

National Clinical Guideline Centre for Acute and Chronic Conditions

Royal College of Physicians

NICE: Nocturnal Enuresis Guideline Guideline Development Group (GDG) Meeting Minutes

Date and Time: 21st October 2009

Place: National Institute for Health and Clinical Excellence

Present: GDG members

Chairman: Dr Jonathan Evans

In attendance:

110000

Dr Ursula Butler, Mrs Sally Norfolk, Mrs Philippa Williams, Mrs Deborah Chippington Derrick, Dr Penny Dobson, Dr

Mark Mackenzie,

NCGC Staff:	Dr. Norma O'Flynn Ms Vanessa Nunes Ms Katrina Sparrow Ms Laura Sawyer	
NICE Staff:	Ms Sarah Willett	
Apologies:	Mrs Charlotte Mawby Mrs Janet Wooton Dr Patricia Hall Dr Anne Wright,	
Declarations of Interest	Jonathan Evans was a co-author of one of the papers discussed in the assessment evidence review.	

TIME	TOPIC	
10.00	 Introduction, welcome and meeting objectives The chair: Introduced the GDG to the 9th GDG meeting and gave people's apologies to the meeting. Gave an overview of agenda for the day Ran through the minutes from the last meeting with the GDG. GDG considered the minutes a truthful account of the first meeting One new DOI was recorded. 	
10.15	Health economics Ms Laura Sawyer presented the initial results of the health economics analyses.	
11.15	Evidence Reviews Ms Katrina Sparrow presented all the evidence reviews listed below: Assessment/relapse prevention/prediction Subgroups Side –effects	
	The chair led on the agreement of evidence statements with the GDG The chair led on the development of draft recommendations, and of the evidence to recommendations section The chair was one of the co-authors on one the assessment studies, therefore acted as an expert and not as a GDG member during the discussion of that evidence review.	
13.00	Lunch	
13.30	Recommendations about interventions and gaps in the evidence Ms Vanessa Nunes presented the work in progress document and the chair led on the discussion with the GDG to agree the provisional wording of the recommendations and new consensus based supporting recommendations where there was a lack of evidence in terms of the different population subgroups.	
16.30	 Next meeting (main topics) Dr Norma O'Flynn and the Chair introduced the main topics to be discussed at the December GDG meeting: Under 5 year olds Continuation of agreement of evidence to recommendations and provisional wording of the recommendations. 	
16.40	 GDG Open Session Dr Penny Dobson queried whether attendance to the constipation implementation planning meeting was required. Ms Katrina Sparrow would attend on behalf of project team. 	
16.50	The chair went through the summary of next steps: finalising the evidence reviews and chapters; and a reminder to the GDG that volunteers will be needed to review the guideline chapters. The chair also reminded the GDG of the submission of the draft guideline on the 9th February	
	The chair finalised the meeting by informing the GDG that the next meeting would be held on the 2 nd December at NICE	
17.00	Close	