

Drug Misuse Prevention Committee meeting

Date: 25/04/2016

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

Minutes: Final

Committee members present:	
David Croisdale-Appleby (Chair)	(Present for notes 1 – 8)
Ross Cowan (Community Core)	(Present for notes 1 – 8)
Hiten Dodhia (Core)	(Present for notes 1 – 8)
Rose Durban (Core)	(Present for notes 4 – 8)
Eileen Kaner (Core)	(Present for notes 1 – 8)
Stephen Morris (Core)	(Present for notes 4 – 8)
Jasmine Murphy (Core)	(Present for notes 1 – 8)
Janis Baird (Core)	(Present for notes 1 – 8)
Kamran Siddiqi (Core)	(Present for notes 1 – 8)
Paul McArdle (Topic Expert)	(Present for notes 1 – 8)
Rachel Bundock (Topic Expert)	(Present for notes 1 – 8)
Blaine Stothard (Topic Expert)	(Present for notes 1 – 8)
April Wareham (Community Topic Expert)	(Present for notes 1 – 8)

In attendance:		
Adrienne Cullum	Technical Lead, NICE	(Present for notes 1 – 8)
Ella Novakovic	Senior Technical Analyst, NICE	(Present for notes 1 – 8)
Aedin McSloy	Assistant Technical Analyst, NICE	(Present for notes 1 – 8)
Ian Wall	Assistant Project Manager, NICE	(Present for notes 1 – 8)
Brendan Collins	Liverpool University	(Present for notes 1 – 8)
Simon Leigh	Liverpool University	(Present for notes 1 – 8)
Gary Shield	Resource Impact Assessment Manager, NICE	(Present for notes 1 – 8)
Lesley Owen	Health Economist, NICE	(Present for notes $1 - 8$)

Rebekah Pennington	Health Economist, NICE	(Present for notes 1 – 8)
Simon Ellis	Associate Director, NICE	(Present for notes 1 – 6)

Observers:	
Stephanie Fernley	(Present for notes 1 – 8)

Apologies:	
None	

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the fifth 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 no apologies had been received.

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

- Discussing the economic modelling
- Discussing written expert testimony
- Drafting recommendations

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	Decision taken
Janis Baird	Associate Professor of Public Health Medicine, MRC Lifecourse Epidemiology Unit	I and a group of colleagues at the MRC Lifecourse Epidemiology Unit, University of Southampton, have received funding from Danone Nutrica Early Life Nutrition for a specific research study which aims to improve the nutrition and Vitamin D status of pregnant women.	Declare and participate
		I am a member of the NIHR Research for Patient Benefit South Central Advisory Committee	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.	Declare and participate
Ross Cowan	Community 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.	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.	Declare and participate
David Croisdale- Appleby	Professor/Ex ecutive Chair, Standing Commission on Carers	Chair of Skills for Care 2008 – 2014 Chair of Skills for Care and Development 2008 – 2014	Declare and participate
	Standing Commission	Chair of Skills for Development	Care and

		2010 – 2015	
		Executive Chair of the Standing Commission on Carers 2014 – present	
		Chair of Dementia UK 2013 – present	
		Board Member of Health Education England 2014 - present	
		Board Member of Think Ahead 2014 – present	
		Member, Cross-Government Council on the New Carers Strategy 2015 – present	
		Professor at the School of Medicine and Health, Durham University	
		Professor at the Wolfson Research Institute for Health and Wellbeing	
		Professor at the Durham University Business School	
		Visitor/Inspector of Medical Education, General Medical Council 2001 – present	
Hiten Dodhia	Assistant Director Health Intelligence & Analysis/Con sultant in Public Health, Southwark Council	None	Declare and participate
Rose Durban	Director, RGC Consulting Ltd	Through my company, RGC Consulting Ltd, I undertake some part-time work as an adviser for the DfE (Department for Education) providing children's social care advice, support and challenge to those local authorities in intervention following adverse Ofsted inspection judgement on their Children's Services arrangements.	Declare and participate
Eileen Kaner	Professor of Public Health Research,	I am a Professor of Public Health and Primary Care Research at Newcastle University and have	Declare and participate

	Newcastle University	formed conclusions, derived from evidence, on primarily alcohol and public health issues. I have also previously chaired a NICE PDG (PH24) focused on alcohol and prevention. The work of my current PHAC has not covered these areas of my expertise. Hence I believe I have no non-pecuniary personal or professional conflicts to declare.	
		I am a member of the NIHR Public Health funding board.	Declare and participate
		I also have a number of funded studies that focus on alcohol and substance use in several of the groups focussed on including looked after children, people in criminal justice systems, people with mental health & substance use problems.	Declare and participate
		I also have an alcohol research UK PhD studentship on family involved interventions for young people with substance use and mental health problems	Declare and participate
Paul McArdle	Consultant Child and Adolescent Psychiatrist, Northumberla nd Tyne and Wear NHS Foundation Trust	None	Declare and participate
Jim McCambrid ge	Prof, Addictive Behaviours & Public Health,	I have recently been awarded a research grant by NIHR-PHR to do a systematic review of novel psychoactive substances	Declare and participate
	University of York	I have co-authored papers that may be considered as part of the evidence review for this guideline.	Declare and participate
Stephen Morris	Professor of Health Economics, University College	From October 2014 to June 2015 I 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	Declare and participate

	London	Therapists in London.	
		From January 2015 to July 2015 I 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.	Declare and participate
		From September 2011 to September 2012 I received consultancy fees from GlaxoSmithKline to undertake a cost-effectiveness analysis of mepolizumab in adults and adolescents with severe asthma.	Declare and participate
		From September 2011 to the present I have been a member of the NIHR Public Health Research Programme Research Funding Board.	Declare and participate
		From October 2014 to the present I have been a member of the NIHR Health Services and Delivery Research Programme Funding Board.	Declare and participate
		From April 2015 to the present I have been a member of the NIHR Programme Grants for Applied Research expert sub-panel.	Declare and participate
Jasmine Murphy	Consultant in Public Health, Leicester City Council	None	Declare and participate
Kamran Siddiqi	Clinical Senior Lecturer, University of York	On behalf of my institution (University of York), I have received research funding from MRC, NIHR, CRUK (a cancer charity involved in advocacy for cancer patients), and IDRC (International Development Research Centre in Canada).	Declare and participate
		I work at the Institute of Health Sciences at University of York that has an interest in a number of public health areas of research and have	Declare and participate

		secured research grants from NIHR, MRC and several other organizations for a variety of public health topics	
		I have a personal academic interest in a number of public health research topics including tobacco cessation, second-hand smoking, preventing tobacco uptake and ethnicity and health. I have written and presented on these topics	Declare and participate
Blaine Stothard	Prevention Specialist, Blaine Stothard Consultancy	I have written journal articles and authored and co-authored book chapters on drug policy and drug prevention. I have contributed to teaching resources on drug education. I am co-editor of the journal Drugs and Alcohol Today.	Declare and participate
Harry Sumnall	Professor in Substance	Member – Advisory Committee on Misuse of Drugs (ACMD)	Declare and participate
	Use	Board member – Mentor UK	Declare and participate
		Board member – EU Society for Prevention Research	Declare and
		Co-I NIHR grant on prevention related topic	participate Declare and participate
		Member of a University Department with broad research interests in the topic	Declare and participate
April Wareham	Community topic expert member	As an independent consultant trainer I have 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). September 2014 to date	Declare and participate
		Director of Working with Everyone: we were contracted on a consultancy basis by Martindale Pharma to deliver a number of training sessions to Boots pre-reg pharmacists. February 2015	Declare and participate

	Director SMMGP: the 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. Ongoing	Declare and participate
The Chair and a conjer memb	r of the Developer's team noted that th	

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. Health economics

The Chair introduced Brendan Collins, Research Fellow in Health Economics at the University of Liverpool, who gave a presentation on the economic modelling report.

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

5. Written expert testimony

The Committee discussed the written expert testimony and were given the opportunity to ask questions.

6. Drafting recommendations, discussion, research recommendations

The Committee drafted guideline recommendations and research recommendations based on the evidence presented.

Action: NICE to table re-drafted recommendations for PHAC 6 on 26th April.

Action: NICE to draft research recommendations and other guideline sections based on committee discussion.

Date of next meeting: 26/04/2016

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



Drug Misuse Prevention Committee meeting

Date: 26/04/2016

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

Minutes: Final

Committee members present:	
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Ross Cowan (Community Core)	(Present for notes 1 – 9)
Hiten Dodhia (Core)	(Present for notes 1 – 9)
Rose Durban (Core)	(Present for notes 4 – 9)
Eileen Kaner (Core)	(Present for notes 1 – 9)
Stephen Morris (Core)	(Present for notes 4 – 9)
Jasmine Murphy (Core)	(Present for notes 4 – 9)
Janis Baird (Core)	(Present for notes 2 – 8)
Kamran Siddiqi (Core)	(Present for notes 1 – 8)
Paul McArdle (Topic Expert)	(Present for notes 1 – 9)
Rachel Bundock (Topic Expert)	(Present for notes 1 – 9)
Blaine Stothard (Topic Expert)	(Present for notes 1 – 9)
April Wareham (Community Topic Expert)	(Present for notes 2 – 9)

In attendance:		
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Rebekah Pennington	Health Economist, NICE	(Present for notes 1 – 9)

Observers:	
Stephanie Fernley	(Present for notes 1 – 9)

Else Krajenbrink	(Present for notes 1 – 9)

Apologies:	
None	

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the fifth 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 no apologies had been received.

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

- Discussing the economic modelling
- Discussing written expert testimony
- Drafting recommendations
- Considering PH4 recommendation

Introductions

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

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	organisation	declared	taken

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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.	Declare and participate
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		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.	
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		Board member – EU Society for Prevention Research Co-I NIHR grant on prevention related topic Member of a University Department with broad research interests in the	Declare and participate Declare and participate Declare and participate
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		Director SMMGP: the 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. Ongoing	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. Update from day 1

Adrienne Cullum, Technical Lead at NICE, tabled a redrafted version of the recommendations, based on committee discussion the previous day, and provided a summary of amendments made.

4. Drafting guideline

The Committee drafted guideline recommendations and research recommendations based on the evidence presented. The committee discussed equality issues.

Action: NICE to circulate redrafted recommendations and research recommendations by May 11th for committee comment by May 18th.

Action: NICE to update the EIA based on committee discussion

5. Comparison with PH4

Adrienne Cullum, Technical Lead at NICE, briefly presented on the recommendations for PH4.

6. Summary and next steps

The Chair summarised the discussion from the day and highlighted that the next meeting on this topic would take place on 11th October 2016.

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

7. Any other business

None

Date of next meetings: 11/10/2016 & 12/10/2016

Location of next meeting: Avonmouth House (London)