Date and time: Monday 3 March 2014, 1000-1600

Minutes: Confirmed				
Guideline Development Group Meeting Diagnosis and monitoring of asthma				
/ Place:	Boardroom, NCGC, 180 Great Portland Street, London W1W 5QZ			
Present:	John Alexander, Consultant in Paediatrics & Paediatric Intensive Care Tara Burn, Patient member Erol Gaillard, Senior Lecturer & Honorary Consultant in Paediatric Respiratory Medicine Val Hudson, Patient member Matthew Masoli, Consultant Respiratory Physician Melanie McFeeters, Consultant Nurse in Children's Respiratory Diseases Andrew Menzies-Gow (Chair), Consultant in Respiratory Medicine Tahmina Siddiqui, General Practitioner partner Emily Davies, Research Fellow, NCGC Alex Haines, Health Economist, NCGC Grace Marsden, Senior Health Economist, NCGC (present for item 7) Paul Miller, Senior Information Scientist, NCGC (present for item 8) Jill Parnham, Operations Director, NCGC			
Apologies:	Ren Gilmartin, Respiratory Nurse Specialist Bernard Higgins, Clinical Director, NCGC Angela Key, Chief Respiratory Physiologist Rachel O'Mahony, Senior Research Fellow, NCGC Georgina Russell, RCP Clinical Fellow (Specialist Trainee Adviser) Michael Thomas, Professor of Primary Care Research & Principal in General Practice			
In attendance:				

NICE Staff:	Caroline Keir, Guidelines	
	Commissioning Manager	
NICE attendee 1		

Observers:

Notes

1. Welcome and declarations of interest

The Chair welcomed the group to the seventh meeting of this GDG. Apologies were received from RG, AK and MT.

The Chair reviewed and requested updates to the declarations of interest register.

AMG declared personal pecuniary interests for presenting on specialist commissioning of severe asthma at four meetings for Novartis, presenting at two meetings in Denmark on severe asthma for Novartis and attending the Gulf Thoracic Society in UAE, sponsored by Novartis. These were classified as nonspecific personal pecuniary interests. The guideline lead agreed that no further action was required.

MMF declared personal pecuniary interests for a speaker fee received for an educational talk to healthcare professionals in January 2014, for a talk presented on asthma management in children at a meeting sponsored by GSK, and for steering committee/advisory board meeting attendance in February 2014 for AbbVie in preparation for the EMBRACE 2014 meeting. These were classified as non-specific personal pecuniary interests. The Chair agreed that no further action was required.

No further declarations of interest were received and therefore no further action was required.

2. GDG5&6 minutes

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

3. Review linking evidence to recommendations

The GDG reviewed the linking evidence to recommendations for IgE/skin prick, mannitol, exercise challenge, histamine & methacholine, bronchodilator response and peak expiratory flow.

4. Sensitivity/specificity: recap

The GDG was given a presentation on diagnostic test accuracy.

5. Evidence review: FeNO for diagnosis

The GDG reviewed the clinical and cost effectiveness evidence for FeNO for diagnosis.

6. Evidence review: symptoms after exercise

The GDG reviewed the clinical and cost effectiveness evidence for symptoms after exercise.

7. **HE model: update**

The GDG was given a presentation on the health economic model for asthma diagnosis.

8. Protocols

The GDG agreed review protocols.

- 9. Full guideline: draft structure The GDG agreed the order of reviews for the full guideline.
- Any other business 10. None.

Date, time and venue of the next meeting Tuesday 8 April 2014, 1000-1600 at NCGC, 180 Great Portland Street, London W1W 5QZ