHR (detailed in the CV) 02/10/12	Non- personal financial interest	Declare and participate
		TP is the statistical member of a health research team for a project called "eCRT2: Electronically-delivered, multi-component interventions to reduce unnecessary antibiotic prescribing in primary care. A cluster randomised trial using electronic health records." It is funded by the NIHR HTA (13/88/10; Led by Martin Gulliford, KCL) which reimburses his university for his time spent on it. (Started January 2015)	Personal non- financial interest	Declare and participate
		TP is the statistical member of a Trial Steering Committee for a study called "What is the clinical and cost effectiveness of oral	Personal non- financial interest	Declare and participate

		steroids in the treatment of acute lower respiratory tract infection (LRTI). A placebo controlled randomised trial." which aims to reduce antibiotic consumption. It is funded by NIHR School of Primary Care Research (12/SW/0180; Led by Richard Hay, Bristol). There is no funding to reimburse his time. (Started July 2012)		
		TP is the statistical member of a Data Monitoring Committee for a study called "Children's drops for ear pain in acute otitis media: the CEDAR randomised controlled trial. It is funded by the NIHR HTA (13/88/13; Led by Richard Hay, Bristol). There is no funding to reimburse his time. (Started November 2014) 29/04/15	Personal non- financial interest	Declare and participate
Lucy Yardley	Professor of Health Psychology, University of Southampton	Around 200 publications – as for previous committees, I can list any that are directly relevant to topics that the committee considers when these are decided. Currently co- investigator on the following grants which University of Southampton benefits	Specific non- personal financial interests	Declare and participate

from:	
 Little, P., Yardley, L. (P.I.s) et al. (2016- 2020) Cancer: Life Affirming Survivorship support in Primary care (CLASP) Programme. NIHR-PGfAR, £2,499,011 	
 Peto, T. Yardley, L. et al. (2016-2021) Antibiotic Reduction and Conservation in Hospitals (ARK-Hospital) NIHR-PGfAR, £2,649,834 	
Gulliford, M. Yardley, L. et al. (2015-2017). Electronically delivered, multi-component intervention to reduce unnecessary antibiotic prescribing in primary care. Cluster randomised trial using electronic health records (eCRT2). NIHR HTA, £533,000.	
 Taylor, A., Yardley, L. et al. (2014-2017) Interventions to enhance engagement in exercise referral schemes. HTA, £1,341,705 	
 Yardley, L. et al. (2014-2019). Integrating Digital Interventions into Patient Self- Management Support (DIPSS). NIHR, £1,998,666. 	
Bishop, F., Yardley, L. et al. (2014-2016) Non-specific Mechanisms in Orthodox and CAM management of back pain (MOCAM), Arthritis UK, £124,988	
Geraghty, A., Yardley, L. et al. (2013-2016). Internet Intervention Supporting Management of Low Back Pain in Primary Care: a feasibility study. NIHR, £246,934	

Amlot, R., Yardley, L. et al. (2013-2015). Improving communication with the public about antivirals and vaccination during the next pandemic. DoH, £506,878.
Van den Broucke, S., Yardley, L. et al. (2012- 2015). Enhancing the (cost-) effectiveness of diabetes self- management education: A comparative assessment of different educational approaches and conditions for successful implementation, EC, €2,936,244 (€454,685 for So'ton WP).
Yardley, L. et al. (2012- 2015). Online Dizziness Intervention for Older Adults. Dunhill Medical Trust, £155,380.
Sonuga-Barke, Yardley, L. et al. (2012 - 2015). The impact of global early institutional deprivation during emerging adulthood: pathways to successful transition in the ERA study, ESRC, £825,976
Little, P., Yardley, L. et al. (2012-2015) Positive Online WEight Reduction (POWER), HTA, £1,268,299
Thomas, M., Yardley, L. et al. (2011-2015). A controlled study of the effectiveness of breathing training exercises taught by a physiotherapist by either instructional videos/DVDs/internet download or by face-to-face sessions in the management of asthma in adults. NIHR, £1,204,276
• Murray, E., Yardley, L. et al. (2010-2015).

		Development, evaluation and implementation of a computer-based self-management programme for people with Type 2 Diabetes. NIHR, ca. £2,000,000. Lamb, S., Yardley, L. et al. (2010-2015). Prevention of falls trial: PreFIT. NIHR, £2,509,848.		
Mireia Jofre Bonet	Professor, City University (London)	None		Declare and participate
Raymond Jankowski	National Lead for Healthcare Public Health, Public Health England	None		Declare and participate
Suzanne Jones	Consultant in Public Health	Independent consultant commissioned by NHS health organisations, Public Health England, local authorities, community interest companies.	Personal , financial, non- specific interest	Declare and participate
		Related to GP shareholder in Alexin Health Care (community interest company).	Personal , financial, non- specific interest	Declare and participate
		Relative holds shares in GlaxoSmithKline and Diageo.	Personal , financial, non- specific interest	Declare and participate
Christine Liddell	Professor of Psychology, Ulster University	None		Declare and participate
Jennifer Roberts	Professor of Economics,	As an academic I am in a department	Non- personal	Declare and

	University of Sheffield	(Department of Economics, University of Sheffield) which may apply for research grants relating to public health and work on public health related projects. Projects I am currently involved in for which the University of Sheffield receives funding: • Evaluation of the 'Fulfilling Lives' Programme: Supporting People With Multiple And Complex Needs. Funded by the National Lottery Fund • Evaluation of the Employer Ownership Pilot Round One. Funded by BIS • Creating and Exploring Digital Empathy Funded by the	financial, non- specific interest	participate	
		EPSRC. I act from time-to-time, on a private consultancy basis, as expert advisor on projects for CFE Research (www.cfe.org.uk) . CFE primarily work in the area of labour market, education and skills but occasionally they carry our health and public health related projects (see those marked *	Personal , financial, non- specific interest	Declare and participate	

		below). I am currently involved in 3 projects for which I receive direct payment from CFE: • Retrospective Assessment Against the NHS Outcomes Framework funded by the Dept of Health.* • Evaluation of the Framework for Physical Activity Behaviour Change Funded by Macmillan Cancer Support.* • Evaluation of the Creative Employment Program. Funded by Arts Council England		
		I am currently providing expert advice to Bayer and IMS Health around the conduct of analysis of utilities in diabetic macular oedema (DMO).	Personal , financial, non- specific interest	Declare and participate
		As one of the developers of the SF-6D health valuation algorithm I regularly receive Royalty payments (via the University of Sheffield) for sales of commercial licenses for the SF-6D.	Personal , financial, non- specific interest	Declare and participate
Joyce Rothschild	Education Consultant	Her husband is a governor at the Heart of England Foundation	Personal non- financial	Declare and participate

		Trust (HEFT) 06/03/14	interest	
Philippa James	GP Partner, Cornbrook Medical Practice	I am HIV lead of the Sex, Drug and Blood Borne Virus Group of the Royal College of General Practitioners. This is a non-re- numerated post.	Personal , non- financial, specific interest	Declare and participate
		I represent the above group on the "Halve It" steering group which is administered by Wisper which is connected to Gilead – a pharmaceutical company that produces HIV medication. Again – this position is not renumerated.	Personal , non- financial, specific interest	Declare and participate
	I am a practising GP and am commissioned to provide sexual health services for my patients through Manchester City Council and NHS England.	Personal , financial, non- specific interest	Declare and participate	
		I am a committee member of North West Society of Sexual and Reproductive Healthcare affiliated to Faculty of Sexual and Reproductive Healthcare. This is not re-numerated.	Personal , non- financial, non- specific interest	Declare and participate
		I am the clinical lead for the Pharmacy contraception scheme in Manchester. My practice has been paid for services to produce patient group directions	Personal , financial, non- specific interest	Declare and participate

		for pharmacists to use in providing contraception services (by Manchester City Council). I have provided pharmacist training through the previous Manchester PCT and now the CPPE (Continuing Pharmacy Postgraduate Education of the University of Manchester). I am paid a sessional fee to provide this training. Study"		
		Chair of Study Steering Committee – NIHR Funded study " Feasibility of Acceptability of Home Sampling Kits to increase the uptake of HIV testing in Black Africans in the UK – the HAUS	Personal , non- financial, specific interest	Declare and participate
Ann Sullivan	Consultant Physician HIV/GUM, Chelsea and Westminster Hospital NHS Foundation Trust	I have received grant funding to support a number of HIV testing research and implementation studies, including NIHR, European Commission, Department of Health, The Health Foundation, Gilead and BHIVA.	Non- personal , financial, specific interest	Declare and participate
Robbie Currie	Sexual Health Programme Lead, London Borough of Bexley	Trustee – National AIDS Manual (NAM)	Personal , non- financial, specific interest	Declare and participate
		Co-Chair of the English HIV & Sexual Health Commissioner's Group	Personal , non- financial,	Declare and participate

		(=1.0.10.5)		
		(EHSHCG)	specific interest	
		Member – CRG PReP	Personal , non- financial, specific interest	Declare and participate
		Consultant – Paul Fraser Associates (Sexual Health)	Personal , financial, non- specific interest	Declare and participate
		London Borough of Bexley of Bexley – Sexual health Programme Lead	Non- personal , non- financial, Specific Interest	Declare and participate
Tina Maddocks	HIV Outreach Specialist Nurse, Stockport Foundation Trust	None		Declare and participate
Valerie Delpech	Head of HIV national surveillance	None		Declare and participate
Ross Boseley	Community topic expert member	I am currently employed by East Sussex county council as a Health Improvement Specialist (sexual health). I was formally employed by the Terrence Higgins Trust, from May 2009 – July 2015. Neither of these will influence my objectivity for the committee.	Personal , financial, specific interest	Declare and participate

The person due to give expert testimony at the meeting (Antony Nardone) was also asked to make any declarations of interest.

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. Orientation through guideline process

The Chair introduced Rachel Kettle, Technical Lead in the Public Health Internal Guidelines Team at NICE, who gave a presentation on the guideline process.

The Chair thanked Rachel for her presentation.

4. Overview of the scope of the work

The Chair introduced Chris Carmona, Senior Technical Analyst at NICE, who gave a presentation on the scope of the guideline.

The Committee were given the opportunity to ask questions.

The Chair thanked Chris for his presentation.

5. Expert Testimony: An overview of HIV testing in the UK and summary of current UK practice

The Chair introduced Valerie Delpech and Anthony Nardone (National Infection Service and Health and Wellbeing Division, Public Health England), who gave an overview of HIV testing in the UK and a summary of current UK practice

The Committee discussed current UK practice in relation to the guideline and were given the opportunity to ask questions.

The Chair thanked Valerie and Anthony for their presentation.

6. Review of previous guideline

The committee discussed the tabled paper and agreed the recommendations to be included in the new template. It was recognised that this may require some wording changes but with no change to intent or meaning at this stage.

7. Review 1

The Chair introduced Diana O'Rourke, Technical Analyst at NICE, who gave an overview of the evidence review plan on HIV testing.

The Committee discussed the evidence review methods in relation to the guideline and were given the opportunity to ask questions.

The Chair thanked Diana for her presentation.

8. Making recommendations

The Committee looked at the draft review paper and discussed the evidence received to decide whether to update or make new recommendations.

The Committee provided suggestions for expert testimony to address gaps in the evidence.

Action: NICE team to invite Ann Sullivan to give testimony on targeting those with indicator conditions and the impact on offer and uptake of testing, and to send out a call for evidence focusing on identified gaps.

9. Summary of the day and next steps

The Chair summarised the discussion from the day and highlighted that the next meeting on this topic would take place on 3rd February 2016.

All committee members were reminded that expenses must be submitted within 3 months of a meeting taking place.

10. Any other business

There was no other business.

Date of next meeting: 03/02/2016

Location of next meeting: London