

Date and Time: 22nd April 2009 10.00-16.30

Minutes: Confirmed

Guideline Development Group Meeting

Place: Rosenheim and Pickering Room, House 5, RCP.

Present:

John Young	GDG Chair
David Anderson (left at 13.00)	Consultant in Old Age Psychiatry
Melanie Gager	Sister in Critical Care Follow Up
Jim George	Consultant Physician
Wendy Harvey (left at 14.20)	Homes Manager, MHA Care Group
Anne Hicks	Consultant in Emergency Medicine
John Holmes	Senior Lecturer - Liaison Psychiatry of Old Age
Najma Siddiqi	Consultant Psychiatrist
Emma Ouldred	Dementia Nurse Specialist
Rachel White	Patient and carer representative
Anayo Akunne	NCGC, Health Economist
Sarah Davis	NCGC, Senior Health Economist
Lakshmi Murthy	NCGC, Research Fellow
Fulvia Ronchi	NCGC, Senior Project Manager
Maggie Westby	NCGC, Clinical Effectiveness Lead
Sue Latchem (arrived at 13.20)	NICE Guideline Commissioning Manager

Observer:

Andrew Clegg SpR in Geriatric and General Medicine

Apologies:

Jane Healy Senior Clinical Practice Facilitator
Matt Wiltshire Patient and carer representative

Invited:

Notes

1. Welcome, apologies and declarations of interest.

The Chair requested updates to existing declarations of interests from group members. DOIs were 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. Environmental and pharmacological risk factors reviews were discussed. The GDG ratified the evidence presented.

Notes

4. Adverse effects review was discussed. The GDG ratified the evidence presented.
5. The cost and utility data that will be used to inform the economic model was presented to the GDG and discussed. The GDG ratified the evidence presented.
7. The data on the prevalence of delirium was presented to the GDG and discussed. The GDG ratified the evidence presented.

Date, time and venue of the next meeting

GDG 10 15th July 2009, Royal College of Nursing (London)
GDG 11 16th July 2009, Royal College of Physicians (London)