

**Date and Time:** 10.00am – 4.30pm 14<sup>th</sup> April 2014

Minutes: confirmed

Guideline Development Group Meeting: Tuberculosis

Place: NICE offices London

Present: Ibrahim Abubakar (IA) Andrew Hayward (AH) (Chair) Sudy Anaraki (SA) Christine Bell (CB) Michael Eisenhut (ME) Mango Hoto (MH) Uday Katkar (UK) Marc Lipman (ML) Amy McConville (AM) Meridan Peachey (MP) Al Story (AS) Horace Reid (HR) Bertie Squire (BS)

### **Apologies:**

Rachel Kettle (RK) Alastair Fischer (AF) Francis Drobniewski (FD) Timothy Collyns (TC) Ann Chapman (AC)

#### In attendance:

NICE Staff:	
Emily Aidoo (EA)	
Emma Banks (EB)	
Ben Doak (BD)	
Andrew Hoy (AH)	
Ruaraidh Hill (RH)	
Lucy Hoppe (LH)	
Claire McCleod (CM)	
Hugh McGuire (HM)	
Lakshmi Murthy (LM)	
Catherine Swann (CS)	
Theo Lorenc (TL)	
Elizabeth Tyner (ET)	

### Document 2: TB GDG10 minutes

# Notes 14<sup>th</sup> April 2014

- 1. AH welcomed all to the 10<sup>th</sup> TB GDG meeting. Apologies were noted and the minutes of the last meeting were agreed as an accurate record of the previous meeting. The Chair provided a brief overview of the day highlighting the information that would be discussed, introducing the external contractor presenting during the day and describing the actions the committee would be undertaking during the meeting.
- 2. All GDG members were asked to share any new conflicts of interest which have not been previously declared. No conflicts of interest were declared by the group or the NICE team.
- 3. TL presented the evidence review for the following questions: How effective and cost-effective are strategies and interventions aimed at providing and delivering information and education about the symptoms and risk of TB, clinical management of the illness and broader social support to people affected by TB?

The GDG discussed the evidence. This included - the measurements of adherenceself reporting, the low uptake of some studies, the treatment completion measures, and intervention types. AH thanked TL for the presentation.

4. RH presented the findings of the review question- What information, education or other support-based interventions are currently used in practice to support the diagnosis, treatment and management of TB?

The GDG discussed the evidence. AH thanked RH for the presentation.

- 5. The GDG discussed the use of patient videos and patient leaflets available for educational purposes. There was a discussion over the usefulness of the various items.
- 6. RH presented document 6- recommendations so far. The GDG worked in small groups to discuss . Each group reported back to the main group..
- 7. AH provided a summary of the day and thanked all for their attendance and input. Next steps- NICE will prepare a new draft of the recommendations agreed at this meeting for the GDG.

# Date, time and venue of the next meeting

10am – 20<sup>th</sup> and 21<sup>st</sup> May– NICE offices, Manchester.