

**Integrated health and social for people experiencing homelessness
recurrence Guideline Committee Meeting 3**

Date: 18th March 2021

Location Virtual meeting via Microsoft Teams

Minutes: Final

Committee members present:	
Rachel Johns (Chair)	Present for notes 1-8
Al Story (Topic Advisor)	Present for notes 1-8
Andrew Hayward (Topic Advisor)	Present for notes 1-8
Colm Gallagher	Present for notes 1-8
Claire McGinley	Present for notes 1-8
Rachel Dukes	Present for notes 1-8
Colin Morrison	Present for notes 1-8
Fran Busby	Present for notes 1-8
Simon Cribbens	Present for notes 1-8
Rebecca Pritchard	Present for notes 1-8
Andrea Williamson	Present for notes 1-8
Shona Duffy	Present for notes 1-8
Tilly Scott	Present for notes 1-8
Karen Kavivi Harrison	Present for notes 1-8
Jonathan Rees	Present for notes 1-8
Jez Stannard	Present for notes 1-8

In attendance:		
Melissa Bolessa	NGA Project Manager	Present for notes 1-8
Maija Kallioinen	NGA Guideline Lead	Present for notes 1-8
Jennifer Francis	NGA Senior Systematic Reviewer	Present for notes 1-8
Suhayl Kassam	NGA Systematic Reviewer	Present for notes 1-8
Shalmali Deshpande	NGA Systematic Reviewer	Present for notes 5-8
Eric Slade	NGA Senior Economist	Present for notes 1-8
Timothy Reeves	NGA Information Scientist	Present for notes 1-8
Bridget Warr	NGA Social care Advisor	Present for notes 1-5, 7-8
Nick Staples	NICE Guideline Commissioning Manager	Present for notes 1-8
Adam Storrow	NICE Business analyst	Present for notes 1-8
Catharine Baden- Daintree	NICE Senior Content Editor	Present for notes 1-8
Brett Doble	NICE Technical adviser	Present for notes 1-8
Seamus Kent	NICE	Present for notes 4-8

Apologies:

Gareth Webber (GC member)

Lucy Chiddick (GC member)

Shannon Johnstone (Lay member)

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 3rd guideline committee meeting on Integrated health and social care for people experiencing homelessness.

The Chair informed the Committee of the apologies received, which are noted above.

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 outlined the objectives of the meeting and discussed the meeting etiquette for the virtual meeting.

2. Confirmation of matter under discussion, and declarations of interest

GC members were asked to submit new declarations to the Project Manager after the meeting.

Name	Role	Declaration of interest	Type of interest	Decision taken
No new declarations of interests were declared	No new declarations of interests were declared	No new declarations of interests were declared	No new declarations of interests were declared	No new declarations of interests were declared

3. Minutes of the last meeting

The minutes from the last meeting were approved and accurate, no amendments were made.

4. Presentations

Morning presentations

The Chair spoke to the Committee to remind them for the final time of the impending NGA deadline of submitting their fee claim forms in by the end of March, to meet their End of the financial year deadline.

The Chair introduced Adam Storrow, NICE Business Analyst who gave a presentation about the NICE Resource impact assessment. Adam Storrow took questions from the group. The Chair thanked Adam for his presentation.

The Chair introduced Brett Doble, NICE Technical Advisor who gave a presentation on the use of other data sources and real world evidence, in particular the Homeless Health Needs Audit data. Brett Doble took questions from the group. The Chair thanked Brett for his presentation.

Afternoon presentations

The Chair introduced Catharine Baden-Daintree, NICE Senior Medical Editor who gave a presentation on the role of the NICE Editor. Catharine Baden-Daintree took questions from the group. The Chair thanked Catharine for her presentation.

The Chair then introduced Suhayl Kassam, NGA Systematic Reviewer, who gave a presentation for evidence review A: Access and engagement. The presentation consisted of part 1 of the evidence, with part 2 to be presented to the Committee in the April Committee meeting 4. The committee discussed the evidence and Suhayl Kassam took questions from the group. The Committee started to drafting recommendation based on the evidence. The Chair thanked Suhayl for his presentation.

5. Questions and discussion

The Committee discussed:

- Different sources of real world evidence and how they might be useful in e.g. contextualising the evidence.
- Evidence review A on approaches to improve access to and engagement with health and social care services.

6. Any other business

The committee were reminded that the next meeting will be held virtually.