

HIV testing Committee meeting

Date: 3/2/16

Location: Broadway House, Tothill Street, London, SW1H 9NQ

Minutes: Final

Committee members present:			
Susan Jebb (Chair)	(Present for notes 1 – 11)		
Toby Prevost (Core)	(Present for notes 1 – 11)		
Mireia Jofre Bonet (Core)	(Present for notes 1 – 11)		
Raymond Jankowski (Core)	(Present for notes 1 – 11)		
Suzanne Jones (Core)	(Present for notes 1 – 11)		
Christine Liddell (Core)	(Present for notes 1 – 11)		
Chris Packham (Core)	(Present for notes 1 – 11)		
Ian Basnett (Core)	(Present for notes 3 – 11)		
Chris Owen (Core)	(Present for notes 1 – 11)		
Valerie Delpech (Topic Expert)	(Present for notes 1 – 11)		
Ann Sullivan (Topic Expert)	(Present for notes 1 – 11)		
Philippa James (Topic Expert)	(Present for notes 1 – 11)		
Robbie Currie (Topic Expert)	(Present for notes 1 – 11)		
Ross Boseley (Community Topic)	(Present for notes 1 – 11)		

In attendance:		
Simon Ellis	Associate Director, NICE	(Present for items 1 - 4, 9 - 11)
Chris Carmona	Senior Technical Analyst, NICE	(Present for items 1 – 11)
Diana O'Rourke	Technical Analyst, NICE	(Present for items 1 – 11)
Alastair Fischer	Health Economist, NICE	(Present for items 3 – 11)
Sarah Richards	Health Economist, NICE	(Present for items 3 – 11)
Ian Wall	Assistant Project Manager, NICE	(Present for items 1 – 11)

Observers:	
Simran Chawla	(Present for items 1 – 11)

Apologies:	
Rachel Kettle	Technical Lead, NICE
Joyce Rothschild	(Core committee member)
Jennifer Roberts	(Core committee member)
Lucy Yardley	(Core committee member)

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the second 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 targeted HIV testing for people with indicator conditions
- Discussing the draft review 'Factors that help or hinder uptake of HIV testing', this review has been developed by the internal team
- Discussing the draft review 'Cost effectiveness of interventions to increase HIV test uptake', this review has been developed by the internal team
- Discussing Health economic modelling of HIV testing
- Hearing about the role of the NICE Editing team
- Reviewing the draft guideline

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	Decision taken
Susan Jebb	Professor of Diet and Population	Salary, University of Oxford	Declare and participate
	Health, Department of Primary Care Health Sciences	Writing and lecture fees – Rosemary Conley Diet and Fitness magazine (ended January 2014)	Declare and participate
		Dept. Health – Science Advisor on Obesity	Declare and participate
		Chair – Public Health Responsibility Deal Food Network	Declare and participate
		Trustee – Association for the Study of Obesity (ended Sept 2014)	Declare and participate
		Member of UK, European and International Associations for the Study of Obesity	Declare and participate
		Member - National Heart Forum	Declare and participate
	Member, Tanita Medical Advisory Board – (ended March 2015)	Declare and participate	
Chris Packham	Associate Medical Director, Nottinghamshire Healthcare NHS	GP Associate, St Luke's Surgery, Nottingham – practicing GP	Declare and participate
	Trust	Member DH Advisory Group	Declare and

		on Hepatitis	participate
		Chair of Examiners, Part B membership examination for FPH RCP	Declare and participate
		Special Professor at Nottingham University	Declare and participate
		Associate Medical Director and Consultant Public Health Physician, Nottinghamshire Healthcare NHS Trust	Declare and participate
		GP and Section 12 MHA approved doctor, Nottingham Emergency Medical Services	Declare and participate
		Partner, Named Nurse for Child Safeguarding, Nottingham University Hospitals NHS Trust, Nottingham.	Declare and participate
		Honorary Professor of Public Health Practice, Faculty of Medicine, University of Nottingham	Declare and participate
		UK Chair of Examiners (final professional examination), Faculty of Public Health, Royal College of Physicians (London).	Declare and participate
		Clinical Commissioning Champion, Centre for Commissioning, Royal College of General Practitioners, London.	Declare and participate
Toby Prevost	Professor of Medical Sciences, King's	AstraZeneca - shares owned by his wife	Declare and participate
	College London	Co-investigator on health	Declare and

research grants principally from NIHR (detailed in the CV)	participate
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)	Declare and participate
Is the statistical member of a Trial Steering Committee for a study called "What is the clinical and cost effectiveness of oral 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)	Declare and participate
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	Declare and participate

		funding to reimburse his time.	
Lucy Yardley	Professor of Health Psychology, University of Southampton	Around 200 publications – as for previous committees, she can list any that are directly relevant to topics that the committee considers when these are decided.	Declare and participate
		Currently co-investigator on the following grants which University of Southampton benefits 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 selfmanagement 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.	Declare and participate
		Related to GP shareholder in Alexin Health Care (community interest company).	Declare and participate
		Relative holds shares in GlaxoSmithKline and Diageo.	Declare and participate
Christine Liddell	Professor of Psychology, Ulster University	None	Declare and participate
Jennifer Roberts	Professor of Economics, University of Sheffield	As an academic, is in a department (Department of Economics, University of Sheffield) which may apply for research grants relating to public health and work on public health related projects. Projects 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	Declare and participate

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 National Lottery Fund Evaluation of the Employer Ownership Pilot Round One. Funded by BIS Creating and Exploring Digital Empathy Funded by the EPSRC. 	
Acts 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 * below). Currently involved in 3 projects for which direct payment is received 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	Declare and participate
Currently providing expert advice to Bayer and IMS Health around the conduct of analysis of utilities in diabetic macular oedema (DMO).	Declare and participate
As one of the developers of	Declare and

		the SF-6D health valuation algorithm, regularly receives Royalty payments (via the University of Sheffield) for sales of commercial licenses for the SF-6D.	participate
Joyce Rothschild	Education Consultant	Husband is a governor at the Heart of England Foundation Trust (HEFT)	Declare and participate
Chris Owen	Programme Manager, UCL Partners	Independent consultant commissioned by UCL (Population Health), local authorities, Anna Freud Centre.	Declare and participate
Ian Basnett	Public Health Director, Bart's Health	None	Declare and participate
Philippa James	GP Partner, Cornbrook Medical Practice	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.	Declare and participate
		Represents 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 re-numerated.	Declare and participate
		Is a practising GP and is commissioned to provide sexual health services for my patients through Manchester City Council and NHS England.	Declare and participate
		Committee member of North West Society of Sexual and Reproductive Healthcare affiliated to Faculty of Sexual and Reproductive	Declare and participate

		Healthcare. This is not renumerated.	
		Clinical lead for the Pharmacy contraception scheme in Manchester. Her practice has been paid for services to produce patient group directions for pharmacists to use in providing contraception services (by Manchester City Council). Has provided pharmacist training through the previous Manchester PCT and now the CPPE (Continuing Pharmacy Postgraduate Education of the University of Manchester). Is paid a sessional fee to provide this training.	Declare and participate
		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	Declare and participate
Ann Sullivan	Consultant Physician HIV/GUM, Chelsea and Westminster Hospital NHS Foundation Trust	Organisation 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.	Declare and participate
Robbie Currie	Sexual Health Programme Lead, London Borough of Bexley	Trustee – National AIDS Manual (NAM)	Declare and participate
		Co-Chair of the English HIV & Sexual Health Commissioner's Group (EHSHCG)	Declare and participate

		Member – CRG PReP	Declare and participate
		Consultant – Paul Fraser Associates (Sexual Health)	Declare and participate
		London Borough of Bexley– Sexual health Programme Lead	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	Lay topic expert member	Currently employed by East Sussex county council as a Health Improvement Specialist (sexual health). Formally employed by the Terrence Higgins Trust, from May 2009 – July 2015.	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. Behavioural components of interventions which increase awareness and uptake of HIV testing

The Chair introduced Diana O'Rourke, Technical Analyst in the Public Health Internal Guidelines Team at NICE, who talked through the tabled paper 'Behavioural components of interventions which increase awareness and uptake of HIV testing'.

The Chair thanked Diana for her presentation.

4. Expert Testimony: targeted HIV testing for people with indicator conditions

The Chair introduced Ann Sullivan, a topic specialist member of PHAC, who gave a presentation on the effectiveness of indicator condition based HIV testing.

The Committee were given the opportunity to ask questions.

The Chair thanked Ann for her presentation.

5. Review 2 (Factors that help or hinder uptake of HIV testing)

The Chair introduced Chris Carmona, Senior Technical Analyst at NICE, who gave a presentation on the qualitative review.

The Committee and were given the opportunity to ask questions.

The Chair thanked Chris for his presentation.

6. Review 1c (Cost effectiveness of interventions to increase HIV test uptake)

The Chair introduced Diana O'Rourke, Technical Analyst at NICE, who gave a presentation on the cost effectiveness review.

The Committee were given the opportunity to ask questions.

The Chair thanked Diana for her presentation.

7. Economic Modelling

The Chair introduced Alastair Fischer and Sarah Richards, Health Economists at NICE, who gave an overview of the economic modelling.

The Committee were given the opportunity to ask questions.

The Chair thanked Alastair and Sarah for their presentation.

8. Review draft guideline/revise/add recs

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 to redraft guideline based on discussions

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 6th July 2016.

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

ACTION: NICE to convene subgroup (teleconference meeting) to discuss economics

10. Any other business

There was no other business.

Date of next meeting: 06/07/2016

Location of next meeting: Avonmouth House, London