

Reducing Sexually Transmitted Infections Cmte minutes 6 February 2020

Reducing sexually transmitted infections - Public Health Advisory Committee meeting 1

Date: 6 February 2020

Location: Bollin, NICE Manchester office

Minutes: Confirmed

Committee members present:	
Ann Hoskins (PHAC Chair)	Present for all items
Ralph Bagge (Core member)	Present for all items
Kathryn Faulkner (Core member)	Present for all items
Judith Hooper (Core member)	Present from item 4
John Hutton (Core member)	Present for all items
Nayab Nasir (Core member)	Present for all items
Andrew Bradbury (Topic expert member)	Present from partway through item 4
Emily Clarke (Topic expert member)	Present for all items
Robbie Currie (Topic expert member)	Present for all items
Khush Gosai (Topic expert member)	Present for all items
Philippa James (Topic expert member)	Present for all items
Hamish Mohammed (PHE Topic Adviser)	Present for all items

In attendance:		
Lise Elliott	Programme Manager, PHG	Present for items 1-4
Jonathan Nyong	Technical Analyst, PHG	Present for all items
Adam O'Keefe	Project Manager, PHG	Present for all items
Joshua Pink	Technical Adviser (Health Economics), NICE	Present for all items
Robby Richey	Technical Adviser, PHG	Present for all items
Nick Staples	Guideline Commissioning Manager, NICE	Present from item 4
Hannah Stockton	Assistant Technical Analyst, PHG	Present for all items
Sarah Willett	Associate Director, PHG	Present for item 4

Reducing Sexually Transmitted Infections Cmte minutes 6 February 2020

Observer:

Katy Harrison, Senior Analyst, NICE	Present for part of item 4
-------------------------------------	----------------------------

Apologies:

Rashmi Shukla	Core member
Ann Williams	Core member
Obaghe Edeghere	Core member
Jackie Cassell	Topic Expert

1. Welcome, apologies, introductions and objectives

AH introduced herself as the new Chair of Public Health Advisory Committee E and welcomed the Committee members and attendees to the meeting before asking those present to introduce themselves.

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

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

The Chair confirmed the matter under discussion and asked everyone to verbally declare any new conflicts of interest. The following interests were declared.

Attendee	Declaration	Classification	Action
JHu	Spoke at a seminar at LSE on Appraisal of Oncology Drugs. Honorarium received. Meeting funded by AstraZeneca.	Direct, financial	Declare and participate Rationale: Interest is non-specific
PJ	Expert Advisor RCGP	Direct, non-financial professional and personal	Declare and participate Rationale: Open declaration is sufficient mitigation.

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.

Reducing Sexually Transmitted Infections Cmte minutes 6 February 2020

3. Minutes from the previous meeting

Minutes of the previous meeting were accepted as an accurate record.

4. Review protocols

JN presented the remaining review protocols for the committee's consideration. The committee discussed these and suggested some amendments.

5. Summary of the day and next steps

The Chair summarised the discussion from the day and confirmed that PHAC 2 will commence at 10:00 tomorrow (7 February 2020).