

Date and Time: 15th July 2009 10.00-18.00

Minutes: Confirmed

Guideline Development Group Meeting

Place: Room 107, Royal College of Nursing, London.

Present:

John Young	GDG Chair
David Anderson	Consultant in Old Age Psychiatry
Melanie Gager	Sister in Critical Care Follow Up
Jim George	Consultant Physician
Wendy Harvey	Homes Manager, MHA Care Group
Anne Hicks	Consultant in Emergency Medicine
Jane Healy	Senior Clinical Practice Facilitator
Najma Siddiqi	Consultant Psychiatrist
Emma Ouldred	Dementia Nurse Specialist
Rachel White	Patient and carer representative
Matt Wiltshire	Patient and carer representative
Anayo Akunne	NCGC, Health Economist
Sarah Davis	NCGC, Senior Health Economist
Bernard Higgins	NCGC, Clinical Director
Lakshmi Murthy	NCGC, Research Fellow
Jill Parnham	NCGC, Operations Director
Fulvia Ronchi	NCGC, Senior Project Manager
Maggie Westby	NCGC, Clinical Effectiveness Lead
Sue Latchem	NICE Guideline Commissioning Manager

Observer:

Andrew Clegg SpR in Geriatric and General Medicine

Apologies:

John Holmes Senior Lecturer - Liaison Psychiatry of Old Age

Invited:

Notes

1. Welcome, apologies and declarations of interest.

The Chair requested updates to existing declarations of interests from group members. There were no new DOIs declared. No existing or current declarations of interest were deemed in conflict with the agenda topics and clinical questions under discussion at the meeting.

2. Factual content of minutes agreed as correct

3. The results of the health economic model for the multicomponent intervention was presented to the GDG and discussed. The GDG ratified the evidence presented.

Notes

4. The results of the health economic model for pharmacological treatment was presented to the GDG and discussed. The GDG ratified the evidence presented.
5. The diagnostic review was discussed. The GDG ratified the evidence presented.
6. The GDG discussed a first draft of the guideline algorithm and several recommendations were drafted.
7. A short introduction was given about writing recommendations and linking the evidence to recommendations.

Date, time and venue of the next meeting

GDG 11 16th July 2009, Royal College of Physicians (London)