

4.0.3 DOC Cmte minutes

Dementia (update) Guideline Committee – development

Date: 21/06/2017

Location: NICE offices, Manchester

Minutes: Final



Committee members present:		
Tracey Wright (TW) (Chair)		Present for all
Sally English (SE)		Present for all
Maggie Murdock (MM)		Present for all
Ruth O’Dea (RO)		Present for all
Pauline Shaw (PS)		Present for all
Ben Williams (BW)		Present for all

In attendance:		
Sohaib Ashraf (SA)	NICE – Health Economist	Present for all
Toby Mercer (TM)	Guideline Updates Team – Technical Analyst	Present for all
Vonda Murray (VM)	Guideline Updates Team – Project Manager	Present for item 1
Joshua Pink (JP)	Guideline Updates Team – Technical Advisor	Present for all
Sue Spiers (SS)	Guideline Updates Team – Associate Director	Present for all

Apologies:	
Elizabeth Barrett (EB)	NICE – Information Specialist
Belinda Black (BB)	Subgroup member
Justine Karpusheff (JK)	NICE – Commissioning Manager

Observer:	
Xia Li	NICE – Market and Audience Intelligence Analyst

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Item 1

Welcome, apologies, minutes and declarations of interest

The Chair welcomed the Subgroup members and attendees to the sixth meeting of the dementia guideline Social Care Subgroup.

Apologies for the meeting were received as detailed above.

The Chair outlined the agenda and objectives of the meeting.

The minutes from the sub group meeting Tuesday 9th May 2017. The minutes were agreed to be an accurate record.

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

Item 2 & 3

RQ5: What are the most effective methods of care planning, focussing upon improving outcomes for people with dementia and their carers?

- **Presentation of clinical evidence**

TM provided a recap of the protocol that was agreed and used for the searching of evidence for this question. 25 studies were included in total. TM presented the evidence found on the most effective methods of care planning, focussing upon improving outcomes for people with dementia and their carers

SA presented the health economics evidence that was found for this question.

Item 4 & 5

RQ5: What are the most effective methods of care planning, focussing upon improving outcomes for people with dementia and their carers?

- **Recommendations**

The committee discussed the evidence presented, and made 3 recommendations

7. AOB

Next steps

The Chair thanked the committee for their time and contribution to the meeting. The venue, date and time of the next meeting was confirmed.

Date of next meeting: Wednesday 23 August 2017

Location of next meeting: NICE offices, Manchester