

Alcohol: School-based interventions (update) Committee meeting

Date: 1/5/2018

Location: London

Minutes: **Final**

Committee members present:	
David Croisdale-Appleby (Chair – Afternoon Session)	(Present for notes 7– 10)
Janis Baird (Chair – Morning Session)	(Present for notes 1 – 10)
Joanne Boyd	(Present for notes 1 – 10)
Ross Cowan	(Present for notes 1 – 10)
Hiten Dodhia	(Present for notes 1 – 10)
Rose Durban	(Present for notes 1 – 10)
Vivienne Evans	(Present for notes 1 – 10)
Eileen Kaner	(Present for notes 4 – 10)
Dorothy Newbury-Birch	(Present for notes 1 – 10)
Jeremy Segrott	(Present for notes 1 – 10)

In attendance:		
Hugh McGuire	Technical Adviser, NICE	(Present for notes 1 – 10)
Sarah Boyce	Technical Analyst, NICE	(Present for notes 1 – 10)
Lise Elliott	Programme Manager, NICE	(Present for notes 1 – 10)
Lesley Owen	Health Economic Adviser, NICE	(Present for notes 1 – 10)
Rachel Adams	Information Services Analyst, NICE	(Present for notes 1– 10)
Annette Mead	Senior Medical Editor, NICE	(Present for notes 1–9)
Hayden Holmes	Senior Research Consultant, York Health Economics Consortium Ltd	(Present for notes 7, 8 & 9)

Apologies:	
Jasmine Murphy	Consultant in Dental Public Health, Public Health England
Andrew Harding	Guideline Commissioning Manager

PHAC 1 minutes

Kirsty Blenkins	Public Health England Technical Advisor
Sarah Willett	Associate Director, NICE

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the introductory meeting 1 on Alcohol: school based interventions update. The Committee members and attendees introduced themselves.

4 members of the public asked to observe the meeting.

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

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

- Discuss the draft evidence review
- Discuss the proposed economic modelling plan
- Draft recommendations
- Discuss opportunities for addressing any gaps in the evidence

Introductions

2. Declarations of interest – overview of new policy

Lise Elliott presented an overview of the new DOI policy introduced by NICE in April 2018.

3. 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 Alcohol: school-based interventions

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Janis Baird	Professor of Public Health and Epidemiology	My research aims to optimise the health of adolescents and women of childbearing age by developing interventions that	Direct, Non-financial professional and personal interests	No Action Needed

PHAC 1 minutes

		focus on supporting them to improve their diet and physical activity, 1 st May 2018		
Dorothy Newbury-Birch	Professor of Alcohol and Public Health Research	Newbury-Birch et al (2014) A pilot feasibility cluster randomised controlled trial of screening and brief alcohol intervention to prevent hazardous drinking in young people aged 14-15 in a high school setting <i>Public Health Res</i>	Direct, Non-financial professional and personal interests	Declare and participate in discussions. Will step out of the room for drafting of recommendations for RQ2.1
Eileen Kaner	Professor of Public Health Research	Newbury-Birch et al (2014) A pilot feasibility cluster randomised controlled trial of screening and brief alcohol intervention to prevent hazardous drinking in young people aged 14-15 in a high school setting <i>Public Health Res</i>	Direct, Non-financial professional and personal interests	Declare and participate in discussions. Will step out of the room for drafting of recommendations for RQ2.1

The Chair and a senior member of the Developer's team noted that the following members would not participate in a part of the meeting:

- Eileen Kaner is unable to participate in drafting recommendations
- Dorothy Newbury-Birch is unable to participate in drafting recommendations

4. Developing public health guidance

The Chair introduced Annette Mead, Senior Medical Editor who gave a presentation on developing public health guidance: the role of the editor.

The Committee then discussed the issues presented were given the opportunity to

PHAC 1 minutes

ask questions. The Chair thanked Annette for her presentation.
5. Summary of literature searches
<p>The Chair introduced Rachel Adams, Information Specialist who provided a summary of the literature searches.</p> <p>The Committee then discussed the issues presented were given the opportunity to ask questions. The Chair thanked Rachel for her presentation.</p>
6 & 7. Evidence Review
<p>The Chair introduced Sarah Boyce, Technical Analyst who presented the evidence review for RQ2.1. The Committee discussed the findings relating to RQ2.1 and were given the opportunity to discuss the findings and ask questions.</p>
8. Review against original recommendations
<p>The Chair introduced Hugh McGuire, Technical Advisor who provided a summary of the issues and options associated with the original guideline's recommendations.</p> <p>The Committee then discussed the issues presented were given the opportunity to ask questions. The Chair thanked Hugh for his contribution.</p>
9. Health economics modelling approach
<p>The Chair introduced Hayden Holmes, Senior Research Consultant who provided a summary of the approach to health economic modelling for this guideline.</p> <p>The Committee then discussed the issues presented and were given the opportunity to ask questions. The Chair thanked Hayden for his presentation.</p>
10. Any other business
None

Date of next meeting: 02/05/2018

Location of next meeting: Derwent Room, NICE Offices, London