

Sexually transmitted infections: condom distribution schemes meeting

Date: 04/05/16

Location: Broadway House, Tothill Street, London, SW1H 9NQ

Minutes: Final

Committee members present:	
Susan Jebb (Chair)	(Present for notes 1 – 11)
Chris Packham (Core)	(Present for notes 1 – 11)
Chris Owen (Core)	(Present for notes 1 – 11)
Toby Prevost (Core)	(Present for notes 1 – 11)
Lucy Yardley (Core)	(Present for notes 1 – 11)
Suzanne Jones (Core)	(Present for notes 1 – 11)
Ian Basnett (Core)	(Present for notes 1 – 11)
Joyce Rothschild (Core)	(Present for notes 1 – 11)
Christine Liddell (Core)	(Present for notes 1 – 11)
Raymond Jankowski (Core)	(Present for notes 1 – 11)
Ray Canham (Lay core)	(Present for notes 1 – 11)
Kathryn Faulkner (Topic)	(Present for notes 1 – 11)
Andrew Evans (Topic)	(Present for notes 1 – 11)
Jayne Fortune (Topic)	(Present for notes 1 – 11)
Susan Otití (Topic)	(Present for notes 1 – 11)

In attendance:		
Adrienne Cullum	Technical Lead, NICE	(Present for items 1 – 11)
Chris Carmona	Senior Technical Analyst, NICE	(Present for items 1 – 11)
Josephine Kavanagh	Technical Analyst, NICE	(Present for items 1 – 11)
Ian Wall	Assistant Project	(Present for items 1 – 11)

	Manager, NICE	
Ciara Donnelly	Resource Impact Assessment, NICE	(Present for items 1 – 11)
Rebekah Pennington	Health Economist, NICE	(Present for items 1 – 11)
Susi Sadler	Research Associate, ScHARR	(Present for items 1 – 11)

Observers:

Stephanie Fernley	(Present for items 1 – 11)
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Apologies:

Mireia Jofre-Bonet	Core member
Jennifer Roberts	Core member
Amanda Mason-Jones	Topic member
Eli Connah	Topic member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the second meeting on Sexually transmitted infections: condom distribution schemes. The Committee members and attendees introduced themselves. The chair specifically welcomed Ray Canham as a new core lay member (replacing Alison Lloyd).

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, which included:

- Discussing the updated evidence review
- Discussing the economic modelling report
- Discussing the written expert testimony

- Drafting recommendations

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 in relation to 'Sexually transmitted infections: condom distribution schemes'.

The Chair asked everyone to verbally declare any interests that they have in regard to the matter under discussion.

Name	Job title, organisation	Declarations of Interest, date declared	Decision taken
Ian Basnett	Public Health Director, Bart's Health	None	Declare and participate
Ray Canham	Core lay member	None	Declare and participate
Andrew Evans	Director of Health and Community Services, METRO	Currently the Director at METRO Charity who manages the delivery of condom distribution schemes for two London boroughs, and one county outside of London.	Declare and participate
		Has also recently co-authored an article that is due to be published early next year in the Education and Health journal on the topic of integrating condoms distribution schemes and chlamydia screening online.	Declare and participate
Kathryn Faulkner	Public Health Registrar, Norfolk & Norwich University Hospitals NHS Foundation Trust	None	Declare and participate
Jayne Fortune	Health Improvement Practitioner Advanced, Cheshire West and Chester	None	Declare and participate

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	Council		
Raymond Jankowski	National Lead for Healthcare Public Health, Public Health England	Employed by Public Health England	Declare and participate
		Wife Dr. Mary Ramsay is National Lead of Immunisation at PHE	Declare and participate
Susan Jebb	Professor of Diet and Population Health, Department of Primary Care Health Sciences	Salary, University of Oxford	Declare and participate
		Writing and lecture fees – Rosemary Conley Diet and Fitness magazine (ended January 2014)	Declare and participate
		Dept. Health – Science Advisor on Obesity (ended March 2015)	Declare and participate
		Chair – Public Health Responsibility Deal Food Network	Declare and participate
		Trustee – Association for the Study of Obesity (ended Sept 2014)	Declare and participate
		Member of UK, European and International Associations for the Study of Obesity	Declare and participate
		Member, Tanita Medical Advisory Board (ended Mar 2015)	Declare and participate
Suzanne Jones	Consultant in Public Health	Independent consultant commissioned by NHS health organisations, Public Health England, local authorities, community interest companies.	Declare and participate
		Related to GP shareholder in Alexin Health Care (community interest company).	Declare and participate
		Relative holds shares in GlaxoSmithKline and Diageo.	Declare and participate

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Christine Liddell	Professor of Psychology, Ulster University	None	Declare and participate
Susan Oti	Assistant Director of Public Health, Haringey Council	Employed by the London Borough of Haringey	Declare and participate
Chris Owen	Programme Manager, UCL Partners	Independent consultant commissioned by UCL (Population Health), local authorities, Anna Freud Centre.	Declare and participate
Chris Packham	Associate Medical Director, Nottinghamshire Healthcare NHS Trust	GP Associate, St Luke's Surgery, Nottingham – practicing GP	Declare and participate
		Member DH Advisory Group on Hepatitis	Declare and participate
		Chair of Examiners, Part B membership examination for FPH RCP	Declare and participate
		Special Professor at Nottingham University	Declare and participate
		Associate Medical Director and Consultant Public Health Physician, Nottinghamshire Healthcare NHS Trust	Declare and participate
		GP and Section 12 MHA approved doctor, Nottingham Emergency Medical Services	Declare and participate
		Partner, Named Nurse for Child Safeguarding, Nottingham University Hospitals NHS Trust, Nottingham.	Declare and participate
		Honorary Professor of Public Health Practice, Faculty of Medicine, University of Nottingham	Declare and participate
		UK Chair of Examiners (final professional examination), Faculty of	Declare and participate

		Public Health, Royal College of Physicians (London).	
		Clinical Commissioning Champion, Centre for Commissioning, Royal College of General Practitioners, London.	Declare and participate
Toby Prevost	Professor of Medical Sciences, King's College London	AstraZeneca - shares owned by his wife	Declare and participate
		Co-investigator on health research grants principally from NIHR (detailed in the CV)	Declare and participate
Joyce Rothschild	Education Consultant	Her husband is a governor at the Heart of England Foundation Trust (HEFT)	Declare and participate
Lucy Yardley	Professor of Health Psychology, University of Southampton	<p>Currently co-investigator on the following grants which University of Southampton benefits from:</p> <ul style="list-style-type: none"> • Little, P., Yardley, L. (P.I.s) et al. (2016-2020) Cancer: Life Affirming Survivorship support in Primary care (CLASP) Programme. NIHR-PGfAR • Peto, T. Yardley, L. et al. (2016-2021) Antibiotic Reduction and Conservation in Hospitals (ARK-Hospital) NIHR-PGfAR • Gulliford, M. Yardley, L. et al. (2015-2017). Electronically delivered, multi-component intervention to reduce unnecessary antibiotic prescribing in primary care. Cluster randomised trial using electronic health records (eCRT2). NIHR-HTA • Taylor, A., Yardley, L. et al. (2014-2017) Interventions to enhance engagement in exercise referral schemes. HTA • Yardley, L. et al. (2014-2019). Integrating Digital Interventions 	Declare and participate

		<p>into Patient Self-Management Support (DIPSS). NIHR</p> <ul style="list-style-type: none"> • Bishop, F., Yardley, L. et al. (2014-2016) Non-specific Mechanisms in Orthodox and CAM management of back pain (MOCAM), Arthritis UK • Geraghty, A., Yardley, L. et al. (2013-2016). Internet Intervention Supporting Management of Low Back Pain in Primary Care: a feasibility study. NIHR • Amlot, R., Yardley, L. et al. (2013-2015). Improving communication with the public about antivirals and vaccination during the next pandemic. DoH • Van den Broucke, S., Yardley, L. et al. (2012-2015). Enhancing the (cost-) effectiveness of diabetes self-management education: A comparative assessment of different educational approaches and conditions for successful implementation, EC • Yardley, L. et al. (2012-2015). Online Dizziness Intervention for Older Adults. Dunhill Medical Trust • Sonuga-Barke, Yardley, L. et al. (2012 - 2015). The impact of global early institutional deprivation during emerging adulthood: pathways to successful transition in the ERA study, ESRC • Little, P., Yardley, L. et al. (2012-2015) Positive Online WEight Reduction (POWER), HTA • Thomas, M., Yardley, L. et al. (2011-2015). A controlled study of the effectiveness of breathing training exercises taught by a physiotherapist by either instructional videos/DVDs/internet download or by face-to-face sessions in the management of asthma in adults. NIHR 	
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		<ul style="list-style-type: none"> • Murray, E., Yardley, L. et al. (2010-2015). Development, evaluation and implementation of a computer-based self-management programme for people with Type 2 Diabetes. NIHR • Lamb, S., Yardley, L. et al. (2010-2015). Prevention of falls trial: PreFIT. NIHR 	
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The contractor present at the meeting (Susi Sadler, SchARR) were also asked to make any declarations of interest.

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.

3. Minutes of last meeting

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.

The Chair confirmed that all matters arising had been completed or were in hand.

4. Pregnancy related outcomes

The Chair introduced Adrienne Cullum, Technical Lead at NICE, who gave a presentation on the additional work NICE had undertaken on pregnancy related outcomes.

Adrienne took questions from the group.

The committee discussed the UK observational papers on multicomponent schemes that NICE had identified. It was noted that only one of these was published in a peer reviewed journal (Cheetham et al) and this was included in the PHE/ Brook guide on C card schemes.

The Chair thanked Adrienne for her presentation and contribution to the development of the guideline.

Action: NICE to circulate the link to Cheetham paper

5. Updated evidence review and evidence statements

The Chair introduced Josephine Kavanagh, Technical Analyst at NICE, and Chris Carmona, who gave a presentation on the updated evidence review and evidence statements.

The Committee discussed the evidence in relation to the guideline and were given the opportunity to ask questions.

The Chair thanked Chris and Jo for their presentation and contribution to the development of the guideline.

Action: NICE to make additional minor amends for clarity.

6. Submitted written testimony

The Chair reminded the committee that they had received testimony from Owen Brigstock Barron at the previous meeting but that Rob Cookson had been unable to attend due to travel problems. Both had submitted written testimony for consideration by the committee.

The Committee discussed the written testimony in relation to the guideline and were given the opportunity to ask questions.

The Chair thanked Owen Brigstock Barron and Rob Cookson for their submitted testimony.

Action: ScHARR to consider systematic review referenced by Rob Cookson to check if any useful references.

7. Economic modelling

The Chair introduced Susi Sadler, Research Fellow in Health Economics at ScHARR, who gave a presentation on the economic model.

The Committee then discussed the issues presented in relation to this guideline and were given the opportunity to ask questions.

The Chair thanked Susi for her presentation.

Action: ScHARR to undertake some additional modelling and update the modelling report in line with the committee discussion.

8. Drafting guideline recommendations and committee discussion

The Committee drafted guideline recommendations and research recommendations based on the evidence presented.

Action: NICE to draft recommendations, research recommendations and other guideline sections based on committee discussion.

Action: NICE to circulate redrafted recommendations and research recommendations by the middle of the following week for committee comment by Monday 16th May.

9. Equality Impact Assessment

The Chair introduced Adrienne Cullum, Technical Lead at NICE, who gave a presentation on the equality impact assessment.

Adrienne took questions from the group.

The Chair thanked Adrienne for her presentation and contribution to the development of the guideline.

Action: NICE to update the EIA based on committee discussion.

10. Summary of the day and next steps

The Chair summarised the discussion from the day and highlighted that the next meeting on this topic would take place on 4th October 2016.

All committee members were reminded that expenses must be submitted within 3 months of a meeting taking place.

Action: Committee to be ready to comment on the draft guideline circulated for 5 day comment on 24th May.

11. Any other business

None

Date of next meeting: 04/10/2016

Location of next meeting: Avonmouth House, London