

Date and Time: 6 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 10

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

Present:

Sam Ahmedzai	Chair (SA)
Tamara Diaz	Project Manager (TD)
Elisabetta Fenu	Health Economist Lead (EF)
Antonia Field Smith	Clinical Trainee (AFS)
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
Adrian Blundell	Geriatrician (AB)
Susan Dewar	District community nurse (SD)
Annette Furley	Lay member (AnF)
Gwen Klepping	Specialist palliative care pharmacist (GK)
Diana Robinson	Lay member (DR)
Cheryl Young	Care home representative (CY)

Co-opted experts

Abdallah Al-Mohammad	Cardiac Physician(AAM)
Arun Bhaskar	Pain Physician (AB)
Julie Hendry	Chest Physician (JH)
Mark Thomas	Renal Care Physician (MT)
Elizabeth Toy	Oncologist (ET)

NICE Staff:

Catharine Baden-Daintree	NICE Guidelines Editor (CBD)
Caroline Keir	Guidelines Commissioning Manager (CK)

Apologies:

Maureen Carruthers	Community matron/Advanced nurse (MC)
David Edwards	Palliative care nurse (DE)
Joy Ross	Palliative care physician (JR)
Mike Grocott	Intensive care physician (MG)
Adam Firth	General practitioner (AF)

Notes

- 1. Introductions and apologies.** SA welcomed the group to the 8th meeting of this GDG. Apologies were received for MC, JR, MG, AF and DE.
- 2. Declarations of Interests (DOIs)**

The Chair asked all GDG members to declare any relevant conflicts of interest.

All 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. Considerations for Nausea and Vomiting**

AF and JR had reviewed and discussed the Nausea and Vomiting evidence and presented their considerations to the GDG.
- 4. Co-optee presentations**

AAM, MT, ET, JH and AB presented the specific considerations for specialist patients in the last days of life.
- 5. Review of the draft recommendations**

SL reviewed and edited the full list of draft recommendations with the GDG to ensure that key elements in the evidence are reflected and captured in the recommendations.
- 6. Any other business**

There was no other business to discuss.

Date, time and venue of the next meeting

GDG 11: 17th June 2015, 10:00 – 16:00: Sterling Room, RIBA