

**Date and Time:** 05 May 2015 10:00 – 16:00

**Minutes: DRAFT**

**Care of the dying adult: Clinical care of the dying adult in the last days of life**

**Guideline Development Group Meeting 9**

**Place:** Lutyens Room , Royal Institute of British Architects  
66 Portland Place, London W1B 1AD

**Present:** Sam Ahmedzai Chair (SA)  
Alex Haines Health Economist (AH)  
Sarah Hodgkinson Senior Research Fellow (SH)  
Bethany King Document Editor/Process Assistant (BK)  
Susan Latchem Guideline lead/Operations Director (SL)  
Josh Ruegger Research Fellow (JRu)  
Eleanor Samarasekera Senior Research Fellow (ES)  
Lina Gulhane Joint Head of Information Science (LG)  
-On call

Antonia Field Smith Clinical Trainee (AFS)

Adrian Blundell Geriatrician (AB)  
Susan Dewar District community nurse (SD)  
Adam Firth General practitioner (AF)  
Annette Furley Lay member (AnF)  
Mike Grocott Intensive care physician (MG)  
Gwen Klepping Specialist palliative care pharmacist (GK)  
Diana Robinson Lay member (DR)  
Joy Ross Palliative care physician (JR)  
Cheryl Young Care home representative (CY)

**NICE Staff:** Catharine Baden-Daintree NICE Guidelines Editor (CBD)

**Apologies:** Maureen Carruthers Community matron/Advanced nurse (MC)  
David Edwards Palliative care nurse (DE)  
Caroline Keir Guidelines Commissioning Manager (CK)

## Notes

- 1. Introductions and apologies.** SA welcomed the group to the 7th meeting of this GDG. Apologies were received for MC, DE and CK. The Chair introduced Coptee JH to the group.
- 2. Declarations of Interests (DOIs)**

The Chair asked all GDG members to declare any relevant conflicts of interest. The cooptee mentioned a personal pecuniary declaration related to paid medico-legal work. No action was required following this declaration. All other members declared that they knew of no personal specific, personal non-specific, non-personal specific or non-personal non-specific interest in the development of this guideline.
- 3. Minutes of the last meeting**

The minutes of the last meeting of this group were agreed as a true and accurate account of the meeting, pending the following edit: In the declarations of interest section, the declaration by MG is an error, this is to be deleted.
- 3. Review question: Anticipatory Prescribing**

JR presented the clinical evidence report and AH presented the health economic evidence for Anticipatory Prescribing.
- 4. Linking evidence to recommendations**

The GDG drafted recommendations for the Anticipated prescribing review and discussed the rationale for making these recommendations.

## Date, time and venue of the next meeting

GDG 10: 06 May 2015, 10:00 – 16:00: Lutyens Room, RIBA