

Date and Time: 21 May 2013 10.00 am to 5.00 pm

Minutes: Confirmed

Guideline Development Group Meeting Pneumonia GDG 6

Place: National Clinical Guideline Centre, 5th floor 180 Great Portland Street, London, W1W 5QZ

- Present:**
1. Mark Woodhead (Chair)
 2. Sani Aliyu
 3. Sinan Eccles
 4. Ahmed Jaafar
 5. Wei Shen Lim
 6. Michael Moore
 7. Lesley Ann Roper
 8. Steven Searle
 9. John Watkins
 10. Corrine Whittingham
 11. Sonia Greenwood

In attendance:

NICE Staff:		
NICE attendee 1	Ben Doak (from 10.30)	
NCGC staff:		
NCGC attendee 1	Bernard Higgins	
NCGC attendee 2	Elisabetta Fenu (only Health Economic presentation)	
NCGC attendee 3	Chris Kiff	
NCGC attendee 4	Celia Pincus	
NCGC attendee 5	Ellie Samarasekera	
NCGC attendee 6	Suffiya Omargee	

Notes

1. **Introduction**
 The Chair welcomed attendees to the pneumonia guideline development group (GDG) 6

Notes

meeting, and welcomed Sonia Greenwood as the newly-appointed specialist nurse representative replacing Patrick McDermott.

2. **Apologies were received from Jeremy Brown and Susan Orme.**

3. **Declarations of interest.**

AJ declared that Servier sponsored accommodation, travel and registration for a one-day conference 15 May. Decision: MM declared that he had received an honorarium from Danone for expert panel participation on antibiotic resistance. The Chair and Guideline Lead agreed that these did not constitute conflicts of interest and the members were permitted to participate in the proceedings.

The remaining GDG members confirmed that they had no personal specific, personal non-specific, non-personal specific or non-personal non-specific interests to declare as per declarations made at appointment to the role.

4. **Presentations:** The following presentations were delivered to the GDG:
Single v single and dual v dual antibiotics for high-severity CAP and HAP – clinical and economic data

5. **The GDG discussed the microbiological test economic model in detail**

Date, time and venue of the next meeting

Tuesday 25 June, 2013, National Clinical Guideline Centre, 5th floor 180 Great Portland Street, London, W1W 5QZ.