

HIV testing Committee meeting

Date: 6/7/16

Location: Avonmouth House, 6 Avonmouth Street, London SE1 6NX

Minutes: Final

Committee members present:		
Susan Jebb (Chair)		(Present for notes 1 – 11)
Joyce Rothschild (Core)		(Present for notes 1 – 11)
Lucy Yardley (Core)		(Present for notes 1 – 11)
Raymond Jankowski (Core)		(Present for notes 1 – 11)
Chris Packham (Core)		(Present for notes 1 – 11)
Ian Basnett (Core)		(Present for notes 1 – 11)
Chris Owen (Core)		(Present for notes 4 – 11)
Valerie Delpech (Topic Expert)		(Present for notes 4 – 11)
Ann Sullivan (Topic Expert)		(Present for notes 1 – 11)
Philippa James (Topic Expert)		(Present for notes 1 – 11)
Robbie Currie (Topic Expert)		(Present for notes 1 – 11)
Ross Boseley (Community Topic)		(Present for notes 1 – 11)

In attendance:		
Adrienne Cullum	Technical Lead, NICE	(Present for notes 1 – 11)
Chris Carmona	Senior Technical Analyst, NICE	(Present for items 1 – 11)
Diana O'Rourke	Technical Analyst, NICE	(Present for items 1 – 11)
Rebekah Pennington	Health Economist, NICE	(Present for notes 1 – 11)
Ciara Donnelly	Resource Impact lead, NICE	(Present for notes 1 – 11)
Ian Wall	Assistant Project Manager, NICE	(Present for items 1 – 11)

Observers:	
Melanie Carr	(Present for items 1 – 11)
Stephanie Fernley	(Present for items 1 – 11)
Nicky Connor	(Present for items 1 – 11)

Apologies:	
Toby Prevost	Core committee member
Ray Canham	Core committee member
Suzanne Jones	Core committee member
Christine Liddell	Core committee member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the third meeting on HIV testing. The Committee members and attendees introduced themselves.

The Chair welcomed the members of the public to the meeting. The members of the public had been briefed already, both verbally and in writing by the NICE team, and the Chair reminded them of the protocol for members of the public, whose role is to observe (they should not speak or ask questions). No filming or recording of the meeting is permitted. The Chair reminded all present that the Committee is independent and advisory, that its decisions and recommendations to NICE do not represent final NICE guidance, and that they may be changed as a result of public consultation.

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

The Chair outlined the objectives of the meeting, which included:

- Discussing the stakeholder comments from consultation
- Discussing the equality impact assessment
- Reviewing the draft guideline
- Discussing outstanding issues

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 in relation to 'Increasing the uptake of HIV testing among people at higher risk of exposure'.

The Chair asked everyone to verbally declare any interests that they have in regard to the matter under discussion.

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Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Susan Jebb	Professor of Diet and Population Health, Department of Primary Care Health Sciences	Salary, University of Oxford	Personal financial interest	Declare and participate
		Dept. Health – Science Advisor on Obesity Ended Mar 2015	Personal financial interest	Declare and participate
		Chair – Public Health Responsibility Deal Food Network Ended May 2015	Personal non-financial interest	Declare and participate
Chris Packham	Associate Medical Director, Nottinghamshire Healthcare NHS Trust	GP Associate, St Luke's Surgery, Nottingham – practicing GP	Personal non-financial interest	Declare and participate
		Member DH Advisory Group on Hepatitis	Personal non-financial interest	Declare and participate
		Chair of Examiners, Part B membership examination for FPH RCP	Personal non-financial interest	Declare and participate
		Special Professor at Nottingham University	Personal non-financial interest	Declare and participate
		Associate Medical Director and Consultant Public Health Physician, Nottinghamshire Healthcare NHS Trust	Personal financial interest	Declare and participate
		GP and Section 12 MHA approved doctor, Nottingham Emergency Medical Services	Personal financial interest	Declare and participate
		Partner, Named Nurse for Child Safeguarding, Nottingham University Hospitals NHS Trust, Nottingham.	Personal financial interest	Declare and participate
		Honorary Professor of Public Health Practice, Faculty of Medicine, University of Nottingham	Personal non-financial interest	Declare and participate
		UK Chair of Examiners (final professional examination), Faculty of	Personal non-	Declare and

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		Public Health, Royal College of Physicians (London).	financial interest	participate
		Clinical Commissioning Champion, Centre for Commissioning, Royal College of General Practitioners, London.	Personal non-financial interest	Declare and participate
Lucy Yardley	Professor of Health Psychology, University of Southampton	Around 200 publications	Personal non-financial non-specific	Declare and participate
		Currently co-investigator on several grants which University of Southampton benefits from (none specific to matter under consideration)	Non-personal financial non-specific	Declare and participate
Raymond Jankowski	National Lead for Healthcare Public Health, Public Health England	None		Declare and participate
Joyce Rothschild	Education Consultant	Husband is a governor at the Heart of England Foundation Trust (HEFT)	Personal non-financial interest	Declare and participate
Chris Owen	Programme Manager, UCL Partners	Independent consultant commissioned by UCL (Population Health), local authorities, Anna Freud Centre.	Personal, financial, non-specific interest	Declare and participate
Ian Basnett	Public Health Director, Bart's Health	He has been involved in a pilot within Barts Health promoting the uptake of opportunistic testing for HIV which was published.	Personal, non-financial, specific interest	Declare and participate
Philippa James	GP Partner, Cornbrook Medical Practice	HIV lead of the Sex, Drug and Blood Borne Virus Group of the Royal College of General Practitioners. This is a non-re-numerated post.	Personal, non-financial, specific interest	Declare and participate
		Represents the above group on the "Halve It" steering group which is administered by Wisper which is connected to Gilead – a pharmaceutical company that produces HIV medication. Again – this position is not re-numerated.	Personal, non-financial, specific interest	Declare and participate
		Is a practising GP and is commissioned to provide sexual health services for my patients through Manchester City Council and NHS England.	Personal, financial, non-specific interest	Declare and participate

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		Committee member of North West Society of Sexual and Reproductive Healthcare affiliated to Faculty of Sexual and Reproductive Healthcare. This is not re-numerated.	Personal , non-financial, non-specific interest	Declare and participate
		Clinical lead for the Pharmacy contraception scheme in Manchester. Her practice has been paid for services to produce patient group directions for pharmacists to use in providing contraception services (by Manchester City Council). Has provided pharmacist training through the previous Manchester PCT and now the CPPE (Continuing Pharmacy Postgraduate Education of the University of Manchester). Is paid a sessional fee to provide this training.	Personal, financial, non-specific interest	Declare and participate
		Chair of Study Steering Committee – NIHR Funded study “ Feasibility of Acceptability of Home Sampling Kits to increase the uptake of HIV testing in Black Africans in the UK – the HAUS	Personal, non-financial, specific interest	Declare and participate
		Has been involved in preliminary discussions with ViiV Healthcare and LGBTF in Manchester to improve HIV testing in General Practice in Manchester.	Personal, non-financial, specific interest	Declare and participate
		She is on the steering group organising a conference on “HIV in General Practice” jointly between BHIVA (British HIV Association) and RCGP.	Personal, non-financial, specific interest	Declare and participate
Ann Sullivan	Consultant Physician HIV/GUM, Chelsea and Westminster Hospital NHS Foundation Trust	Organisation received grant funding to support a number of HIV testing research and implementation studies, including NIHR, European Commission, Department of Health, The Health Foundation, Gilead and BHIVA.	Non-personal, financial, specific interest	Declare and participate
		Author of some presented evidence, member of executive committee for BHIVA	Personal, non-financial, specific	Declare and participate
		Costs covered to attending meeting to give lectures to commercial companies involved – European Centre for Disease Prevention and Control (ECDC), World Health Organization (WHO), Public Health England (PHE), The International	Personal, non-financial, non-specific	Declare and participate

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		Union against Sexually Transmitted Infections (IUSTI)		
Robbie Currie	Sexual Health Programme Lead, London Borough of Bexley	Trustee – National AIDS Manual (NAM)	Personal, non-financial, specific interest	Declare and participate
		Co-Chair of the English HIV & Sexual Health Commissioner's Group (EHSCHG)	Personal, non-financial, specific interest	Declare and participate
		Member – CRG PReP	Personal, non-financial, specific interest	Declare and participate
		Consultant – Paul Fraser Associates (Sexual Health)	Personal, financial, non-specific interest	Declare and participate
		London Borough of Bexley of Bexley – Sexual health Programme Lead	Non-personal, non-financial, Specific Interest	Declare and participate
Tina Maddocks	HIV Outreach Specialist Nurse, Stockport Foundation Trust	None		Declare and participate
Valerie Delpech	Head of HIV national surveillance	None		Declare and participate
Ross Boseley	Lay topic expert member	Currently employed by East Sussex county council as a Health Improvement Specialist (sexual health). Formally employed by the Terrence Higgins Trust, from May 2009 – July 2015.	Personal, financial, specific interest	Declare and participate

The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the attendees from fully participating in the meeting.

It was noted that Jennifer Roberts had moved to another committee and was thanked for her brief but important contribution to the committee.

It was also noted that Mireia Jofre Bonet had left the committee and was thanked for

her previous contributions to this and other guidance.

3. Minutes of last meeting

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

The Chair confirmed that all matters arising had been completed or were in hand.

4 & 5. Overview of stakeholder comments from consultation and equality impact assessment

The Chair introduced Chris Carmona, Senior Technical Analyst at NICE, who gave an overview of stakeholder comments received and highlighted key issues for discussion. He also highlighted comments that may have been of relevance to the equality impact assessment.

The Committee discussed the stakeholder comments and were given the opportunity to ask questions.

The Chair thanked Chris for his presentation.

6. Revising recommendations

The Committee discussed the recommendations and were given the opportunity to ask questions.

ACTION: NICE to be provided with link to WHO list of high prevalence population

ACTION: NICE to add links to related guidelines, reflecting committee discussion.

ACTION: NICE to update the recommendations and linked glossary terms in line with the committee discussion

7. Revising research recommendations and evidence gaps

The Committee discussed the research recommendations and evidence gaps (including consideration of NIHR identified research) and were given the opportunity to ask questions.

ACTION: NICE to update the research recommendations in line with the

committee discussion

8. Revising committee discussion

The Committee discussed the 'Committee discussion' section of the guideline and were given the opportunity to ask questions.

ACTION: NICE to update the committee discussion in line with the committee discussion

9. Revising other sections of the guideline

The Committee discussed other sections of the guideline (including 'Context' and 'Glossary') and were given the opportunity to ask questions.

10. Guideline - outstanding issues

The Committee discussed outstanding guideline issues (including order of recommendations, stakeholder comments and EIA) and were given the opportunity to ask questions.

ACTION: NICE to further consider resource impact and potential for a costings tool.

11. Summary of the day and next steps

The Chair summarised the discussion from the day and highlighted key dates following the meeting.

The Chair reminded members that the updated draft guideline is confidential until final publication and that if they receive any enquiries from the press, to contact the NICE press office.

The Chair noted that NICE may be in touch in relation to supporting tools such as the pathway. Committee reminded that they would get the guideline for final comment 9th August until 1st September.

All committee members were reminded that expenses must be submitted within 3 months of a meeting taking place.

ACTION: NICE to circulate revised guideline for additional opportunity to comment from 15th to 23rd July.

ACTION: NICE to consider rescheduling guideline publication date to coincide

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with World AIDS day (1st December 2016)
Any other business
There was no other business.

**Date of next PHAC A meeting
(Antimicrobial Stewardship):** 27/07/2016

Location of next meeting: Broadway House, London