

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Older people and mental wellbeing

4th Meeting of the Public Health Advisory Committee

Tuesday 16 December 2014

Bollin, NICE offices, Manchester

Final Minutes

Attendees:	<p><i>PHAC Members</i> Alan Maryon-Davis (Chair) Brendan Collins Carolyn Arscott Christina Victor Gail Mountain Jo Cooke Mima Cattan Richard Watt (arrived at 09:40, left at 14:45) Anna Goodman Jakki Cowley Lynne Wealleans Rachel Johns</p> <p><i>NICE Team</i> Kay Nolan Jennifer Connolly Karen Peploe Lesley Owen (left at 14:00) Nicola Ainsworth (arrived at 9:40) Ruaraidh Hill Rupert Franklin</p> <p><i>Review Team</i> A-La Park (LSE) David McDaid (LSE) Clive Pritchard (Matrix) Rory Tierney (Matrix)</p> <p><i>Experts</i> Tracey Roose (arrived 10:05) Scott Bennett (arrived 10:05) Paul McGarry (arrived 10:40)</p> <p><i>Observers</i> Carla Springl Peter Jacobson (arrived at 12:40, left at 14:00)</p>
Apologies:	<p><i>PHAC Members</i> Daniela DeAngelis</p>

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File Ref	Draft minutes of PHAC B meeting 16 December 14
Version	Final
Audience	PHAC members, NICE team, members of the public

Item		Action
1. Welcome and objectives for the meeting	<p>The Chair welcomed the Public Health Advisory Committee (PHAC) to the fourth meeting on Older people: independence and mental wellbeing.</p> <p>The Chair welcomed the members of the review team, the observers, and the experts.</p> <p>The Chair welcomed the members of public to the meeting. The members of the public had been briefed already, both verbally and in writing by the NICE team, and the Chair reminded them of the protocol for members of the public, i.e. their role is to observe and they may not speak or ask questions. Also, no filming or recording of the meeting is permitted.</p> <p>The Chair reminded all present that the PHAC is independent and advisory, and that its decisions and recommendations to NICE do not represent final NICE guidance; and they may be changed as a result of public consultation.</p> <p>The Chair outlined the general housekeeping for the venue which included noting all fire exits.</p> <p>The Chair outlined the objectives of the meeting which included:</p> <ul style="list-style-type: none"> • discuss updated findings of a review of practice in England including a case study of Wigan. • receive some results from the cost effectiveness analyses • receive expert testimony from Age Friendly Manchester, Age UK Cornwall and Isle of Scilly and Campaign to End Loneliness • review draft recommendations and considerations-based PHAC discussions from the last meeting • consider drafting further recommendations, considerations and research recommendations • consider gaps in the evidence base and 	

	<p>potential expert testimony</p> <p>The Chair informed the PHAC that apologies had been received. These are noted above.</p>	
<p>2. Declarations of Interests</p>	<p>The Chair explained that verbal declarations of interest are a standing item on every agenda and are recorded in the minutes as a matter of public record. The Chair asked everyone to declare any additional interests that may have arisen since the first meeting in July.</p> <p>The interests declared were as follows:</p> <p>Personal, specific, non-pecuniary interest Paul McGarry declared that he sits on the governance board of the Campaign to End Loneliness</p>	
<p>3. Minutes of the last meeting</p>	<p>The minutes from the previous meeting were confirmed as an accurate account. It was noted that the NICE team had been tasked with updating the draft recommendations from the last meeting, and it was confirmed that this action had been completed.</p>	
<p>4. Review 3 – practice survey</p>	<p>David McDaid (LSE) presented the findings of the survey on current practice in different regions of the UK</p>	
<p>5. Practice case study – Wigan</p>	<p>Jennifer Connolly presented the findings of a case study from Wigan.</p>	
<p>6. Questions and discussion</p>	<p>The group discussed the findings from both the survey of practice and the case study</p>	
<p>7. Expert testimony – Paul McGarry</p>	<p>The Chair welcomed Paul McGarry. Paul is a Senior strategy manager at Age-Friendly Manchester.</p> <p>Paul gave expert testimony about the work of the Age-Friendly Cities scheme and the work he has done in Manchester.</p>	
<p>8. Questions and discussion</p>	<p>The chair thanked Paul for his presentation. The group asked questions and discussed the presentation</p>	
<p>9. Expert testimony – Tracey Roose & Scott Bennet</p>	<p>The Chair welcomed Tracey Roose and Scott Bennett. Tracey is the Chief Executive of Age UK Cornwall and Isles of Scilly, and Scott is the Chair of Volunteer Cornwall</p> <p>Tracey and Scott gave expert testimony about the work that their organisations have done in Cornwall.</p>	
<p>10. Questions and discussion</p>	<p>The Chair thanked Tracey and Scott for their presentation. The group asked questions and discussed the presentation</p>	

11. Related recommendations – PH16	Ruaraidh Hill gave an overview of related recommendations from other NICE guidelines	
12. Questions and discussion	The group discussed the recommendations that had been highlighted and noted where there might be both gaps and overlaps with the current guidance.	
13. Update on cost-effectiveness analyses	Rory Tierney (Matrix) presented an update on the cost-effectiveness analysis and explained the findings.	
14. Questions and discussion	The group asked questions and discussed the findings of the presentation.	
15. Guideline development	The group discussed the findings from the day and noted areas where they might wish to develop recommendations	
16. Gaps and expert testimony	The group discussed where there gaps in the evidence and topics on which it would be helpful to receive expert testimony.	
17. Summary of the day and next steps	The Chair summarised the discussions from the day. He confirmed that the next meeting will be held on 27 th & 28 th January 2015	
18. Any other business	There were no additional matters arising.	
19. Close	The meeting closed at 15:00	