

Safeguarding adults in care homes Guideline Committee Meeting 7 – Day 2

Date: 20 September 2019
Location Etc venue, Avonmouth House
Minutes: Final

Committee members present:	
Nageena Khalique QC (Chair)	Present for notes 5-7
Rachel Fyson (Topic Adviser)	Present for notes 5-7
Karen Brown	Present for notes 5-7
Dorothy Hodgkinson	Present for notes 5-7
Barbara Jacobson	Present for notes 5-7
Linda McDonnell	Present for notes 5-7
Sandra Murphy	Present for notes 5-7
Tracey Roscoe	Present for notes 5-7
Martin Sexton	Present for notes 5-7
Elizabeth Walton	Present for notes 5-7
Linda Whitworth	Present for notes 5-7
Luke Woods	Present for notes 5-7
Ellie Zavaroni	Present for notes 5-7

In attendance:		
Lisa Boardman	NGA Guideline Lead	Present for notes 5-7
Eleni Chrysopoulou	NGA Project Manager	Present for notes 5-7
Paul Jacklin	NGA Health Economist	Present for notes 5-7
Maija Kallioinen	NGA Systematic Reviewer	Present for notes 5-7
Bridget Warr	NGA Social Care Advisor	Present for notes 5-7

Observers:	
Becky Chadwick	NICE co-ordinator
Edgar Masanga	NICE Business Analyst

Apologies:	
Ted Barker	NGA Systematic Reviewer
Nadira Sharif	NGA Systematic Reviewer
Jen M Francis	NGA Senior Systematic Reviewer
Sue Martindale	GC member
Nadia Milligan	GC member
Justine Karpusheff	NICE Guideline Commissioning Manager

5. Welcome introductions and apologies

The Chair welcomed the Committee members and attendees to guideline committee meeting 7, on Safeguarding adults in care homes.

The Chair reminded all present that the Committee is independent and advisory, that its decisions and recommendations to NICE do not represent final NICE guidance, and that they may be changed as a result of public consultation.

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

The Chair outlined the objectives of the meeting.

Declarations of interest

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was Safeguarding adults in care homes. The Chair asked everyone to verbally declare any interests in addition to those already noted on the Register of interests.

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.

Continuation of item 4 from day 1 - Review 3.1 - What tools and ways of working support effective recognition and reporting of safeguarding concerns in care homes?

The Committee continued discussions about the evidence for review 3.1 and drafted and agreed recommendations on the above.
7. Any other business
None
16:00 Close of meeting

Date of next meeting: 29 October 2019

Location of next meeting: RCOG