

Sexually transmitted infections: condom distribution schemes meeting

Date: 04/10/16

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

Minutes: Fina;

Committee members present:		
Susan Jebb (Chair)	(Present for notes 1 – 11)	
Toby Prevost (Core)	(Present for notes 7 – 11)	
Suzanne Jones (Core)	(Present for notes 1 – 11)	
Joyce Rothschild (Core)	(Present for notes 1 – 11)	
Chris Owen (Core)	(Present for notes 1 – 11)	
Raymond Jankowski (Core)	(Present for notes 1 – 11)	
Kathryn Faulkner (Topic)	(Present for notes 1 – 11)	
Amanda Mason-Jones (Topic)	(Present for notes 1 – 11)	
Andrew Evans (Topic)	(Present for notes 1 – 11)	
Jayne Fortune (Topic)	(Present for notes 1 – 11)	
Susan Otiti (Topic)	(Present for notes 1 – 11)	
Eli Connah (Lay topic)	(Present for notes 1 – 11)	

In attendance:		
Simon Ellis	Associate Director, NICE	(Present for items 1 – 6)
Adrienne Cullum	Technical Lead, NICE	(Present for items 7 – 11)
Chris Carmona	Senior Technical Analyst, NICE	(Present for items 1 – 11)
Ian Wall	Assistant Project Manager, NICE	(Present for items 1 – 11)
Rebekah Pennington	Health Economist, NICE	(Present for items 1 – 11)

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Susi Sadler	Research Associate, ScHARR	(Present for items 1 – 11)
Sue Jelley	Editor, NICE	(Present for items 1 – 11)

Observers:		
Stephanie Fernley	Programme Manager, NICE	(Present for items 1 – 11)
Olivia Crane	Assistant Technical Analyst, NICE	(Present for items 1 – 11)
Owen Brigstock-Barron	Topic Adviser, Public Health England	(Present for items 1 – 11)

Apologies:	
Ray Canham	Lay core member
Ian Basnett	Core member
Lucy Yardley	Core member
Christine Liddell	Core member
Chris Packham	Core member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the third meeting on Sexually transmitted infections: condom distribution schemes. 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:

- Discussing the stakeholder comments from consultation
- Discussing the equality impact assessment
- · Reviewing the draft guideline
- Discussing outstanding issues

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 'Sexually transmitted infections: condom distribution schemes'.

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		Salary, University of Oxford	Personal financial non- specific	Declare and participate	
		Writing and lecture fees – Rosemary Conley Diet and Fitness magazine (ended Jan 2014)	Personal financial non-specific	Declare and participate	
		Dept. Health – Science Advisor on Obesity (Ended March 2015)	Personal non- financial non- specific	Declare and participate	
		Chair – Public Health Responsibility Deal Food Network (Ended May 2015)	Personal non- financial non- specific	Declare and participate	
			Trustee – Association for the Study of Obesity (Ended Sept 2014)	Personal non- financial non- specific	Declare and participate
		Member of UK, European and International Associations for the Study of Obesity	Personal non- financial non- specific	Declare and participate	
		Member - National Heart Forum	Personal non- financial non- specific	Declare and participate	
		Member, Tanita Medical Advisory Board (ended Mar 2015)	Personal financial non- specific	Declare and participate	
Toby Prevost	Professor of Medical Statistics and Clinical Trials, Imperial College	AstraZeneca - shares owned by his wife (none specific to condom distribution)	Personal financial non- specific	Declare and participate	

	London	Co-investigator on health research grants principally from NIHR (none specific to condom distribution)	Non- personal financial non- specific	Declare and participate
		Is the statistical member of a health research team for a project called "eCRT2: Electronically-delivered, multicomponent 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 non- specific	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)	Personal non- financial non- specific	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 funding to reimburse his time. (Started November 2014)	Personal non- financial non- specific	Declare and participate
Raymond Jankowski	National Lead for Healthcare Public Health, Public Health England	None	N/A	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	Declare and participate
		Husband is GP shareholder in Alexin Health Care (community interest company).	Personal financial non- specific	Declare and participate
		Relative holds shares in GlaxoSmithKline and Diageo. (none specific to condom distribution)	Personal financial non-	Declare and participate

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			specific	
Joyce Rothschild	Education Consultant	Her husband is a governor at the Heart of England Foundation Trust (HEFT)	Personal non- financial non- specific	Declare and participate
Chris Owen	Programme Manager, UCL Partners	Independent consultant commissioned by University College London (Population Health), local authorities, Anna Freud Centre.	Personal financial non- specific	Declare and participate
Kathryn Faulkner	Public Health Registrar, Norfolk & Norwich University Hospitals NHS Foundation Trust	None	N/A	Declare and participate
Andrew Evans	Director of Health and Community Services, METRO	Currently the Director at METRO Charity who manages the delivery of condom distribution schemes for two London boroughs, and one county outside of London.	Personal non- financial specific	Declare and participate
		Has also recently co-authored an article that is due to be published early next year in the Education and Health journal on the topic of integrating condoms distribution schemes and chlamydia screening online.	Personal non- financial specific	Declare and participate
Jayne Fortune	Health Improvement Practitioner Advanced, Cheshire West and Chester Council	None	N/A	Declare and participate
Susan Otiti	Assistant Director of Public Health, Haringey Council	Employed by the London Borough of Haringey	Personal financial non- specific	Declare and participate
Amanda Mason- Jones	Senior Lecturer in Global Public Health, Department of Health Science, University of York	Undertaking a Cochrane review which synthesised and meta-analysed evidence from randomised controlled trials, some of which included condom distribution schemes. This will be published in the year that guideline is being developed.	Personal non- financial specific	Declare and participate
Eli Connah	Lay member	None	N/A	Declare and participate
Susannah	Health Economist,	None	N/A	Declare

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School of Health	and	
	partic	ipate
(ScHARR)		
	School of Health and Related Research (ScHARR)	and Related partice Research

The contractor present at the meeting (Susi Sadler, ScHARR) 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. 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. Overview of stakeholder comments from consultation and equality impact assessment

The Chair introduced Chris Carmona, Senior Technical Analyst at NICE, who gave an overview of stakeholder comments received and highlighted key issues for discussion. He also highlighted comments that may have been of relevance to the equality impact assessment.

The Committee discussed the stakeholder comments and were given the opportunity to ask questions.

The Chair thanked Chris for his presentation.

5. Revising guideline recommendations

The Committee revised guideline recommendations based on the evidence presented.

ACTION: NICE to update the recommendations based on committee discussion.

6. Revising research recommendations and evidence gaps

The Committee revised research recommendations based on the evidence presented.

ACTION: NICE to update the research recommendations based on committee discussion.

7. Revising committee discussion

The Committee revised the 'committee discussion' section of the guideline.

ACTION: Committee member to forward reference to newly published metaanalysis

ACTION: NICE to update the 'committee discussion' section in line with the committee discussion

8. Revising other sections of the guideline

The Committee discussed other sections of the guideline (including 'Context' and 'Glossary') and were given the opportunity to ask questions.

ACTION: NICE to update other sections of the guideline based on committee discussion.

9. Outstanding issues

The Committee discussed outstanding guideline issues (including order of recommendations, stakeholder comments and EIA) and were given the opportunity to ask questions.

10. Summary of the day and next steps

The Chair summarised the discussion from the day and highlighted key dates following the meeting.

The Chair reminded members that the updated draft guideline is confidential until final publication and that if they receive any enquiries from the press, to contact the NICE press office.

The Chair noted that NICE may be in touch in relation to supporting tools such as the pathway. Committee reminded that they would get the guideline for final comment 9th August until 1st September.

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

ACTION: NICE to circulate revised guideline for additional opportunity to

Comment from 6th to 10th October.

ACTION: Committee to be ready to make final comments on the draft guideline circulated for 5 day comment on 2nd to 9th November.

11. Any other business

None

Date of next PHAC A meeting 10 February 2017 (Suicide prevention):

Location of next meeting: NICE, London