

4.0.3 DOC Cmte minutes

Dementia Guideline Committee meeting 11 – development

Date: 08/12/2016

Location: NICE offices, London

Minutes: Final



Committee members present:		
Damien Longson (DL)	(chair)	Present for all
Louise Allan (LA)		Present for all
Kevin Minier (KMin)		Present for all
Jeremy Isaacs (JI)		Present for all
Linda Clare (LC)		Present for all
Hannah Luff (HL)		Present for all
Richard Clibbens (RC)		Present for all
Sandra Evans (SE)		Present until recommendations discussion
Carol Duff (CD)		Present for all
Chris Roberts (CR)		Present for all
Joanne Brady (JB)		Present for all

In attendance:		
Joshua Pink (JP)	ICG – Technical Advisor	Present for all
Vicky Gillis (VG)	ICG – Technical Analyst	Present for all
Marie Harrisingh (MH)	ICG – Technical Analyst	Present for all
Sohaib Ashraf (SA)	ICG – Health Economist	Present for all
Angela Parkin (AP)	NICE Medicines Advisor	Present for all
Elizabeth Barrett (EB)	NICE Information Specialist	Present for all
Daniel Davies (DD)	ICG - Project Manager	Present for all
Rupert Franklin (RF)	NICE – Guideline commissioning manager	Present for all

Observers:	
Sonali Sanghvi	NICE Clinical Fellow
Jayne Roberts	Lay member carer

4.0.3 DOC Cmte minutes

Apologies:	
John O'Brien (JO)	Committee member
Louise Robinson (LR)	Committee member
Ruth O'Dea (RO)	Committee member
Tracey Wright (TW)	Committee member
Karen Harrison-Denning (KHD)	Committee member
Paul Dunnery (PD)	Committee member
Sarah Partington (SP)	Co-opted member
Kate Mitchell (KM)	Co-opted member
Harry Allen (HA)	ICG – Expert Advisor
Gabriel Rogers (GR)	ICG – Health Economic Advisor
Susan Ellerby (SE)	ICG – Clinical Adviser
Sue Spiers (SS)	ICG – Associate Director

1. Welcome, apologies, objectives for the meeting, declaration of interests and minutes of previous meeting

The Chair welcomed the Committee members and attendees to the eleventh meeting of the dementia guideline committee.

Apologies for the meeting were received as detailed above.

The Chair outlined the proposed objectives of the meeting and asked each attendee to declare any new conflicts.

- JI declared an interest relating to travel expenses and hospitality from Alzheimer's South Africa for lectures on general dementia
- SE declared an interest relating to her involvement in a lavender farm that produces essential oils.

No other committee members declared any new interests.

It was agreed that SE would not be able to be involved in discussions regarding recommendations on RQ31 & 32, due to a possible conflict of interests regarding aromatherapy treatment.

All other committee members were eligible to attend the committee meeting and contribute to the discussions and drafting of any recommendations.

2. Update from the Social Care Subgroup

JP provided an update on the first meeting of the Social Care subgroup. The first meeting served as an introduction for the subgroup members to NICE methods and processes.

3 & 4. Review Question 31: What are the most effective pharmacological interventions for managing illness emergent non-cognitive symptoms, such as psychosis, depression,

4.0.3 DOC Cmte minutes

behavioural changes in people living with dementia?

Review Question 32: What are the most effective non-pharmacological interventions for managing illness emergent non-cognitive symptoms, such as psychosis, depression, behavioural changes in people living with dementia?

JP, MH, and VG recapped the review protocol and presented the evidence supporting Review Question 31 & 32 for the committee's consideration.

Following the presentation the committee discussed the evidence and drafted thirteen recommendations and two research recommendations.

4. Review Question 17: What are the most effective methods of differentiating dementia or dementia and delirium from delirium alone?

Due to time constraints, the committee was unable to discuss RQ17 as planned. It was agreed to discuss this item at the next committee meeting.

5. Any other business

JP provided an update on the topics for discussion at the next meeting.

Date of next meeting: Monday 16 and 17 January 2017

Location of next meeting: NICE offices, Manchester