

Safeguarding adults in care homes Committee meeting 11

Date: 19th February 2020 (Day 2)

Location: RCOG, Union Street, London

Minutes: Confirmed

Committee members present:	
Nageena Khalique (Chair)	Present for notes 1 – 6
Rachel Fyson (Topic adviser)	Present for notes 1 – 6
Tracey Roscoe	Present for notes 1 – 6
Martin Sexton	Present for notes 1 – 6
Luke Woods	Present for notes 1 – 6
Ellie Zavaroni	Present for notes 1 – 6
Barbara Jacobson	Present for notes 1 – 6
Karen Brown	Present for notes 1 – 6
Nadia Milligan	Present for notes 1 – 6

In attendance:		
Lisa Boardman	NGA Guideline Lead	Present for notes 1 – 6
Elise Hasler (via videoconference)	NGA Information Scientist	Present for notes 1 – 6
Jen M Francis	NGA Senior Systematic Reviewer	Present for notes 1 – 6
Ted Barker	NGA Systematic Reviewer	Present for notes 1 – 6
Tosin Jegede	NGA Project Manager	Present for notes 1 – 6
Bridget Warr	NGA Social Care Advisor	Present for notes 1 – 6
Justine Karpusheff	NICE Guideline Commissioning Manager	Present for notes 1 – 5
James Hall	NICE Editor	Present for notes 1 – 6

Apologies:	
Elizabeth Walton	GC member
Linda MacDonnell	GC member

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Chris Brown	GC member
Dorothy Hodgkinson	GC member
Linda Whitworth	GC member
Linda MacDonnell	GC member
Sue Martindale	GC member
Sandra Murphy	GC member
Ted Barker	NGA Systematic Reviewer
Paul Jacklin	NGA Senior Health Economist
Fiona Whiter	NGA Systematic Reviewer
Edgar Masanga	NICE Business Analyst

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to Day 2 of the 11th meeting on Safeguarding adults in care homes. The Committee members and attendees introduced themselves.

No members of the public asked to observe the meeting.

The Chair informed the Committee that apologies had been received as noted above.

The Chair outlined the objectives of the meeting.

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 Safeguarding adults in care homes.

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. None were declared.

3. Minutes of last meeting

N/A

4. Presentations

The Chair introduced Lisa Boardman, Guideline Lead, gave a presentation on all the recommendations made for all review questions.

5. Questions and discussion

The Committee discussed the items presented in relation to this guideline and

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reviewed recommendations.

6. Any other business

The Guideline Lead discussed next steps and preparing for consultation – contentious issues

Date of next meeting: 13th and 14th July 2020

Location of next meeting: Virtual, Zoom