

4.0.3 DOC Cmte minutes

Dementia Guideline Committee meeting 6 – development

Date: 03/05/2016

Location: NICE offices, London

Minutes: Final



Committee members present:	
Damien Longson (Chair)	Present for all
Louise Allan (LA)	Present from item 2
Richard Clibbens (RC)	Present for all
Hannah Luff (HL)	Present for all
Kevin Minier (KMin)	Present for all
John O'Brien (JO)	Present for all
Ruth O'Dea (RO)	Present for all
Chris Roberts (CR)	Present for all
Louise Robinson (LR)	Present from item 2
Joanne Brady (JB)	Present for all
Jeremy Isaacs (JI)	Present for all
Catherine Pascoe (CP)	Present for all
Tracey Wright (TW)	Present for all
Linda Clare (LC)	Present from item 2
Sarah Partington (SP)	Present for all

In attendance:		
Vicky Gillis (VG)	ICG – Technical Analyst	Present for all
Sue Spiers (SS)	ICG – Associate Director	Present for all
Joshua Pink (JP)	ICG – Technical Advisor	Present for all
Harry Allen (HA)	ICG – Expert Advisor	Present for all
Angela Parkin (AP)	NICE Medicines Advisor	Present for all
Elizabeth Barrett (EB)	NICE Information Specialist	Present for all
Daniel Davies (DD)	ICG - Project Manager	Present for all

Observers:	
Jayne Roberts	Accompanying lay member
Xia Li	NICE - Market and Audience Intelligence Analyst

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Apologies:	
Carol Duff	Committee member
Karen Harrison-Denning	Committee member
Sandra Evans	Committee member
Paul Dunnery	Committee member
Kate Mitchell	Committee member

1. Welcome, apologies, objectives for the meeting, declaration of interests and minutes of previous meeting

The Chair welcomed the Committee members and attendees to the sixth meeting of the dementia guideline committee.

Apologies for the meeting were received as detailed above.

The Chair outlined the proposed objectives of the meeting, which included:

- To review the evidence for question 20 and 21, and produce draft recommendations
- To discuss and agree a number of review protocols

The Chair asked each attendee to declare any new conflicts.

No new interests were declared. It was agreed that all committee members were eligible to attend the committee meeting and contribute to the discussions and drafting of any recommendations.

2. Social Care sub-group update

SS provided an update on the proposed establishment of a social care sub-group to draft recommendations relating to social care for ratification by the main committee.

3. Update on Review Question 1 addendum

JP provided an update on the final version of the review question 1 addendum and welcomed comments.

4. Review question 20 - Are there effective methods for assessing intercurrent illness in people living with dementia that are different from those already in use for those who do not have dementia?

VG recapped the GRADE criteria and presented the evidence supporting Review Question 20 for the committee's consideration.

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5. Review Question 21 - Are there effective methods for treating intercurrent illness in people living with dementia that are different from those already in use for those who do not have dementia?
JP recapped the search protocol and presented the evidence supporting Review Question 21 for the committee's consideration. Following the presentation of the evidence, the committee drafted five recommendations for review questions 20 and 21.
6. Review Protocols
The committee agreed to move this item to the next meeting.
5. Any other business
There was no other business for discussion

Date of next meeting: Tuesday 14 June 2016

Location of next meeting: NICE offices, Manchester