

4.0.03 DOC Cmte minutes

Mental Health in the Criminal Justice System Committee meeting

Date: 22/06/2016

Location: RCOG, Sussex Place, London

Minutes: Confirmed

Committee members present:	
Nick Kosky (Chair)	(Present for notes 1 – 6)
Richard Byng	(Present for notes 1 – 6)
Vikki Baker	(Present for notes 1 – 6)
Annie Bartlett	(Present for notes 1 – 6)
Diana Binding	(Present for notes 1 – 6)
Richard Bradshaw	(Present for notes 1 – 6)
Steffan Davies	(Present for notes 1 – 6)
Stephen Habgood	(Present for notes 1 – 6)
Kay Isaacs	(Present for notes 1 – 6)
Sunil Lad	(Present for notes 1 – 6)
Naomi Lumsdaine	(Present for notes 1 – 6)
Kerry Manson	(Present for notes 1 – 6)
Leroy Simpson	(Present for notes 1 – 6)
Nicole Stanbury	(Present for notes 1 – 6)
Julia Tabreham	(Present for notes 1 – 6)
Geoffrey White	(Present for notes 1 – 6)
Mark Warren	(Present for notes 1 – 6)

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Joanne White	(Present for notes 1 – 6)
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In attendance:		
Gareth Haman	NICE Editor	(Present for notes 1 – 6)
Clifford Middleton	NICE Guideline Commissioning Manager	(Present for notes 1 – 6)
Edgar Masanga	NICE Accountant	(Present for notes 1 – 6)
Steve Pilling	NGA Clinical Advisor	(Present for notes 1 – 6)
Eric Slade	NGA Health Economist	(Present for notes 1 – 6)
Julie Kane	NGA Project Manager	(Present for notes 1 – 6)

Observers:
None

Apologies:	
Mark Warren	Committee member
Joanne White	Committee member
Tony O'Connell	Committee member
Jenny Talbot	Committee member
Edgar Masanga	NICE Accountant
May Oo Khin	NGA Assistant Systematic Reviewer
Laura O'Shea	NGA Assistant Systematic Reviewer

1. Welcome and objectives for the meeting
<p>The Chair welcomed the Committee members and attendees to 12th meeting on Mental Health in the Criminal Justice System. The Committee members and attendees introduced themselves.</p> <p>No members of the public asked to observe the meeting.</p>

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The Chair informed the Committee that apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting, which included: resource impact, comments for PHIP guideline, reviewing recommendations and research recommendations.

Introductions

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 stakeholder comments and final amendments.

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

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Annie Barlett	Reader and Honorary Consultant in Forensic Psychiatry SGUL and CNWL FT Clinical Director (Jt) Offender Care CNWL FT	Started a non-executive board member of Phoenix Futures, a drug and alcohol dependency support charity	Personal non-financial, non-specific	Declare and participate
Mark Warren	Service Manager Adult Mental Health Hywel Dda University Health Board Brynmair Clinic Llanelli SA15 3HH	Change of employment; New role is Service Manager Adult Mental Health Hywel Dda University Health Board Brynmair Clinic	Personal non-financial, non-specific	Declare and participate

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		Llanelli SA15 3HH		
<p>The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the attendees from fully participating in the meeting.</p>				
3. Minutes of last meeting				
<p>The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.</p> <p>The Chair confirmed that all matters arising had been completed or were in hand.</p>				
4. Presentations				
<p>The Chair introduced Edgar Masanga who delivered a presentation on Resource Impact Assessment.</p>				
5. Questions and discussion				
<p>The facilitator Steve Pilling, guided the committee through a discussion on comments for PHIP guideline (short and full).</p> <p>The facilitator, Steve Pilling and the Chair guided the committee through the recommendations made to date.</p> <p>The facilitator, Steve Pilling and the Chair guided the committee through the research recommendations made to date.</p>				
6. Other issues				
<p>No other issues discussed. The Chair thanked the committee for the input into the guideline and closed the meeting.</p>				

Date of next meeting: 08/12/2016

Location of next meeting: RCOG