

**Integrated health and social for people experiencing homelessness
recurrence Guideline Committee Meeting 7**

Date: 12th July 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 3-8
Gareth Webber	Present for notes 1-8
Simon Cribbens	Present for notes 1-8
Fran Busby	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 3-8
Karen Kavivi Harrison	Present for notes 2-8

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 1-8
Eric Slade	NGA Senior Economist	Present for notes 1-8
Bridget Warr	NGA Social care Advisor	Present for notes 1-8
Nick Staples	NICE Guideline Commissioning Manager	Present for notes 3-8
Catharine Baden-Daintree	NICE Senior Content Editor	Present for notes 1-8

Apologies:
Colin Morrison (GC member)
Shannon Johnstone (Lay member)
Jonathan Rees (Lay member)
Jez Stannard (GC member / Public Health England)

Louisa Reagan (NICE)

Adam Storrow (NICE)

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 7th guideline committee meeting on Integrated health and social care for people experiencing homelessness.

The Chair informed the Committee of the apologies received have been 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
<i>None declared</i>				

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 Suhayl Kassam, NGA Systematic Reviewer who gave a presentation on the Evidence from the update search for reviews A (access and engagement) & B (integrated approaches). Suhayl Kassam took questions from the group. The Chair thanked Suhayl for his presentation.

The Chair introduced Eric Slade, NGA Senior Economist who gave a presentation of the Economic model – smaller case loads. The presentation was of the analysis and agreeing on recommendations. Eric Slade took questions from the group. The Chair

thanked Eric for his presentation.

After the break, the Chair introduced Maija Kallioinen, NGA Guideline Lead who led the discussion on reviewing the draft recommendations and signing off the guideline. The main areas that were discussed and reviewed with the committee were focusing on sections not discussed at last meeting, justification for the recommendations and the impact on practice and resources. Maija Kallioinen took questions from the group. The Chair thanked Maija for her work on the guideline document.

Afternoon presentations

The Chair introduced Jennifer Francis, NGA Senior Systematic Reviewer who led the discussion on signing off the research recommendations and discussed the NICE publications policy with the group. The Chair thanked Jen for her work.

5. Questions and discussion

The Committee discussed:

- The overview of the new evidence from the update search for reviews A (access and engagement) & B (integrated approaches).
- Economic model – smaller case loads and agreeing on recommendations.
- Signing off the draft guideline and research recommendations
- NICE publications policy

6. Any other business

The NGA team informed the committee that the guideline will be submitted to NICE for quality assurance in early August and the guideline will go out for consultation in October 2021.

The committee were also reminded that the next meeting will be in November 2021.