

Harmful gambling Committee meeting

Date: 24/02/2022

Location: Virtual

Minutes: Final

Committee members present:	
Peter Hoskin (Chair)	Present for notes 1-6
Matthew Gaskell (Topic Advisor)	Present for notes 1-6
Jenny Blythe	Present for notes 1-6
Dragos Dragomir	Present for notes 1-6
Anna Hargrave	Present for notes 1-6
Robert Dawson	Present for notes 1-6
Andre Geel	Present for notes 1-6
Henrietta Bowden-Jones	Present for notes 1-6
Soyar Sheerkat	Present for notes 1-6
Emma Ryan	Present for notes 1-6
Mohammad Rahman	Present for notes 1-6
Susan Acton	Present for notes 1-6
Owen Baily	Present for notes 1-6
Barbara Sahakian	Present for notes 1-6
Gemma Buckland	Present for notes 1-6

In attendance:		
Catrina Charlton	NICE Guideline Commissioning Manager	Present for notes 1-6
Erin Whittingham	NICE PIP Advisor	Present for notes 1-6
Hilary Eadon	NGA Guideline Lead	Present for notes 1-6
Josh South	NGA Project Manager	Present for notes 1-6
Jen Francis	NGA Senior Systematic Reviewer	Present for notes 1-6
Anja Fricke	NGA Systematic Reviewer	Present for notes 1-6

Alice Navein	NGA Systematic Reviewer	Present for notes 1-6
Ifigeneia Mavranouzouli	NGA Senior Health Economist	Present for notes 1-6
Tim Reeves	NGA Information Scientist	Present for notes 1-6
Steve Pilling	NGA Clinical Advisor	Present for notes 1-6

Apologies:

Liz Ritchie	Committee member
-------------	------------------

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 1st meeting on Harmful gambling: identification, assessment and gambling. The Committee members and attendees introduced themselves.

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

The Chair outlined the objectives of the meeting, which included: introduction to NICE, the NGA, and the discussion of review protocols

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 harmful gambling.

The Chair asked everyone to verbally declare any interests that had arisen since their recruitment. The following interests were declared:

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Jenny Blythe	GP,	BMJ editorial	*To be completed once form received	
Henrietta Bowden-Jones	Psychiatrist,	Lecture	*To be completed once form received	
Anna Hargrave	Commissioner, GambleAware	Husband is the Chair of the	Indirect, financial	Declare and participate.

		Vulnerability Committee, for UK Finance		Agreed by: Guideline lead Rationale: Not a conflict to the development of the guideline
Peter Hoskin	Chair	2 meetings - expenses	*To be completed once form received	
Emma Ryan	GP,	Clare Gerada	*To be completed once form received	
Barbara Sahakian	Academic, Cambridge University	My research is funded by the Leverhulme Trust and the Lundbeck Foundation.	Direct, financial	Declare and participate. Agreed by: Guideline lead Rationale: Not a conflict to the development of the guideline, unless evidence considered on products made by Lundbeck or Unilever, in which case member will need to withdraw from discussions.

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.

3. Minutes of last meeting

Not applicable – 1st meeting

4. Presentations

The Chair introduced Hilary Eadon, Guideline Lead who gave a presentation to introduce the team and provide an overview of the guideline development process, and who answered questions from the group.

The Chair introduced Catrina Charlton, Guideline Commissioning Manager who gave a presentation to introduce NICE guidelines, and who answered questions from the group.

The Chair, Peter Hoskin, gave a presentation on declarations of interest and responsibilities of committee members, answered questions from the group.

The Chair introduced Erin Whittingham, PIP Advisor who gave a presentation on public involvement in NICE guidelines, and who answered questions from the group.

The Chair introduced Matthew Gaskell, Topic Advisor who gave a presentation on the guideline scope, and who answered questions from the group.

The Chair introduced Jen Francis, Senior Systematic Reviewer who gave a presentation on the questions to be included in the guideline, and led a discussion with the group.

The Chair introduced Jen Francis, Senior Systematic Reviewer who gave a presentation on the review protocol for review question 2.1: What are the information and support needs of people who participate in harmful gambling, their families, friends and others close to them?

5. Questions and discussion

The Committee discussed the draft questions, and agreed some minor edits.

The committee discussed the draft protocol for question 2.1 and agreed edits. The committee discussed the use of research funded by the gambling industry and agreed the methodological approach that would be taken.

6. Any other business

As topic groups had not been discussed due to lack of time, Hilary Eadon confirmed this would be addressed by email, after the meeting.

Date of next meeting: 24/03/2022

Location of next meeting: Virtual