NATIONAL COLLABORATING CENTRE FOR CANCER (NCC-C)

Metastatic Malignant Disease of Unknown Primary Origin

Seventh Guideline Development Group (GDG) meeting on Thursday & Friday 5-6 February 2009, Board Room, NCC-C, Cardiff

ATTENDEES:

In Attendance	
GDG Members	
Dr Andy Fowell (Chair) (AF)	Dr Richard Osborne (Lead Clinician) (RO)
Dr Phil Barber (PB)	Dr Gareth Rees (GR)
Dr Kathie Binysh (KB)	Dr Cathie Sturgeon (CS) (arrived during after agenda item 3)
Dr David Brooks (DB) (arrived during agenda item 1)	Dr John Symons (JS)
Dr David Farrugia (DF)	Dr Ben Taylor (BT)
Prof Archie Malcolm (AM)	Dr Anne Vaughan-Thomas (AVT)
Dr Orest Mulka (OM)	Mr Mike Williams (MW)
NCC-C and Affiliated Staff	
Angela Bennett (AB) (Day 1 only and left	Bernadette Li (BL)
after agenda item 4)	
Dr Nathan Bromham (NB)	Dr Paul Shaw (PS) (Day 1 only)
Nicole Elliott (NE)	Victoria Titshall (VT)
Apologies received	
Nicola James (NJ)	Dr Andrew Champion (AC)
Stephanie Arnold (SA)	Eugenia Priedane (EP)
<u>Observers</u>	
Stephen Judge (SJ) (Day 1 only)	Dr Lakshmi Sandu Aana (LSA) (for agenda item 3 day 1 only)
Mia Schmidt-Hansen (MSH) (for agenda item 4 only)	

REPORT OF DISCUSSIONS AT THE MEETING

A Welcome and apologies

Apologies were received from Nicola James, Stephanie Arnold, Andy Champion and Eugenia Priedane. AF welcomed Stephen Judge who is an implementation consultant at NICE and here to observe the meeting. Lakshmi Sandu Aana and Mia Schmidt-Hansen from the NCC-C will also be observing some agenda items throughout day 1.

B Declarations of interest

There were no new declarations of interest declared. It was noted by the chair that AVT is unable to comment on topic 27 or 28 due to previous declarations of interest.

C Minutes of the last GDG meeting on 17 December 2009

The minutes of the last GDG meeting were agreed as a true and accurate record of the meeting.

D Discussion

The GDG reviewed and amended the clinical question for topic 26.

Minutes of 7th Metastatic Malignant Disease of Unknown Primary Origin GDG meeting on Thurs & Fri 5-6th February 2009

The clinical evidence for topics 3, 4 & 17 were presented to the GDG along with draft recommendations. The GDG discussed the evidence and agreed changes to the draft recommendations.

The GDG reviewed the revised recommendations for topics 11, 14, 27 & 28.

The health economists gave a presentation on the proposed health economic models for topics 13 & 27.

PS gave an update on the needs assessment report.

E Close of meeting

AF thanked members for their input to the meeting, reminded them that the next meeting would be on **Tuesday 24**th **March 2009**, starting at 10.30am in the Conwy Room, NICE, London and closed the meeting.