

4.0.3 DOC Cmte minutes

Dementia Guideline Committee meeting 8 – development

Date: 28/07/2016

Location: NICE offices, Manchester

Minutes: Final



Committee members present:	
John O'Brien (JO) (chair)	Present for all
Louise Allan (LA)	Present for all
Carol Duff (CD)	Present for all
Kevin Minier (KMin)	Present for all
Ruth O'Dea (RO)	Present for all
Chris Roberts (CR)	Present for all
Jeremy Isaacs (JI)	Present for all
Linda Clare (LC)	Present for all
Hannah Luff (HL)	Present for all
Joanne Brady	Present for all
Karen Harrison-Denning	Present for all
Paul Dunnery	Present for all
Catherine Pascoe	Present for all
Kate Mitchell	Present for all

In attendance:		
Vicky Gillis (VG)	ICG – Technical Analyst	Present for all
Sue Spiers (SS)	ICG – Associate Director	Present for all
Gabriel Rogers (GR)	ICG – Health Economic Advisor	Present for all
Joshua Pink (JP)	ICG – Technical Advisor	Present for all
Rupert Franklin (RF)	NICE – Commissioning programme manager	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

Observers:	
Jayne Roberts	Accompanying lay member
Xia Li	Market and Audience Intelligence Analyst, NICE

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Apologies:	
Damien Longson	Committee member
Sandra Evans (SE)	Committee member
Louise Robinson	Committee member
Tracey Wright (TW)	Committee member
Richard Clibbens (RC)	Committee member
Sarah Partington (SP)	Committee member
Harry Allen (HA)	ICG – Expert Advisor
Vicky Gillis (VG)	ICG – Technical Analyst

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 eighth 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.

JO declared a personal non-financial interest due to his co-authorship of a document submitted as evidence.

No other committee members declared any new interests.

It was agreed that all committee members were eligible to attend the committee meeting and contribute to the discussions and drafting of any recommendations.

2. Social Care sub-group update

SS provided an update on the establishment of a social care sub-group to the main committee noting that recruitment for an analyst was underway.

3. Comparison of Parkinson's disease committee and Dementia committee recommendations

JP presented a comparison of the recommendation made in the Parkinson's disease and the Dementia committees for review.

The committee suggested minor changes to wording for the recommendations.

4. Review Protocols

JP presented the remaining review protocols to the committee.

The committee discussed the protocols and suggested alterations to wording before agreeing. The

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NICE team agreed to circulate the final protocols before the next meeting.
5. Health economics update
JE presented an update on the health economics work being carried out on the guideline.
6. Review Question 24 What are the optimal management strategies (including treatments) for people with dementia with co-existing physical long term conditions?
JP recapped the review protocol and presented the evidence supporting Review Question 24 for the committee's consideration. Following the presentation the committee discussed the evidence and drafted four recommendations and three research recommendations.
7. Review Question 25 What are the optimal management strategies (including treatments) for people with dementia and an enduring mental health condition?
JP recapped the review protocol and presented the evidence supporting Review Question 25 for the committee's consideration. Following the presentation the committee drafted one research recommendation.
10. Any other business
There was no other business for discussion

Date of next meeting: Thursday 08 September 2016

Location of next meeting: NICE offices, Manchester