## 4.0.03 DOC Cmte minutes



# **Intrapartum Care for High-Risk Women – Obstetric Complications Committee Meeting**

Date: 14 November 2016

**Location:** RCOG, London

Minutes: Final

Committee members present:			
Rhona Hughes (Chair) (RH)		(Present for notes 1 – 6)	
Alena Chong (ACh)		(Present for notes 1 – 6)	
Aung Soe (AS)		(Present for notes 1 – 6)	
Charlotte Kuponiyi (CK)		(Present for notes 1 – 5)	
Heidi Beddall (HB) (until 12.45)		(Present for notes 1 – 5)	
Jenny Myers (JM) (until 15.15)		(Present for notes 4 – 5)	
Leanne Stamp (LS)		(Present for notes 1 – 6)	
Margaret Matthews (MMa)		(Present for notes 4 – 6)	
Mark Kilby (MK) (via telephone 12.00 – 12.45)		(Present for note 5)	
Philip Barclay (PB)		(Present for notes 1 – 6)	
Tracey Cooper (TC)		(Present for notes 1 – 5)	
In attendance:			
Clifford Middleton (CM) (until 12.45)	Guidelines Commissioning Manager (NICE)	(Present for notes 4 – 5)	
Moira Mugglestone (MMu)	Director and Guideline Lead	(Present for notes 1 – 6)	
Shona Burman-Roy (SBR)	Senior Systematic Reviewer	(Present for notes 1 – 6)	
Laura Kuznetsov (LK)	Systematic Reviewer	(Present for notes 1 – 6)	
Bishal Bhandari (BB)	Assistant Systematic Reviewer	(Present for notes 1 – 6)	
Timothy Reeves (TR)	Information Scientist	(Present for notes 1 – 6)	
Sally Humphreys (SH)	Project Manager	(Present for notes 1 – 6)	
Alex Bates (AB)	Senior Health Economist	(Present for notes 4 – 5)	

Apologies:	
Sarah Fishburn	Committee member

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Anne Carty (ACa)	Project Manager
Rami Cosulich (RC)	Assistant Systematic Reviewer
Melanie Davies (MD)	Clinical Advisor
Paul Jacklin (PJ)	Senior Health Economist

## 1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and technical team to the sixth meeting for Intrapartum Care for High-Risk Women – Obstetric Complications.

The Chair informed the Committee that apologies had been received as noted above.

The Chair outlined the objectives of the meeting, which included the following.

- Finalise the review questions for the obstetric stream of the high-risk intrapartum care guideline
- Formation of topic groups
- Discussion of review protocols
- Discussion of health economic priorities

The Chair noted that matters related to the exceptional review of the fetal monitoring recommendations in CG190 would be deferred to the next meeting (after the stakeholder consultation on the draft addendum to CG190) when the co-opted members would also be present.

## 2. Confirmation of matter under discussion, and declarations of interest

The Chair confirmed that for the purpose of managing conflicts of interest the matter under discussion was intrapartum care for high risk women with obstetric complications. The Chair asked everyone to verbally declare any interests that had arisen since the last meeting.

No new interests were declared.

## 3. Minutes of last meeting

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the draft minutes were a true and accurate account of the meeting. It was further agreed that the draft minutes would be circulated by email to the co-opted members for the exceptional review of fetal monitoring recommendations in CG190 to check factual accuracy with regard to their attendance at the previous meeting.

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#### 4. Presentations

The Chair introduced SBR who presented the draft review questions included in the final scope and led the discussions resulting in finalisation of the review questions and allocation of Committee members to topic groups.

The Chair introduced AB who presented information on health economic priorities and considerations with regard to the cost impact of recommendations. AB took questions from the group and led the discussion resulting in finalisation of the health economic priorities.

#### 5. Questions and discussion

The Committee discussed and finalised the review questions for the obstetric stream of the high-risk intrapartum care guideline.

The Committee members were allocated to topic groups.

The Committee discussed and decided upon health economic priorities for the guideline.

The Committee discussed the specification of review protocols in terms of populations, interventions, comparators and outcomes to be considered.

## 6. Any other business

MMu informed the Committee that the NGA had submitted a request to NICE for the time estimated to be needed to develop the high-risk intrapartum care guideline and that the outcome would be communicated to the Committee once known.

The Chair reminded the Committee that the date of the next meeting would be 5<sup>th</sup> and 6<sup>th</sup> December 2016.

**Date of next meeting:** 5<sup>th</sup> and 6<sup>th</sup> December 2016

Location of next meeting: RCOG, London