

Harmful Sexual Behaviour: Committee meeting 10

Date: 30/06/15

Location: NICE, London

Minutes: FINAL

Committee members present:	
Catherine Law (Chair)	(Present for notes 1 - 13)
John Macleod (core member and vice chair)	(Present for notes 1 – 13)
David McDaid (core member)	(Present for notes 1 – 13)
Ann Nevinson (community core member)	(Present for notes 1 - 13)
Simon Hackett (topic member) (arrived at 11.20)	(Present for notes 6 – 13)
Abdullah Kraam (topic member)	(Present for notes 1 – 13)
Stephen Barry (topic member)	(Present for notes 1 – 13)
Tammy Banks (community topic member)	(Present for notes 1 – 13)

In attendance from the Review Teams:		
Fiona Campbell	ScHARR	(Present for notes 1 – 9)
Jaque Mallender	Optimity Matrix	(Present for notes 9 – 13)
In attendance from NICE:		
Rachel Kettle	Technical Lead	(Present for notes 1 – 13)
Una Canning	Analyst	(Present for notes 1 – 13)
Emma Doohan	Project Manager	(Present for notes 1 – 13)
Alastair Fischer	Health economist	(Present for notes 1 – 13)

Apologies:	
Stuart Lines	Core committee member
Alan Higgins	Core committee member
Jon Brown	Topic committee member

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Maeve Murphy

Topic committee member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 10th PHAC meeting of PHAC F and the 2nd on 'Harmful Sexual Behaviour'.

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 committee were given general housekeeping information. The Committee members and attendees introduced themselves.

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:

- Receive an update on the child abuse and neglect guideline including: timeline, review dates and definitions.
- Hear a presentation of the effectiveness review and discuss the results and future actions.
- Draft recommendations and considerations as appropriate.
- Hear expert testimony from Simon Hackett, University of Durham.
- Receive an update on the economic review findings, economic modelling plan and discuss the results.
- Review and agree future expert testimony invitees and draft questions for the experts.

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 **Harmful Sexual Behaviour**.

None of the declarations made at the last meeting were considered to be conflicts of interest. These will be published on the NICE website in the final minutes.

The Chair asked everyone to verbally declare any interests that have arisen since

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the last meeting. No additional declarations of interest were made.

3. Minutes of 13th May 2015

A minor change was noted. All actions had been completed.

Action: ED to ensure the final minutes of PHAC 1 are published on the website.

4. Evidence to support guidance production

Rachel Kettle, technical lead for this topic, gave a brief summary of the evidence which the committee will receive and discuss in this meeting. She also outlined the evidence the committee will be asked to consider before draft guidance is produced.

Action: NICE Team to ensure that paper 10.9 is tabled at the next meeting. It should also be sent out with presentations following the meeting.

5. Child abuse and neglect guideline

Una Canning, analyst at NICE, discussed the children abuse and neglect guideline being produced by the social care team at NICE. A process has been set up to ensure the work of this committee and the child abuse and neglect guideline are aligned.

6. Presentation of the effectiveness review 1

Fiona Campbell from ScHARR, reported on the first effectiveness review entitled 'A summary of a systematic review examining the evidence for identifying and helping children and young people who display harmful sexual behaviour'.

The committee were given a chance to ask any points of clarification or questions about the review.

7. Discussion

The committee were given an opportunity to discuss the review and agree any outline areas for recommendations and also to note any considerations. It was noted that the review was not yet complete.

The NICE team noted the main discussion points.

8 Expert testimony

Simon Hackett, from the University of Durham, gave a presentation entitled

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‘Epidemiology and the Natural History of Harmful Sexual Behaviour’.

The committee were given an opportunity to discuss the expert testimony, particularly in relation to definitions, behavioural factors and terminology and outcomes in relation to the scope.

9 Presentation of economic review and draft economic modelling plan

Jacque Mallender and Mariana Dates from Optimity Matrix gave an update on the findings of the economic review and modelling plan for this topic.

It was agreed that Optimity Matrix would do the following:

- Model Multi Systemic Therapy (MST) and Cognitive Behavioural Therapy (CBT) for abusive behaviour.
- Undertake case study reviews for problematic behaviour.

The NICE team will help to facilitate further discussions about the modelling of problematic behaviours outside of committee.

Action: Stephen Barry to send some costings to the NICE team

At the September meeting identification and risk assessment of children and young people with harmful sexual behaviour will be discussed in relation to the economic modelling.

10 Future expert testimony

Rachel Kettle presented an outline of suggested additional topics that require expert input at future meetings. The committee suggested possible experts for the various topics and considered key questions to ask.

Action: NICE team to discuss the possibility of undertaking some fieldwork on user experience/ understanding the voice of children and young people.

Action: Rachel Kettle and Alix Johnson to liaise with Tammy Banks about any additional information that she might be able to provide.

Action: NICE Team to organise a selection of experts to attend the October meeting.

11 Summary from the chair

The chair summarised the meeting as follows:

- The committee had a discussion about the first effectiveness review and will

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have more time at the next meeting to look at the qualitative work. Many gaps in the evidence exist and will need to be addressed through expert testimony and other sources of information. A number of experts were identified.

- The committee heard expert testimony from Simon Hackett. It was agreed that the committee would concentrate on problematic, abusive and violent behaviour as set out in Simon's presentation. The 'working together' definitions will also be referred to in this guideline, although the committee noted their limitations.
- The committee discussed the economic modelling and agreed what should be modelled and presented to the committee at a future meeting.
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12 Next steps

Rachel Kettle outlined the next steps in guideline production as follows:

- Next meeting – 9th September (reviews 1 (final draft); review 2 (outline and initial findings); final economic plan and draft model)
- PHAC 4 – October (Experts and review 2 (final draft) and revised economic model)
- PHAC 5 & 6 – November (final economic model)
- Consultation on draft guideline Feb – March 2016

13. AOB

- Catherine Law will complete her term as PHAC chair at the end of October 2015 and a new chair will start working on this committee from November 2015.
- There have been some changes to the guideline on 'sunlight: risks and benefits' following the quality assurance meeting in May. As a result there will now be a 2nd consultation on the guideline during July/ August. This means that the sunlight guideline will need to be reconsidered at the PHAC F meeting on 9th September. The committee were asked to check the agenda when it is circulated so it is clear which part of the meeting they'll need to attend.

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The meeting finished at 4.20pm

The next meeting is being held on **9th September 2015 in London. Venue TBC.**