

Date and time: Thursday 26 February 2015, 1000-1600

Place: Academy of Medical Sciences, Portland Place, London W1B 1QH

Present:

Philip Dyer, Deputy Chair and Consultant in Diabetes and Endocrinology, Diabetes Centre Heart of England NHS Foundation Trust (Deputy Chair/Chair for GDG3)
Nerys Conway, Trainee in Acute Internal Medicine, Bristol Royal Infirmary, Bristol
Christopher Dykes, Out of hours GP, Bristol
Timothy Edwards, Consultant paramedic, London Ambulance Service NHS Trust, and Emeritus Flight Paramedic, London Air Ambulance Royal London Hospital
Anna Farley, Patient Member, Kent
Amanda Farrer, Residential Care Home Owner and Manager of The Knells Country House, Houghton
Cathy Finnis, Patient Member, Kent
Michael Gill, Medical Director, Health 1000: The Wellness Practice, King George Hospital, Ilford
Mike Jones, Consultant in Acute Medicine, County Durham and Darlington Foundation Trust, and Senior Lecturer, University of Durham
Jason Kendall, Consultant in Emergency Medicine, Emergency Department, North Bristol NHS Trust
Daniel Lasserson, Senior Trust General Practitioner, Department of Geratology, Oxford University Hospitals NHS Trust, Abingdon Community Hospital, and Urgent Care GP, Oxford Health NHS Foundation Trust
Sara Morgan, Emergency Department Matron and acting Head of Nursing, St. George's Hospital, Tooting, London
Marcus Hughes, Consultant Psychiatrist, Department of Liaison Psychiatry, St. George's Hospital, London
Clare Kendall, Consultant in Palliative Medicine, North Bristol NHS Trust, Southmead Hospital (Topic-specific expert)
Susan Palmer, Clinical Lead Hospital at Home Team, Oxford Health Foundation Trust
Kate Straughton, Physicians Associate,

Dalia Dawoud, Health Economist, NCGC
Amraj Dhillon, Research Fellow, NCGC
Jennifer Hill, Guideline Lead, NCGC
Paul Miller, Senior Information Scientist, NCGC
Grit Scheffler, Research Fellow, NCGC
Dave Wonderling, Head of Health Economics, NCGC

Minutes: Confirmed

Guideline Development Group Meeting 2 Service Delivery and Organisation for Acute Medical Emergencies

Apologies: Stacey Lockyer, Research Fellow, NCGC
Celia Pincus Project Manager, NCGC
Julian Bion, Chair and Professor of Intensive Care Medicine, Birmingham University, and Consultant in Intensive Care Medicine at Queen Elizabeth Hospital, Birmingham (Chair)
Jeremy Henning, Consultant in Anaesthesia and Critical Care, British Army, James Cook University Hospital, Middlesbrough, and Defence Lecturer in Critical Care, Royal College Defence Medicine / Royal College Anaesthetists
Giulia Zuodar, Document Editor/ Process Assistant, NCGC
Smita Padhi, Senior Research Fellow, NCGC
Opinder Sahota, Honorary Professor in Orthogeriatric Medicine, University of Nottingham, and Consultant Physician, Health Care of Older People, QMC, Nottingham
Rosalind Bracegirdle, Therapy Manager, Emergency Portals, University Hospital of North Midlands NHS Trust (Topic-specific expert)

In attendance:

NICE Staff:		
NICE attendee 1	Clifford Middleton, Guideline Commissioning Manager	
NICE attendee 2 (AM only)	Jessica Fielding, Public involvement advisor,	

Observers:

Peter Rouse	Health economist, NCGC	
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Notes

1. **Welcome, apologies and declarations of interest**

PD welcomed the group to the second meeting of this GDG. Apologies were received from JB, SL, CP, GZ, OS.

DW declared a non-personal pecuniary interest that he was involved in developing a health economic model at the Royal College of Physicians for the National Stroke Audit. The work was funded by NHS England. No action was required.

No other new declarations of interest were received and therefore no further

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action was required.

The minutes of GDG1 were agreed as an accurate record of the meeting.

2. **NICE Guidance: Home care**

PD provided an overview to the GDG of the NICE guidance currently being developed on home care and noted that guidance was in development on transition. Guidance on both topics would be available for consultation in March and June 2015. Overlap with these guidelines would be considered during development.

3. **Feedback on methodology workshop and systems model**

DW presented on the plans for health economic modelling. DW agreed to present an example of an appropriate model at the next GDG meeting.

4. **GDG feedback on review questions**

The GDG confirmed that they had seen the clinical review questions which were circulated for comment and agreed that there was no further comments on these.

5. **Clinical review: alternatives to hospital care**

GS and AD presented the clinical evidence relating to alternatives to hospital care.

6. **Economic review: alternatives to hospital care**

DD presented the economic evidence relating to alternatives to hospital care. The GDG discussed the evidence presented in conjunction with the clinical evidence and drafted recommendations.

7. **'Linking evidence to recommendations' discussion**

The GDG discussed the clinical and economic evidence presented and drafted recommendations, as well as the 'Linking evidence to recommendations' table.

8. **Protocols for GDG3 and 4**

The GDG discussed draft protocols for the upcoming clinical review questions.

9. **Any other business**

None.

Date, time and venue of the next meeting

Wednesday 18th March 2015, 1000-1600, Boardroom, NCGC, 180 Great Portland Street, London, W1W 5QZ.