

Renal and Ureteric Stones Committee meeting 2

Date: 19/05/2017

Location: The Boardroom, National Guideline Centre, 180 Great Portland Street, London, W1W 5QZ

Minutes: Confirmed

Committee members present:	
Alan Chant (AC)	(Present for items 1 – 5)
Andrew Dickinson (AD) (Chair)	(Present for items 1 – 5)
David Maudgil (DM)	(Present for items 1 – 5)
Jane Collie (JC)	(Present for items 1 – 5)
Kathryn Griffith (KG)	(Present for items 1 – 5)
Kay Thomas (KT)	(Present for items 1 – 5)
Nick Leggett (NL)	(Present for items 1 – 5)
Robert Calvert (RC)	(Present for items 1 – 5)
Sally-Anne Hulton (SAH)	(Present for items 1 – 5)
Shabbir Moochhala (SM)	(Present for items 1 – 5)
Soha Zouwail (SZ)	(Present for items 1 – 5)
Stephen Griffin (SG)	(Present for items 1 – 5)
Cooptee members present	
Susan Kennedy (SK)	(Present for items 1 – 5)

In attendance (National Guidelines Centre):		
Beatriz Ferrer-Quiles	Information Specialist	(Present for items 1 – 5)
Gill Richie	Associate Director	(Present for items 1 – 5)
Lina Gulhane	Head of Information Specialists	(Present for items 1 – 5)
Silvia Rabar (SR)	Senior Research Fellow	(Present for items 1 – 5)
Sophia Kemmis-Betty (SKB)	Health Economics Lead	(Present for items 1 – 5)
Sophie Carlisle (SC)	Research Fellow	(Present for items 1 – 5)
Tamara Diaz (TD)	Project Manager	(Present for items 1 – 5)
In attendance (National Institute of Health and Care Excellence)		

Caroline Keir (CK)	Guidelines Commissioning Manager	(Present for items 1 – 5)
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Apologies:	
Chris Sills	Committee Member

1. Welcome and objectives for the meeting
<p>The Chair welcomed the Committee members and attendees to committee meeting 2 of the Renal and Ureteric Stones Guideline Committee. The Committee members and attendees introduced themselves.</p> <p>No members of the public asked to observe the meeting.</p> <p>The Chair informed the Committee that apologies had been received. These are noted above.</p> <p>The Chair outlined the objectives of the meeting.</p>
2. Sophia Kemmis-Betty delivered a presentation and led group discussions on the economic priorities for the guideline.
3. Silvia Rabar and Sophie Carlisle, led group discussions on the review protocol for Dietary factors (calcium use).
4. The group were presented with an example review on Dietary factors, Silvia Rabar presented the clinical evidence, Sophia Kemmis Betty presented the economic evidence, the committee was then led into discussions about understanding the evidence.
5. Silvia Rabar and Sophie Carlisle led the committee in discussions on draft review protocols for Prevention of recurrence and Pain management.
Any other business
The Committee was informed about administrative matters relating to guideline development.

Date of next meeting: 14 July 2017

Location of next meeting: Boardroom, National Guideline Centre , 180 Great
Portland Street, London, W1W 5QZ