

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Delaying onset of disability

4th Meeting of the Public Health Advisory Committee D

Wednesday 19th March 2014

City Tower, Red Rooms, Manchester

Final Minutes

Attendees:	<p><i>PHAC Members</i> John Britton (Chair), Paul Aveyard, Susan Biddle, David Croisdale-Appleby, Janet Henson (WEA), Robin Ireland, Jane Landon, Jane Leaman, Louise Lafortune (left 15.20), Susie Morrow, Gillian Orrow, Mark Strong, Dagmar Zeuner.</p> <p><i>NICE Team</i> Catherine Swann, Hilary Chatterton, Emily Aidoo, Hugo Crombie, Claire McLeod, Alastair Fischer</p> <p><i>Review Team</i> Louise Lafortune (Public Health Cambridge)</p> <p><i>Contractors</i> Sarah Kelly (left 13.30) (University of Cambridge)</p> <p><i>Co-optees</i></p> <p><i>Experts</i> Professor Linda Bauld (from 13.30- 14.30)</p> <p><i>Apologies</i> Charlie Foster</p>
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Author	Emily Aidoo
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Version	Final
Audience	PHAC members, NICE team

Item		Action
<p>1. Welcome and objectives for the meeting</p>	<p>The Chair welcomed the Public Health Advisory Committee (PHAC D) to the 4th meeting on Delaying disability, dementia and frailty.</p> <p>The Chair welcomed the members of the review team and the experts. The Chair outlined the objectives of the meeting which were as follows:</p> <ul style="list-style-type: none"> • To receive and discuss an evidence review by the Institute of Public Health, University of Cambridge • To hear expert testimony from Professor Linda Bauld on smoking and the prevention of dementia, disability and frailty • To receive an update on the economic analysis • To review recommendations drafted to date • To draft recommendations based on the new evidence <p>The Chair informed the PHAC that apologies had been received from Charlie Foster.</p>	
<p>2. 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 PHAC and also to declare any additional interests that may have arisen since then.</p> <p>The Chair asked the PHAC to declare any changes to their conflicts of interest. Previous declarations of interest can be viewed on the NICE website here http://guidance.nice.org.uk/PHG/76</p> <p>Susie Morrow declared a PNPI- that she is a member of Wandle LETS (Local Exchange Trading Scheme).</p> <p>The Chair confirmed that this declaration did not prevent the member from taking part.</p>	
<p>3. Minutes of last meeting</p>	<p>The minutes were agreed as an accurate record, with the inclusion of Susan Biddle as an attendee.</p> <p>Hilary Chatterton (HJC) confirmed the following experts that have been agreed for the following PHACs.</p> <p>9th April- Adrian Williamson, Colin Mitchell and Simon</p>	

	<p>Capewell (via Robin Ireland). 30th April- Jamie Waterall (PHE) and Professor Carol Brayne.</p>	
<p>4. Pieter van Baal (via TC) University of Erasmus</p> <p>Alastair Fischer NICE</p> <p>Update on the economic analysis</p>	<p>Pieter van Baal (PvB) and Alastair Fischer (AF) presented the update on economic analysis.</p> <p>The PHAC discussed the options regarding the review, including modelling specific interventions vs doing a 'what if' analysis, or both. It was agreed that NICE would circulate the next instalment of evidence review 3 to all interested GDG members on receipt and arrange a TC to agree how to proceed.</p> <p>Action: NICE to circulate review and organise GDG TC.</p>	NICE Team
<p>5. Sarah Kelly University of Cambridge</p> <p>Review 3 presentation</p>	<p>Sarah Kelly (SK) gave a presentation entitled: Delaying disability, dementia and frailty: review 3 summarising key findings on alcohol, diet and smoking. The presentation summarised findings from the third evidence review carried out by the contractors to inform this guidance.</p> <p>SK explained the overall scope of the review including the interventions, the outcomes, timescales, exclusions, and the search terms. SK explained the limits of the review and the type of studies included.</p> <p>The PHAC discussed the findings and outcomes of the review.</p> <p>Action: Louise Lafortune asked the PHAC and NICE for input on how to present the tables in the clearest way next time – NICE to send examples from other committees</p>	NICE Team
<p>6. Drafting recommendations</p>	<p>The PHAC discussed and drafted potential recommendations, considerations and research recommendations based on the review.</p> <p>Action: NICE team to transcribe the draft recommendations and circulate to PHAC for comment</p>	NICE Team
<p>7. Professor Linda Bauld</p> <p>University of Sterling</p>	<p>Linda Bauld (LB) gave expert testimony on delaying dementia, disability and frailty- smoking. This testimony described the relationship between smoking and smoking cessation and the development of dementia, disability and frailty.</p> <p>The PHAC discussed the presentation, and asked questions for clarification, including more detail on the evidence about mid-life population groups and equity.</p>	

<p>8. Drafting recommendations Continued</p>	<p>The PHAC discussed and drafted potential recommendations, considerations and research recommendations based on the review.</p> <p>Action: NICE team to transcribe the draft recommendations and circulate to PHAC for comment</p>	<p>NICE Team</p>
<p>9. Summary of the day and any Other Business/Next steps</p>	<p>The Chair summarised the items that had been discussed throughout the day.</p> <p>The Chair informed the group of the next steps.</p> <p>There was no other business.</p>	
<p>10. Close</p>	<p>The meeting closed at 15.35.</p>	

DATE OF NEXT MEETING: Wednesday 9th April 2014
VENUE FOR NEXT MEETING: Bollin Room, NICE offices, Level 1A, City Tower, Piccadilly Plaza, Manchester, M1 4BT

Contact on the day: Denise Jarrett Denise.Jarrett@nice.org.uk
Tel: 0161 870 3047