

Harmful Gambling: identification, assessment & management Committee Meeting 14 (post-cons)

Minutes

Date: 30th November and 7th December 2023

Location: via Zoom

Minutes: Final

Committee members present Day 1 (30th November)	
Andre Geel (Vice Chair)	Present for items 1 - 6
Matthew Gaskell (Topic Advisor)	Present for items 1 - 6
Susan Acton	Present for items 1 - 6
Liz Ritchie	Present for items 1 - 6
Owen Baily	Present for items 1 - 6
Emma Ryan	Present for items 1 - 6
Mohammad Rahman	Present for items 1 - 6
Barbara Sahakian	Present for items 1 - 6
Robert Dawson	Present for items 1 - 6
Gemma Buckland	Present for items 1 - 4
Dragos Dragomir	Present for items 1 - 6
Jenny Blythe	Present for items 1 - 4
Henrietta Bowden-Jones	Present for items 1 - 6
Soyar Sherkat	Present for items 1 - 6
Anna Hargrave	Present for items 1 – 6 (out 11:00-12:00)

NICE staff:		
Hilary Eadon	Guideline Lead	Present for items 1 - 6
Melissa Bolessa	Project Manager	Present for items 1 - 6
Jennifer Francis	Senior Systematic Reviewer	Present for items 1 - 4
Anja Fricke	Systematic Reviewer	Present for items 1 - 6
Ifigeneia Mavranouzouli	Senior Health Economist	Present for items 1 - 6
Steve Pilling	Clinical Advisor	Present for items 2 - 6
Catrina Charlton	Commissioning Manager	Present for items 1 - 6
Annette Mead	Editor	Present for items 1 - 6
Maroulla Whiteley	Business Analyst/ NICE Resources impact	Present for items 1 - 6

Apologies:

Peter Hoskin	GC Member - Chair
Ellie Gordon	GC Member

1. Welcome, housekeeping, apologies

The Vice Chair welcomed the Committee members and attendees to Day 1 of the 14th meeting on Harmful gambling: identification, assessment, and management.

The Vice Chair informed the committee that apologies had been received as noted above.

The Vice Chair outlined the objectives of the meeting.

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 the identification, assessment and management of harmful gambling.

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. Interests declared are stated below:

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Matthew Gaskell	Member Topic Advisor	Wife is head of family support for the charity, Gambling with Lives. Declared 28.11.23	Indirect Interest	Declare and participate
Anna Hargrave	Co-op Member Commissioner	Quote in GambleAware press release re annual statistics Declared December 2023	Direct – Non-financial professional and personal interest	Declare and participate
Anna Hargrave	Co-op Member Commissioner	Quote in GambleAware press release re minority communities support Declared December 2023	Direct – Non-financial professional and personal interest	Declare and participate
Anna Hargrave	Co-op Member Commissioner	Director of Achieving Results in Communities CIC Declared December 2023	Direct – Non-financial professional and personal interest	Declare and participate
Jenny	Member	Presentation at CAGR Canada -online	Direct –	Declare and

Blythe	GP	conference-presentation of PhD findings-no direct payment or other funding received. Declared 04.12.23	Non-financial professional and personal interest	participate
Barbara Sahakian	Member Academic	Briefly appeared in the BBC and Netflix documentary 'Paul Merson: Football, Gambling and Me.' Declared December 2023	Direct - Non-financial professional and personal interest	Declare and participate
Soyar Sherkat	Co-op Member Pharmacist	National Prescribing Guidelines for Naltrexone in Gambling Disorder (v1.0 dated 13.10.2023) coauthor Declared December 2023	Direct - Non-financial professional and personal interest	Declare and participate
Soyar Sherkat	Co-op Member Pharmacist	OHID workforce calculator for addiction group Declared December 2023	Direct - Non-financial professional and personal interest	Declare and participate
Soyar Sherkat	Co-op Member Pharmacist	OHID medical and pharmacy addiction providers group representing the Alliance and CNWL Declared December 2023	Direct - Non-financial professional and personal interest	Declare and participate
Soyar Sherkat	Co-op Member Pharmacist	OHID commissioner and providers group Declared December 2023	Direct - Non-financial professional and personal interest	Declare and participate
Soyar Sherkat	Co-op Member Pharmacist	Trainer/presenter on substance misuse and alcohol for UCL School of Pharmacy (occasional) Declared December 2023	Direct - Non-financial professional and personal interest	Declare and participate

3. Minutes of last meeting

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

4. Morning presentations and discussions

The Vice Chair introduced, Hilary Eadon, Guideline Lead who provided a summary of the stakeholder comments received and the plan for the committee to go through these.

Hilary Eadon, Guideline Lead led a discussion on the comments received on PGSI and Models of care and service delivery.

The committee discussed the stakeholder comments received and made changes to the guideline.

5. Afternoon presentations and discussions

The Vice Chair asked the lay members present if they had anything they wished to raise at the meeting and some of the lay members clarified their position on some of the issues that had been discussed in the morning.

Hilary Eadon, Guideline Lead led a discussion on the comments received on psychological and pharmacological interventions.

The committee discussed the stakeholder comments received and made changes to the guideline.

6. Any other business

The Chair closed the meeting at 16:30

Committee members present Day 2 (7th December)

Peter Hoskin (Chair)	Present for items 5 - 6
Andre Geel (Vice Chair) (chaired the meeting)	Present for items 1 - 6
Matthew Gaskell (Topic Advisor)	Present for items 1 - 6
Susan Acton	Present for items 1 - 6
Liz Ritchie	Present for items 1 - 6
Owen Baily	Present for items 1 - 6
Emma Ryan	Present for items 1 - 6
Mohammad Rahman	Present for items 1 - 6
Barbara Sahakian	Present for items 1 - 6
Robert Dawson	Present for items 1 - 6
Dragos Dragomir	Present for items 1 - 6
Jenny Blythe	Present for items 1 - 4
Soyar Sherkat	Present for items 1 - 4
Anna Hargrave	Present for items 1 - 6

NICE staff:

Hilary Eadon	Guideline Lead	Present for items 1 - 6
Melissa Bolessa	Project Manager	Present for items 1 - 6

Jennifer Francis	Senior Systematic Reviewer	Present for items 1 - 4
Anja Fricke	Systematic Reviewer	Present for items 1 - 6
Ifigneia Mavranzouli	Senior Health Economist	Present for items 1 - 6
Steve Pilling	Clinical Advisor	Present for items 1 - 6
Annette Mead	Editor	Present for items 1 - 6
Maroulla Whiteley	Business Analyst/ NICE Resources impact	Present for items 1 - 6
Louisa Regan	Implementation support manager	Present for items 1 - 6

Apologies:

Henrietta Bowden-Jones	GC Member
Gemma Buckland	GC Member
Ellie Gordon	GC Member

1. Welcome, housekeeping, apologies

The Chair welcomed the Committee members and attendees to Day 2 of the 14th meeting on Harmful gambling: Identification, assessment, and management.

The Chair informed the committee that apologies had been received as noted above.

The Chair outlined the objectives of the meeting.

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 the identification, assessment and management of harmful gambling.

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. No interests had arisen since the meeting on November 30th (Day 1, see above)

3. Morning presentations and discussions

The Vice Chair introduced, Maroulla Whiteley, Resource Impact Lead, who discussed the resource impact implications of the guideline.

The Vice Chair introduced Hilary Eadon, Guideline Lead who led a discussion on stakeholder comments on further sections of the guideline.

The committee discussed the stakeholder comments received and made changes to the guideline.

4. Afternoon presentations and discussions

The Vice Chair introduced Hilary Eadon, Guideline Lead who led a discussion on stakeholder comments on further sections of the guideline.

The committee discussed the stakeholder comments received and made changes to the guideline.

The Vice Chair introduced Jennifer Francis, Systematic Reviewer, who gave a presentation on the NICE publication policy.

Hilary Eadon, Guideline Lead gave a summary of actions to the committee and an overview of next steps for the guideline.

5. Any other business

The Chair closed the meeting at 16:30