

Disabled children and young people up to 25 with severe complex needs Committee meeting 5

Date: 27/02/2020

Location: Royal College of Obstetricians and Gynaecologists, 10-18 Union Street,
London SE1 1SZ

Minutes: Final

Committee members present:	
David Croisdale-Appleby (Chair)	Present for notes 1-6
Clare Allen-Mulroy	Present for notes 1-6
Wendy Brotherton	Present for notes 1-6
Louisa Joyce	Present for notes 1-6
Rosie Hallett	Present for notes 1-6
Jacqui Turner	Present for notes 1-6
Theodor Sergiou	Present for notes 1-6
Katherine Taylor	Present for notes 1-5
Dominic Wall (Topic Advisor, Education)	Present for notes 1-6
Jonathan Higham	Present for notes 1-6
Caroline Coady (Topic Advisor Care,)	Present for notes 1-6
Elizabeth Stanley	Present for notes 1-6
Lauren Roberts	Present for notes 1-6
Branwen Mann	Present for notes 1-6
Trudy Ward	Present for notes 1-6

In attendance:		
Moira Mugglestone	NGA Director of Methodology	Present for notes 1-6
Nathan Bromham	National Guideline Alliance (NGA) Senior Systematic Reviewer	Present for notes 1-6
Katriona O'Donoghue	NGA Systematic Reviewer	Present for notes 1-6
Laura O'Shea	NGA Systematic Reviewer	Present for notes 1-4
Hadil Al-Etabi	NGA Project Manager	Present for notes 1-6

Observers:

None

Apologies:

Judith James	Committee member
Kate Taylor	Committee member
Yasmin Khan (Topic Advisor, Health)	Committee member
Bridget Warr	NGA Social Care Advisor
Clifford Middleton	NICE Guidelines Commissioning Manager

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the fifth GC meeting on Disabled children and young people up to 25 with severe complex needs: integrated service delivery and organisation across health, social care and education.

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

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

- Review 9.1, economic evidence and drafting recommendations
- Re-visiting other qualitative evidence (RQ 11.1, 11.2 & 11.3)
- Develop protocol for RQ 10.1

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 Disabled children and young people up to 25 with severe complex needs: integrated service delivery and organisation across health, social care and education.

The Chair asked everyone to verbally declare any interests. One new declaration:

Name	Role with NICE	Type of interest	Description of interest	Relevant dates			Comment
				Interest arose	Interest declared	Interest ceased	

Dominic Wall	Committee Member	Indirect	Elected as a regional representative on the Leadership Council of the National Education Union representing Yorkshire and Humberside.	January 2020	February 2020	Ongoing	Declare and participate
3. Minutes of last meeting							
<p>The committee agreed and signed off the web minutes of the last meeting.</p> <p>The Chair confirmed that all matters arising had been completed or were in hand.</p>							
4. Presentations							
<p>The Chair introduced Laura O'Shea, NGA Systematic Reviewer, who presented Qualitative review 9.1. Laura took questions and input from the group.</p> <p>The Chair introduced Nathan Bromhan NGA Senior Systematic Reviewer, who presented updates on protocols 1.2, 7.1 and 8.1. Nathan took questions and input from the group.</p> <p>The Chair introduced Eric Slade, NGA Economist who gave a presentation including Economic Update, reminder of priorities and Economic Literature search. Eric took questions and input from the group.</p> <p>The Chair introduced Katriona O'Donoghue, NGA systematic reviewer who continued the developed of protocol 10.1 . Katriona took questions and input from the group.</p> <p>The Chair introduced Katriona O'Donoghue, NGA Systematic Reviewers, who re-visited Qualitative themes for review 11.1, 11.2 & 11.3. Katriona took questions and input from the group.</p>							
5. Questions and discussion							
<p>The Committee discussed the draft review protocols and the qualitative review and were given the opportunity to ask questions.</p>							
6. Any other business							

There was no other business.