

Drug Misuse Prevention Committee meeting

Date: 12/10/2016

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 (Lay Core)	(Present for notes 1 – 8)
Hiten Dodhia (Core)	(Present for notes 1 – 8)
Rose Durban (Core)	(Present for notes 1 – 8)
Eileen Kaner (Core)	(Present for notes 1 – 8)
Janis Baird (Core)	(Present for notes 1 – 8)
Paul McArdle (Topic Expert)	(Present for notes 1 – 8)
Blaine Stothard (Topic Expert)	(Present for notes 1 – 8)
April Wareham (Lay 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)
Ian Wall	Assistant Project Manager, NICE	(Present for notes 1 – 8)

Observers:	
Stephanie Fernley	(Present for notes 1 – 8)
Peter Burkinshaw	(Present for notes 1 – 5)

Apologies:	
Stephen Morris	Core member
Harry Sumnall	Co-opted member
Jasmine Murphy	Core member

Rachel Bundock	Topic expert member
Rebekah Pennington	Health Economist, NICE

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the eighth meeting on Drug misuse prevention. The Committee members and attendees introduced themselves.

No members of the public observed 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:

- 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
David Croisdale- Appleby	Professor / Executive Chair, Standing Commission on	Chair of Skills for Care 2008 – 2014	Personal, non-financial, non-specific	Declare and participate
	Carers	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 Work and Social Work Education, Manchester Metropolitan University	Personal, non-financial, non-specific	Declare 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	Personal, non-financial, non-specific	Declare and participate

		2001 – present		
		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
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	Personal, non-financial, non-specific	Declare and participate

		receives funding to carry out involvement and engagement activities around health and related issues. 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 challenge to those local authorities in intervention following adverse Ofsted inspection judgement on their Children's Services arrangements.	Personal, financial, non-specific	Declare and participate
		She is the ADCS (Association of Directors Children's	Personal, non-financial,	Declare and participate

	Services) representative on the UKCCIS (UK Council for Child Internet Safety) Executive Board	non-specific		
		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
Eileen Kaner	Professor of Public Health Research, Newcastle University	She is a Professor of Public Health and Primary Care Research at Newcastle University and has formed conclusions, derived from evidence, on primarily alcohol and public health issues. She has also previously chaired a NICE PDG (PH24) focused on alcohol and prevention.	Personal, non-specific, non-financial	Declare and participate
		She is a member of the NIHR Public Health funding board.	Personal, non-financial, specific	Declare and participate

		She has 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.	Non- Personal, financial, specific	Declare and participate
		She supervises an alcohol research UK PhD studentship on family involved interventions for young people with substance use and mental health problems.	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
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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 & 4. Re-cap of previous day's discussions

The Committee were presented with a tabled paper on re-drafted recommendations, based on discussions in the previous meeting.

Ella Novakovic, Senior Technical Analyst at NICE, presented the changes.

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

The Committee thanked Ella for her presentation.

5. Revising recommendations, research recommendations and committee discussion

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

6. Finalising all other sections of the guideline

The Committee finalised all other sections of the guideline, including: Introduction; Context; Terms used; Glossary; Gaps in the evidence; Update information

7. Final revisions to the guideline

The Committee made final revisions to the guideline, including: Order of

recommendations and research recommendations; Outstanding SH comments; Outstanding issues from EIA; Outstanding resource impact issues

8. Summary and next steps

The Chair summarised the discussion from the day and highlighted the next steps and key dates.

ACTION: NICE to circulate revised guideline for additional opportunity to comment from 14th to 17th October.

ACTION: Committee to be ready to make final comments on the draft guideline circulated for 5 day comment on 25th October to 1st November

Date of next meeting (PHAC 2/11/2016

C - Physical Activity):

Location of next meeting: Broadway House, Tothill Street, London, SW1H

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