

NICE PUBLIC HEALTH GUIDANCE

Smoking Cessation: mental health services Smoking Cessation: acute and maternity services

First Meeting of the joint Programme Development Group

Wednesday 7th March
Royal College of Anaesthetists
Churchill House
35 Red Lion Square
LONDON WC1R 4SG

Final Minutes

Attendees	<p><i>PDG Members</i> Matthew Alford, Gary Bickerstaffe, John Britton(Chair), Amanda Farley, Elizabeth Fisher, Gill Grimshaw, Yvonne Hermon, Liz Hughes, Jo McCullagh, Lisa McNally, John Moxham, Rachael Murray, Carmel O’Gorman, Fiona Nolan, Giri Rajaratnam, Elena Ratschen, Fraser Serle, Matthew Taylor, Hilary Wareing.</p> <p><i>NICE</i> Amanda Killoran(AK), Lesley Owen (LO), Patricia Mountain (PM), Linda Sheppard (LS), Peter Shearn (PS), Tricia Younger (TY)</p> <p><i>Contractors</i> Evelina Bertranou, Matrix Evidence Hayden McRobbie (by teleconference am only) NCSCT/QMUL Katie Myers (am only) NCSCT/QMUL Peter Hajek (am only) NCSCT/QMUL</p>
Apologies	<p><i>Contractors</i> Kevin Marsh, Matrix Evidence</p>

Authors	PM, TY
Audience	PDG members, NICE team, the public (via web publication)

No.	Item	Action
1	<p>Welcome, Introductions and Aims of the Meeting</p> <p>The Chair welcomed everyone to the first meeting of the Smoking cessation: mental health services/acute and maternity services Programme Development Group. PDG members and NICE staff and contractors introduced themselves.</p> <p>The Chair outlined the objectives of the day to:</p> <ul style="list-style-type: none"> • To discuss the findings of Review 1: effects of NRT and of acute nicotine withdrawal on the mental and physical health of people using secondary care and maternity services. (1.4) • To consider any implications of Review 1 for tentative recommendations, considerations and research recommendations • To discuss the suggested case studies that might input to the health economic model 	
2	<p>Declarations of Interests</p> <p>The Chair explained that verbal declarations of interest are a standing item on every agenda and are recorded in the minutes as a matter of public record. The Chair asked everyone to verbally declare the interests they had made in writing at the time of their application to join the PDG and also to declare any additional interests that may have arisen since then.</p> <p>The potential conflicts of interest declared were: <i>PDG members</i></p> <ul style="list-style-type: none"> • Matthew Alford – nothing to declare • John Britton - Personal non pecuniary interest member of the board of Action on Smoking and Health, and Chairs the tobacco advisory group of the Royal College of Physicians • Gary Bickerstaffe – Personal pecuniary interest - has conducted training for stop smoking services that was sponsored by makers of Nicotine Replacement Therapy. • Amanda Farley – Personal pecuniary interests - has received fees from Pfizer for speaking engagements, has received research funding from the Department of Health for reviewing the research evidence base for the health benefits of quitting smoking in clinical populations. Travel and accommodation has been paid for by Pfizer for an early career training event held in Brussels, Belgium. Has also received consultancy fees by the English Department of Health for review work relevant to this guidance. • Elizabeth Fisher – personal pecuniary interest- has received contributions from Pfizer to a health fund and sponsorship for work with black and minority ethnic groups. She received further support since the induction meeting of the committee. • Gill Grimshaw – nothing to declare • Yvonne Hermon – personal pecuniary interest receives funding for work on smoking in pregnancy. Personal non pecuniary interest - Member of the Smoking Cessation in Pregnancy professional 	

	<p>network.</p> <ul style="list-style-type: none"> • Jo McCullagh – Personal pecuniary interest -has been involved in local smoking cessation programmes sponsored by Pfizer. • Lisa McNally– Personal pecuniary interest- has received personal funding from Pfizer and other pharmaceutical companies for the delivery of training to NHS staff. Non personal pecuniary interest - NHS Surrey has also received funding from Pfizer and other pharmaceutical companies in support of training events for NHS Staff. • John Moxham – Personal non pecuniary interest - Chair of ASH • Rachael Murray – non personal pecuniary interest - member of National Centre for Smoking Cessation and Training research consortium, commissioned by NICE to carry out reviews on implementing smoke-free strategies and interventions in secondary care settings for this guidance and receives funding from the Department of Health for a pilot project on stop smoking interventions in secondary care, focusing on smoking in pregnancy. • Fiona Nolan – nothing to declare • Carmel O’ Gorman – personal non-pecuniary interest -member of the Smoking Cessation in Pregnancy professional network • Giri Rajaratnam – nothing to declare • Elena Ratschen – non personal pecuniary interest member of National Centre for Smoking Cessation and Training research consortium commissioned by NICE to carry out reviews on mental health services for this guidance and receives funding from the Department of Health for a pilot project on stop smoking interventions in secondary care, focusing on health inequalities. • Fraser Serle – personal non-pecuniary interest - member of the Cardiovascular Society • Matthew Taylor – non personal pecuniary interest - receives fees on behalf of the York Health Economic Consortium for health economic consultancy from medical technology manufacturers. • Hilary Wareing - personal pecuniary interest -receives funding from Pfizer and from Johnson & Johnson, has been paid expenses by Johnson & Johnson for speaking at conferences. <p><i>Contractors :</i> Peter Hayjek- Personal pecuniary interest- has received research funding from manufacturers Evelina Bertranou - nothing to declare Katie Myers - nothing to declare</p> <p><i>NICE team:</i> no declarations of interest were made by the team</p> <p>The Chair ruled that none of these interests prevented anyone from taking full part in the meeting.</p>	
<p>3</p>	<p>Review 1: Effects of nicotine in secondary care</p> <p>Presentation of key findings by Peter Hajek, Katie Myers, Hayden McRobbie (TC) NCSCT/QMUL</p> <p>Peter Hajek (NCSCT/QMUL) presented the key findings of the review. Hayden McRobbie joined by teleconference to answer questions.</p>	

4	<p>Review 1: Questions and discussion</p> <p>There was time for questions and discussion by PDG members Discussion included:</p> <ul style="list-style-type: none"> • International Normalisation Ratio (INR) monitoring when patients taking warfarin stop smoking • Peri-operative smoking cessation • Use of nicotine replacement therapy for patients in intensive care • Nicotine and antipsychotic medication 	
5	<p>Discussion of the evidence and drafting tentative recommendations</p> <p>The PDG discuss the evidence statements, focusing on draft recommendations, and considerations.</p>	
6	<p>Group work feedback</p> <p>The PDG discussed potential draft recommendations and considerations. Action point: The NICE team will report the discussions for the PDG to review</p>	NICE team
7	<p>Development of a logic model for the guidance</p> <p>AK summarised the proposed logic model structure, followed by questions and discussion</p>	
9	<p>Outline of the health economic model and proposed case studies- data and assumptions</p> <p>Evelina Bertranou from Matrix Evidence presented the method that Matrix will be using for the economic model, and possible case studies that could be used. There was time for the PDG to discuss what may be feasible to include in the health economics model.</p>	
10	<p>Minutes of the Induction meeting -</p> <ul style="list-style-type: none"> • Matters arising – all actions completed. Minutes approved • List of members - amended • Experts and co-optees. Members were encouraged by the Chair to contact the NICE team with suggestions for experts and co-opted members for the committee, • Claiming expenses – please claim within 3 months to receive payment • All members to confirm or give apologies before every PDG meeting to ensure that quoracy is confirmed before the meeting date and catering can be arranged. 	PDG/NICE team
11	<p>Summary of the day, agreed actions and next steps</p> <p>The Chair summarised the agreed actions.</p>	
12	<p>Any Other Business None</p>	