

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

TB – Service Delivery

3rd Meeting of the TB subgroup

Wednesday 19th November 2014

Broadway House, London, SW1H 9NQ

Final Minutes

Attendees:	<p>Group Members Ibrahim Abubakar (Chair), Alistair Story, Amy McConville (arrived at 11:30), Christine Bell, Horace Reid, Mango Hoto, Sudy Anraki, Uday Katkar, Marc Lipman</p> <p>NICE Team Catherine Swann, Rachel Kettle, Alastair Fischer (arrived at 9:50, left at 15:30, Claire McLeod, Gary Shield, Rupert Franklin</p> <p>Coopteers Ikenna Obianwa, Onn Min Kon, Philip Monk, Vanya Gant, John Hayward</p> <p>Experts Sarah Anderson (arrived at 13:30)</p> <p>Observers Beth Shaw (arrived at 9:50), Julia Bidonde, Ansaf Azhar (arrived at 10:20, left at 11:50)</p>
Apologies:	<p>GDG Members Andrew Hayward, Mango Hoto</p> <p>Coopteers Alan Higgins,</p>

Author	Project Manager
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Version	Final
Audience	PHAC members, NICE team, members of the public

Item		Action
<p>1. Welcome and objectives for the meeting</p>	<p>The Chair welcomed the TB subgroup to the meeting and asked the group to introduce themselves.</p> <p>The Chair set out the objectives for the meeting which included:</p> <ul style="list-style-type: none"> • Reviewing and discussing recommendations that were adapted or drafted at the last meeting, including group comments • Receiving and discussing an economic analysis on TB service organisation and delivery • Hearing and discussing testimony on Multidrug-resistant TB (MDRTB) networks • Hearing an update on the national TB strategy • Drafting new recommendations based on the evidence considered <p>The Chair summarised the discussions from the previous meeting. The group confirmed that the minutes from the previous meeting were an accurate account.</p> <p>The Chair informed the group that apologies had been received. These are noted above.</p>	
<p>2. Declarations of Interests</p>	<p>The Chair explained that verbal declarations of interest are a standing item on every agenda and are recorded in the minutes as a matter of public record. The Chair asked everyone to verbally declare any relevant declarations of interest.</p> <p>Onn Min Kon Personal non-specific non-pecuniary interest Chaired an advisory board meeting for Jansen Chaired an educational symposium for Qiagen, Janssen and Otsuka</p>	
<p>3. Existing recommendations (feedback and amendment)</p>	<p>RK summarised the feedback that had been received on the recommendations since the last meeting. The group reviewed and discussed the recommendations and made some amendments.</p>	
<p>4. Economic analysis: summary presentation</p>	<p>Gary Shield presented a cost-impact analysis based on data from the reviewed evidence and case studies.</p>	
<p>5. Questions and discussion</p>	<p>The chair thanked GS for his presentation.</p> <p>The group asked a number of questions and discussed the findings of the analysis.</p>	

6. Expert testimony – MDR TB network	Onn Min Kon gave a presentation about the Multidrug-resistant TB advisory service which had been set up in 2008.	
7. Questions and discussion	The chair thanked OMK for his presentation. The group asked a number of questions and discussed the presentation	
8. Policy update: Collaborative TB strategy for England 2014-19	The group received expert testimony from Sarah Anderson. Sarah is a consultant in Health Protection at Public Health England. Sarah gave a presentation about the collaborative TB strategy for England 2014-19	
9. Questions and discussion	The chair thanked SA for her presentation. The group asked a number of questions and discussed the presentation.	
10. Drafting new recommendations	The group considered the evidence that they had heard throughout the day and drafted further recommendations.	
11. Summary and next steps	The chair informed the group that the next meeting would be on 7 th and 8 th January in NICE's London office	
12. Any other business	There were no additional matters to discuss	
13. Close	The chair thanked the group for their work and closed the meeting The meeting closed at 5:00pm.	