

Date and Time: Friday 10th June 2016, 1000 – 1600

Place: Boardroom, NCGC, 180 Great Portland Street, London, W1W 5QZ

Present:

GDG members

Bruce Guthrie (BG) – Chair
Alaster Rutherford (AF) – Pharmacist
Andrew Clegg (AC) – Geriatrician
Cate Seton-Jones (CSJ) – Palliative Care Specialist
Emily Lam (El) – Lay member
John Hindle (JH) – Geriatrician
Nina Barnett (NB) – Pharmacist
Rupert Payne (RP) – General practitioner/Pharmacologist
Sam Barnett-Cormack (SBC) – Lay member
Carolyn Chew-Graham (CCG) – General practitioner

NGC

Kate Ashmore (KA) – Documents Editor/Process Assistant
Tamara Diaz (TD) – Project Manager
Elisabetta Fenu (EF) – Senior Health Economist
Caroline Farmer (CF) – Senior Research Fellow
James Gilbert (JG) – Research Fellow
Norma O’Flynn (NOF) – Guideline Lead/Clinical Director

NICE

Anne Louise Clayton (ALC) – NICE Editor
Caroline Keir (CK) – Guidelines Commissioning Manager
Jane Lynn (JL) – Resource Impact Team

Observers

Katrina Davis (KD) – Research Fellow, NGC
Ben Mayer (BM) – Research Fellow, NGC

Apologies:

David Kernick (DK) – General Practitioner
Jonathan Inglesfield (JI) – General Practitioner
Hannah Trippier (HT) – Senior Research Fellow, NGC

Minutes: Confirmed

Guideline Development Group (GDG) Meeting 12 – Multimorbidity

Notes

1. Introduction, apologies and minutes

The chair welcomed the group to the twelfth meeting of the GDG and introduced KD and BM as observers. Apologies were received from JI, DK and HT. The minutes from the previous meeting were signed off with minor amendments.

2. Declaration of interests

The Chair reviewed and requested updates to the declarations of interest register. The declarations of interest received for this meeting included:

Initials	Declaration	Classification	Chair's action
AC	Leading work to develop and validate a frailty index based on routine primary care data. Funded by the NIHR (National Institute for Health Research) CLAHREC (The Collaboration for Leadership in Applied Health Research and Care) Programme.	Personal non-pecuniary interest	Declare and withdraw. AC to step out from room during discussions on Risk Tools due to specific interest in frailty tool.
CCG	Working on an NIHR public-health research funded project on pharmacy intervention for people with long-term conditions; identifying depression and pharmacy interventions.	Personal non-pecuniary interest	Declare and participate

3. Overview of stakeholder comments

NOF gave a presentation on the comments received during stakeholder consultation.

4. Evidence reviews

CF and JG re-presented the evidence reviews on risk tools and bisphosphonates to the GDG in light of the stakeholder consultation comments.

5. Presentation: Resource Impact

JL gave a presentation on the resource impact team at NICE and asked the committee to send her their input.

6. Revision of recommendations

The GDG reviewed and amended the guideline recommendations in response to stakeholder comments.

7. Research recommendations

The GDG reviewed and amended the guideline research recommendations in response to stakeholder comments and changes to recommendations.

8. AOB

The group were informed of administrative matters relating to the guideline.