NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Public Health Advisory Committee B – Meeting 2

Oral Health Improvement

19th September 2013

NICE Manchester Office Level 1A, City Tower, Piccadilly Plaza, Manchester M1 4BT

Final Minutes

Attendees:	 PHAC Members Alan Maryon-Davis (Chair), Rebecca Harris, Rachel Johns, Richard Watt, Sabrina Fuller, Mandy Murdoch, Brendan Collins Co-optees Jenny Godson
	NICE Team Simon Ellis (SE), Linda Sheppard (LS), Clare Wohlgemuth (CW), Charlotte Haynes (CH), Rebecca Maguire (RM)
	Review Teams Bazian: Sarah Caton, Rob Cook Cardiff University School of Dentistry: Ivor Chesnutt, Nigel Monaghan York Health Economics Consortium: Lindsay Claxton, Matthew Taylor (both pm only)
	Observers Jessica Fielding (NICE), John Huston (NICE), Jane Newton (DH), Janette Leech (SCIE)
Apologies:	PHAC Members
	Elizabeth Kay, Peter Sims, Jo Cooke, Jakki Cowley, Daniela DeAngelis, Martin Landers

Author	RM
File Ref	PHAC B 3.5 Draft minutes of PHAC 2 on 19th September
Version	Final
Audience	PHAC members, NICE team, members of the public

ltem		Action
1. Welcome and objectives for the meeting	The Chair, Alan Maryon Davis, welcomed the members and co-optee of the Public Health Advisory Committee (PHAC B) to the second meeting on Oral Health Improvement. The observers and members of the public were also welcomed to the meeting. The table introduced themselves to the three new committee members.	
	 The Chair outlined the objectives of the meeting which included: To hear from Jenny Godson at Public Health England about the new policy context and delivery mechanisms for oral health improvement in England To discuss the findings from the 'Overview of Oral Health Needs Assessments' and agree outline areas for draft recommendations To discuss the findings from the 'Review of effectiveness of oral health improvement' and 	
	 agree outline areas for draft recommendations To hear interim findings from the cost effectiveness review and learn more about the proposed economic model The Chair informed the PHAC that six apologies had been received. These are noted above. 	
2. Declarations of Interests	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 PHAC and also to declare any additional interests that may have arisen since then.	
	The potential conflicts of interest declared were as follows:	
	PHAC B Committee members	
	Personal pecuniary interest: Alan Maryon- Davis; has written articles on a range of health matters in an independent freelance capacity, occasionally on oral health matters.	
	Richard Watt: receives a bottle of champagne each Christmas from Colgate	
	Personal family interest: None declared	
	Non-personal pecuniary interest: Alan Maryon Davis: His academic institution, Kings	

College London, derives income by training dental care and oral health; Chair of Best Beginnings, a childrens' charify that is funded to promote healthy pregnancy and children's early years, including breastfeeding and healthy nutrition; Vice-chair of the UK Health Forum, an umbrella organisation that brings together non-governmental organisations and experts in non-communicable disease prevention (including healthy nutrition) and undertakes policy analyses and modelling under contract with government and various national agencies. Jo Cooke: employed by an organisation that may apply for research and implementation funding Elizabeth Kay: has undertaken commissioned research for the British Dental Association's Research Charity. Rebecca Harris: employed by an organisation that may apply for research and implementation funding. Rebecca is also commissioned to undertake an evaluation for the Department of Health, however payment is made to her institution, not Rebecca personally Personal non-pecuniary interest: Elizabeth Kay: has made, as Scientific Advisor to the British Dental Association; a number of public statements on oral health issues; as Dean of Peninsula has given a number of public statements on oral health issues; as Dean of Peninsula has given a number of public statements on oral health issues; as Dean of Peninsula has given a number of public statements are made to her employing university not directly to her Rebecca Harris: has an honorary consultant contract with Royal Liverpool & Broadgreen Hospitals Trust which may result in pay supplement in consultant excellence award Review Teams Personal pecuniary interest: Robert Cook: his employer holds and has held contracts with other organisations in the healthcare industry. Sarah Caton: her employer holds and has held contracts with other organisations in the healthcare industry.		
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	 Matthew Taylor: his employer receives funding from pharmaceutical and medical device manufacturers for health economics consultancy Personal non pecuniary: Matthew Taylor: employed as a scientific adviser for NICE Scientific Advice Programme The Chair and Simon Ellis, Associate Director, agreed that the interests declared did not prevent the attendees at committee from fully participating in the meeting. 	
3. Minutes of the last meeting	The minutes were agreed as an accurate record.	
4. National strategy for oral health improvement	 Jenny Godson from Public Health England presented the national strategy for oral health improvement. A summary is as follows: It was noted that the Local Authorities have a statutory duty to improve health, including oral 	
	 Public Health England provides support to Local Authorities and Government in their development of improvement initiatives and strategies. They publish performance against the PH Outcomes Framework The contents and purpose of the 'Improving oral health outcomes' commissioning guide was explained The PHAC were invited to ask questions and a number of issues were raised and discussed. 	
5. Overview of Oral	Professor Ivor Chesnutt from Cardiff University School	
Health Needs Assessments	presented the findings from Cardiff University's review of Oral Health Needs Assessments (OHNAs).	
	The PHAC were invited to ask questions and a number of issues were raised and discussed.	
6. Outline areas for draft recommendations	The Chair led a discussion on areas for draft recommendations. Some areas to explore were noted and will be discussed at the next committee meeting in October.	
7. Review of Effectiveness of Oral Health Improvement	Sarah Caton from Bazian presented the findings of the review, following on from the initial report in the first committee meeting in July.	
(review 1): presentation of findings	The PHAC were invited to ask questions and a number of issues were raised and discussed.	
8. Cost effectiveness	Mat Taylor from the York Health Economics Consortium (YHEC) presented the proposed economic	

review:	models. A summary is as follows:	
presentation of		
interim findings	 The model considers a range of 'perspectives', e.g. Local Government, public sector and employer in addition to NHS and PSS Additional expenditure requires justification unless it is shown that all interventions are cost-saving There is little research into using QALYs in oral health, which would pose challenges YHEC is proposing to use a population-level approach 	
	The PHAC were invited to ask questions and a number of issues were raised and discussed.	
14. Suggestions for addressing any	Some suggestions were discussed.	
gaps in the	It was noted that there is scope for a possible Local	
evidence	Authority briefing in addition to the main piece of	
	quidance.	
15, 16. Summary of	The Chair summarised the items that had been	
the day and any	discussed throughout the day as follows:	
Other	5 ,	
Business/Next steps	 NICE and Public Health England will ensure their respective guidance is complementary OHNAs need to be robust at local level and open for adaptation as and when needed The guidance should focus on sustainable changes impacting on health inequalities and using combinations of interventions. The Chair noted that the next meeting will take place on 24 October at Red Rooms, City Tower, Piccadilly 	
	Plaza, Manchester M1 4BT.	
	AOB: PHAC members are reminded that NICE will only process expenses that are submitted within 3 months of the date incurred.	
	The meeting closed at 4.15pm.	

DATE OF NEXT MEETING: Thursday 24th October 2013

VENUE FOR NEXT MEETING: Red Rooms, City Tower, Piccadilly Plaza, Manchester M1 4BT