

**Integrated health and social for people experiencing homelessness
recurrence Guideline Committee Meeting 5**

Date: 8th June 2021

Location Virtual meeting via Microsoft Teams

Minutes: Final

Committee members present:	
Rachel Johns (Chair)	Present for notes 1-6
Al Story (Topic Advisor)	Present for notes 1-4, 6
Andrew Hayward (Topic Advisor)	Present for notes 1-6
Colm Gallagher	Present for notes 1-6
Claire McGinley	Present for notes 1-6
Gareth Webber	Present for notes 1-6
Simon Cribbens	Present for notes 1-6
Rebecca Pritchard	Present for notes 1-6
Andrea Williamson	Present for notes 1-6
Shona Duffy	Present for notes 1-6
Tilly Scott	Present for notes 1-6
Karen Kavivi Harrison	Present for notes 1-6

In attendance:		
Melissa Bolessa	NGA Project Manager	Present for notes 1-6
Maija Kallioinen	NGA Guideline Lead	Present for notes 1-6
Jennifer Francis	NGA Senior Systematic Reviewer	Present for notes 1-6
Suhayl Kassam	NGA Systematic Reviewer	Present for notes 1-6
Shalmali Deshpande	NGA Systematic Reviewer	Present for notes 1-6
Eric Slade	NGA Senior Economist	Present for notes 1-6
Bridget Warr	NGA Social care Advisor	Present for notes 2-6
Nick Staples	NICE Guideline Commissioning Manager	Present for notes 1-6
Catharine Baden- Daintree	NICE Senior Content Editor	Present for notes 4-6

Apologies:	
Colin Morrison (GC member)	
Fran Busby (GC member)	
Rachel Dukes (GC member)	
Shannon Johnstone (Lay member)	

Jonathan Rees (Lay member)

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 5th 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
Shona Duffy	GC member	I will be providing a 10 minute talk as a guest speaker at a 'safeguarding homeless people' event facilitated by the Faculty of Inclusion Health and Pathway UK. The talk involves talking about the practicalities and barriers to safeguarding homeless people in a hospital setting and my role.	Non-financial professional or personal interest	Declare and participate

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 introduced the Topic Group B members to discuss and review the topic group's work on recommendations based on evidence review B on joined up

approaches. Committee member Claire McGinley gave an overview of the topic group's work. Shona Duffy and Rebecca Pritchard also discussed the Topic Group B's recommendations and took questions from the committee. The Chair thanked Claire, Shona and Rebecca and the rest of the Topic Group B for their work on the recommendations.

The Chair introduced Shalmali Deshpande, NGA Systematic Reviewer who gave a presentation on Evidence review C: "What are people's views and experiences about how to improve access to, engagement with and delivery of health and social care for people experiencing homelessness?". Shalmali took questions from the group. Topic Group C members Colm Gallagher and Tilly Scott gave an overview of their work on the draft recommendations based on this evidence. The committee then discussed the evidence, the topic group's suggestions and drafted and revised recommendations based on the qualitative evidence. The Chair thanked Shalmali, Colm and Tilly for their work.

Afternoon presentation

The Chair introduced Eric Slade, NGA Senior Economist who gave a presentation on the economic model on smaller case loads. The group discussed Eric's work and Eric Slade took questions from the group. The Chair thanked Eric for his presentation.

5. Questions and discussion

The Committee discussed:

- Summary of topic group B's work
- Qualitative evidence from review C
- Economic model on smaller case loads

6. Any other business

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