

## Drug Misuse Prevention Committee meeting

**Date:** 11/10/2016

**Location:** Avonmouth House, 6 Avonmouth Street, London, SE1 6NX

**Minutes:** Final

<b>Committee members present:</b>		
David Croisdale-Appleby (Chair)		(Present for notes 1 – 10)
Ross Cowan (Lay Core)		(Present for notes 1 – 10)
Hiten Dodhia (Core)		(Present for notes 1 – 10)
Rose Durban (Core)		(Present for notes 1 – 10)
Stephen Morris (Core)		(Present for notes 2 – 10)
Jasmine Murphy (Core)		(Present for notes 1 – 10)
Janis Baird (Core)		(Present for notes 1 – 9)
Paul McArdle (Topic Expert)		(Present for notes 1 – 10)
Rachel Bundock (Topic Expert)		(Present for notes 1 – 9)
Blaine Stothard (Topic Expert)		(Present for notes 1 – 10)
April Wareham (Lay Topic Expert)		(Present for notes 2 – 10)

<b>In attendance:</b>		
Adrienne Cullum	Technical Lead, NICE	(Present for notes 1 – 10)
Ella Novakovic	Senior Technical Analyst, NICE	(Present for notes 1 – 10)
Ian Wall	Assistant Project Manager, NICE	(Present for notes 1 – 10)
David Tyldesley	Resource Impact Assessment Manager, NICE	(Present for notes 1 – 10)
Helen Jacques	Editor, NICE	(Present for notes 1 – 10)

<b>Observers:</b>		
Stephanie Fernley		(Present for notes 1 – 10)
Peter Burkinshaw		(Present for notes 1 – 10)

**Apologies:**

Eileen Kaner	Core member
Harry Sumnall	Co-opted member
Rebekah Pennington	Health Economist, NICE

**1. Welcome and objectives for the meeting**

The Chair welcomed the Committee members and attendees to the seventh meeting on Drug misuse prevention. 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:

- Considering the stakeholder comments
- Considering the equality impact assessment
- Re-drafting the guideline

**Introductions****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 Drug misuse prevention: targeted interventions.

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
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David Croisdale-Appleby	Professor / Executive Chair, Standing Commission on Carers	Chair of Skills for Care 2008 – 2014	Personal, non-financial, non-specific	Declare and participate
		Chair of Skills for Care and Development 2008 – 2014	Personal, non-financial, non-specific	Declare and participate
		Chair of Hft (formerly known as the Home Farm Trust) 2010 – 2015	Personal, non-financial, non-specific	Declare and participate
		Executive Chair of the Standing Commission on Carers (DH) 2014 – present	Personal, non-financial, non-specific	Declare and participate
		Chair of Dementia UK 2013 – present	Personal, non-financial, non-specific	Declare and participate
		Non-Executive Director of Health Education England 2014 - present	Personal, non-financial, non-specific	Declare and participate
		Board Member and Trustee of Think Ahead 2014 – present	Personal, non-financial, non-specific	Declare and participate
		Chair, Independent Cross-Government Advisory Group on the Carers Strategy 2015 – present	Personal, non-financial, non-specific	Declare and participate
		Professor at the School of Medicine and Health, Durham University	Personal, non-financial, non-specific	Declare and participate
		Professor at the Wolfson Research Institute for Health and Wellbeing	Personal, non-financial, non-specific	Declare and participate
		Professor of Health and Human Sciences, Huddersfield University	Personal, non-financial, non-specific	Declare and participate
Professor of Social	Personal,	Declare		

		Work and Social Work Education, Manchester Metropolitan University	non-financial, non-specific	and participate
		Professor of Corporate Strategy at the Durham University Business School	Personal, non-financial, non-specific	Declare and participate
		Visitor/Inspector of Medical Education, General Medical Council 2001 – present	Personal, non-financial, non-specific	Declare and participate
		Advisor to the Chief Social Worker	Personal, non-financial, non-specific	Declare and participate
		Patron of the Oasis Partnership	Personal, non-financial, non-specific	Declare and participate
Stephen Morris	Professor of Health Economics, University College London	From October 2014 to June 2015 he has received consultancy fees from Health Education North Central and East London to undertake a scoping project to evaluate the future need for Speech and Language Therapists in London.	Personal, financial, non-specific	Declare and participate
		From January 2015 to July 2015 he has received consultancy fees from social enterprise Oomph Wellness to undertake a pilot study to evaluate the cost-effectiveness of the Oomph! programme, which provides exercise and activity classes for older people in care homes.	Personal, financial, non-specific	Declare and participate

		From September 2011 to the present he has been a member of the NIHR Public Health Research Programme Research Funding Board.	Personal, non-financial, specific	Declare and participate
		From October 2014 to the present he has been a member of the NIHR Health Services and Delivery Research Programme Funding Board.	Personal, non-financial, non-specific	Declare and participate
		From April 2015 to the present he has been a member of the NIHR Programme Grants for Applied Research expert sub-panel.	Personal, non-financial, non-specific	Declare and participate
Janis Baird	Associate Professor of Public Health Medicine, MRC Lifecourse Epidemiology Unit	She and a group of colleagues at the Medical Research Council (MRC) Lifecourse Epidemiology Unit, University of Southampton, have received funding from Danone Nutricia Early Life Nutrition for a specific research study which aims to improve the nutrition and Vitamin D status of pregnant women.	Non-personal, financial, non-specific	Declare and participate
		She and a group of colleagues, at the MRC Lifecourse Epidemiology Unit, University of Southampton, are collaborating with Iceland Foods Ltd to evaluate the impact fruit and vegetable availability on diet.	Non-personal, financial, non-specific	Declare and participate

		She is a member of the NIHR Research for Patient Benefit South Central Advisory Committee	Personal, non-financial, non-specific	Declare and participate
Ross Cowan	Lay core member	Unpaid Trustee of the Health and Race Equality Forum (HAREF), a small charity based in Newcastle which receives funding to carry out involvement and engagement activities around health and related issues.	Personal, non-financial, non-specific	Declare and participate
		Health and Wellbeing Policy Associate with Voluntary Organisations Network North East which receives funding from, and is a part of, Regional Voices, one of 21 voluntary sector networks and organisations in the DH, NHS England and Public Health England Strategic Partners Programme.	Personal, non-financial, non-specific	Declare and participate
Hiten Dodhia	Consultant in Public Health - Public Health Directorate, London Borough of Lambeth	None	N/A	Declare and participate
Rose Durban	Director, RGC Consulting Ltd	Through her company, RGC Consulting Ltd, she undertakes some part-time work as an adviser for the DfE (Department for Education) providing children's social care advice, support and	Personal, financial, non-specific	Declare and participate

		challenge to those local authorities in intervention following adverse Ofsted inspection judgement on their Children's Services arrangements.		
		She is the ADCS (Association of Directors Children's Services) representative on the UKCCIS (UK Council for Child Internet Safety) Executive Board	Personal, non-financial, non-specific	Declare and participate
		She is a trustee of The Laurel Trust, a charity focused on supporting school leaders serving challenging communities through research and innovation	Personal, non-financial, non-specific	Declare and participate
		She has been appointed as a lay member on the Hastings and Rother CCG Governing Body October 2016 – present	Personal, financial, non-specific	Declare and participate
Jasmine Murphy	Consultant in Dental Public Health, Public Health England	None	N/A	Declare and participate

Rachel Bundock	Young People's Director, Compass	Executive Director - Compass (Voluntary sector organisation) that competitively bids to provide a range of drug prevention, early intervention, targeted and specialist substance misuse and risk taking behaviour services for children and young people across a number of local authorities.	Personal, non-financial, specific	Declare and participate
Blaine Stothard	Prevention Specialist, Blaine Stothard Consultancy	He has written journal articles and authored and co-authored book chapters on drug policy and drug prevention. He has contributed to teaching resources on drug education. He is co-editor of the journal Drugs and Alcohol Today.	Personal, non-financial, specific	Declare and participate
Paul McArdle	Consultant Child and Adolescent Psychiatrist, Northumberland Tyne and Wear NHS Foundation Trust	Expenses paid to deliver lecture on ADHD (expenses and hospitality provided were not beyond that reasonably required)	Personal, non-financial, non-specific	Declare and participate



April Wareham	Lay topic expert member	As an independent consultant trainer she has been paid by Martindale Pharma to deliver training to drug and alcohol professionals/prisons staff/policy/social workers etc. in the use of Prenoxad (naloxone hydrochloride 1mg/1ml). Training is outside of the scope for this guideline.	Personal, financial, non-specific	Declare and participate
		Director of Working with Everyone: they were contracted on a consultancy basis by Martindale Pharma to deliver a number of training sessions to Boots pre-reg pharmacists. Training is outside of the scope for this guideline.	Personal, financial, non-specific	Declare and participate
		Director - Substance Misuse Management in General Practice (SMMGP): the charity organisation receives sponsorship for its Annual Conference from a number of organisations, including pharmaceutical companies. The organisation has received education grants from various pharmaceutical companies.	Non-personal, financial, non-specific	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 & 5. Overview of stakeholder comments and equality impact**

The Chair introduced Ella Novakovic, Senior Technical Analyst at NICE, who gave a presentation on the stakeholder comments and equality impact assessment form.

The Committee then discussed the issues presented in relation to this guideline and were given the opportunity to ask questions.

The Chair thanked Ella for her presentation.

#### **6. Assessment tools**

Ella Novakovic introduced the 'Overview of assessment tools' paper.

The Committee then discussed the issues presented in relation to this guideline and were given the opportunity to ask questions.

**ACTION: NICE to revise the guideline based on committee discussion.**

#### **7, 8 & 9. Revising the recommendations, research recommendations and committee discussion**

The Committee revised guideline recommendations, research recommendations and the committee discussion section based on the evidence presented.

**ACTION: NICE to check the procedure regarding linking to best practice guidance**

**ACTION: NICE to revise the recommendations and other guideline sections based on committee discussion and table the updated guideline the following day (PHAC meeting 8)**

#### **10. Summary and next steps**

The Chair summarised the discussion from the day and highlighted that the next meeting on this topic would take place the following day on 12<sup>th</sup> October 2016.

**ACTION: Committee to re-read stakeholder comments and flag any outstanding issues the following day (PHAC meeting 8)**

**Date of next meeting:** 12/10/2016

**Location of next meeting:** Avonmouth House, 6 Avonmouth Street, London, SE1  
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