

Sunlight Exposure: risks and benefits
PHAC F meeting 12

Date: 12/10/15

Location: Derwent, NICE Office, London

Minutes: Final

Committee members present:		
Catherine Law (Chair)		(Present for notes 1 – 12)
John Hawk (topic member)		(Present for notes 1 – 12)
David McDaid (core member)		(Present for notes 1 – 12)
Stuart Lines (core member)		(Present for notes 1 – 12)
Eugene Healy (topic member)		(Present for notes 1 – 12)
Janis Baird (topic member)		(Present for notes 1 – 12)
Gary Lipman (topic member)		(Present for notes 1 – 12)

In attendance from NICE:		
Adrienne Cullum	Technical Lead	(Present for notes 1 – 12)
Tracey Shield	Analyst	(Present for notes 1 – 12)
Emma Doohan	Project Manager	(Present for notes 1 – 12)
Simon Ellis	Associate Director	(Present for notes 1 – 12)
Stephanie Fernley	Programme Manager	(Present for notes 1 – 12)

Experts		
Mamta Singh	Public Health England	(Present for note 6)
Apologies:		
Lesley Rhodes	Committee member	
Shelley Mason	Committee member	
John Macleod	Committee member	

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Ann Nevinson	Committee member
Rashmi Shukla	Co-optee

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 9th PHAC meeting on 'Sunlight Exposure – benefits and risks' and the 12th meeting of PHAC F.

The Chair welcomed the members of the 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, whose role is to observe (they should not speak or ask questions). No filming or recording of the meeting is permitted. 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 informed the Committee that apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting as follows:

- To consider stakeholders comments on the draft guideline
- To consider the equality impact assessment of the guideline
- To discuss revisions and finalise the guideline

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was **Sunlight Exposure: communicating the risks and benefits to the general population.**

Of the declarations made by the attendees at today's meeting, the following declaration was considered a conflict of interest:

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Gary Lipman	Chairman – The Sunbed Association	Gary is Managing Director of JK Health and Beauty Technologies Group, the UK subsidiary of JK Group GmbH,	Personal financial Specific	Declare and leave the meeting whilst sunbeds are discussed

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		Germany. This company produces light emitting devices.		
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It was agreed that Gary Lipman would not participate in the committee meeting discussions when the issue of sunbeds was being considered due to his specific financial interest noted above.

John Hawk's previously declared conflict of interest is no longer relevant as the contract with L'Oréal terminated over a year ago. He therefore does not need to leave the meeting at any point.

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. The following was noted:

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Eugene Healy		Eugene declared that he has expressed views to the media on skin cancer and sunscreen.	Non-personal financial Specific	Declare and participate

3. Minutes of last meeting

The minutes of the last meeting do not need to be considered as they were signed off after the last meeting.

Action: Janis Baird noted that her job title needs to be updated in the minutes and in the DOI table. Her correct title is: Associate Professor of Public Health Medicine.

4. Update on guideline development

Adrienne Cullum, technical lead for this guideline, updated the committee on the following:

- Actions since the last meeting
- Overview of stakeholder comments
- An update on the Scientific Advisory Committee on Nutrition (SACN) report on vitamin D.

Catherine Law thanked stakeholders for commenting for a second time on the draft guideline, and assisting the committee with clarifying the guideline.

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Tracey Shield, senior technical analyst for this guideline, then updated the committee on the Equality Impact Assessment.

5 Questions and discussion

The committee had an opportunity to discuss some of the overarching issues about the guideline. These included:

- Whether the guideline should address specific age groups such as children and young people
- The draft recommendations made by SACN on vitamin D

6 and 7 Update: SACN – vitamin D working group

Mamta Singh from Public Health England gave a brief update on the work of SACN on vitamin D.

The committee were given an opportunity to ask any questions about the draft SACN report.

8, 9 and 10 Revising the guideline

The committee then looked in turn at all of the sections in the guideline and suggested changes based on the stakeholder feedback. They discussed:

- The implications of the draft SACN report on vitamin D
- Sunscreen
- Each of the recommendations
- All other sections of the guideline

Action: PHAC members to provide various references for the guideline and to confirm figures stated in the context section.

11. Summary of the day and next steps

Adrienne Cullum outlined the next steps as follows:

- The PHAC to be sent the next iteration of the guideline for consideration between 22nd October and 5th November 2015.
- The guideline will then be revised and will have a number of internal quality

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assurance steps before publication, which is currently set for 9th February 2016.

- **Action:** The committee should be updated about the process for responding to any press enquiries.

The Chair noted that this was her penultimate meeting of PHAC F, and her final meeting to discuss the sunlight guideline. The new chair of the committee and the vice chair would therefore be taking over finalising this guideline after the end of October. She thanked the members for their work on this guideline.

Date of next PHAC F meeting: 13/10/2015

Location of next meeting: Prince Phillip House, London