Suspected Neurological Conditions Committee meeting 14

Date: 10/10/2017

Location: National Guideline Centre

180 Great Portland Street

London W1W 5QZ



Minutes: Confirmed

Committee members present:	
Richard Grunewald (Chair, RG)	(Present for notes 1–5)
Katherine Carpenter (KC)	(Present for notes 1–5)
Paul Eunson (PE)	(Present for notes 1–5)
Carole Gavin (CG)	(Present for notes 1–5)
Paul Hepple (PH)	(Present for notes 1–5)
Nassif Mansour (NM)	(Present for notes 1–5)
Wojtek Rakowicz (WR)	(Present for notes 1–5)
Guy Parckar (GP)	(Present for notes 1–5)
Sandie Scrivens (SS)	(Present for notes 1–5)
Tony Wootton (TW)	(Present for notes 1–5)

In attendance:		
Ben Doak (BD)	Guidelines Commissioning Manager, NICE	(Present for notes 1–5)
Judith McBride (JM)	Senior Medical Editor, NICE	(Present for notes 1–5)
Meredith Faust (MF)	Document Editor/Process Assistant, NGC	(Present for notes 1–5)
Saoussen Ftouh (SF)	Senior Research Fellow, NGC	(Present for notes 1–5)
Martin Harker (MH)	Health Economics Lead, NGC	(Present for notes 1–5)
Bernard Higgins (BH)	Clinical Director/Guideline Lead, NGC	(Present for notes 1–5)
Giulia Zuodar (GZ)	Project Manager, NGC	(Present for notes 1–5)

Apologies:	
Anna Botsie (AB)	Committee member
Susanne Friess (SFr)	Committee member
Jill Cobb (JC)	Information Specialist, NGC

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the fourteenth meeting on Suspected neurological conditions.

The Chair informed the committee that apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting, which included reviewing the stakeholder comments from the consultation period.

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were the stakeholder comments from the consultation period.

The Chair asked everyone to declare verbally any interests that have arisen since the last meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Wojteck Rakowicz	Consultant Neurologist, Hampshire Hospitals NHS Foundation Trust	The Muscular Dystrophy Campaign have asked me about the guideline and asked me to make a presentation to their Service Development committee when it has been approved.	Personal, non- financial, specific	Declare and participate

The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the attendees from fully participating in the meeting.

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 minutes were a true and accurate account of the meeting.

The Chair confirmed that all matters arising had been completed or were in hand.

4. Discussion

The committee reviewed and discussed the stakeholder comments from consultation. The committee made changes to the recommendations and guideline accordingly.

5. Any other business

None