

## 4.0.03 DOC Cmte minutes

### Tinnitus Committee meeting 2

**Date:** 24/05/2018

**NICE** National Institute for  
Health and Care Excellence

**Location:** Boardroom, Royal College of Physicians, London

**Minutes:** Confirmed

<b>Committee members present:</b>	
Tracey Moore (Chair) (TM)	(Present for notes 1 – 6)
Veronica Kennedy (Topic advisor) (VK)	(Present for notes 1 – 6)
Beth-Anne Culhane (BAC)	(Present for notes 1 – 6)
Michelle Foster (MF)	(Present for notes 1 – 6)
Laurence McKenna (LMK)	(Present for notes 1 – 6)
Lucy Partridge (LUP)	(Present for notes 1 – 6)
David Stockdale (DS)	(Present for notes 1 – 6)
John Phillips (JP)	(Present for notes 1 – 6)

<b>In attendance:</b>		
Catrina Charlton	Guidelines Commissioning Manager	(Present for notes 1–5a)
Jennifer Hill	Guideline Lead	(Present for notes 1 – 6)
Julie Neilson	Senior Research Fellow	(Present for notes 1 – 6)
Sedina Lewis	Research Fellow	(Present for notes 1 – 6)
Lauren Ramjee	Senior Health Economist	(Present for notes 1 – 6)
Giulia Zuodar	Project Manager	(Present for notes 1 – 6)

<b>Observers:</b>	
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##### Apologies:

Linda Parton, GC member

Claire Banks, GC member

### 1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the second meeting on Tinnitus. The Committee members and attendees introduced themselves.

The Chair informed the Committee that apologies were received from LP and CB.

The Chair outlined the objectives of the meeting, which included a presentation on the HE priorities and protocols.

### 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 counselling, sound therapy, amplification, patient information and betahistines.

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

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
BAC	Audiologist	I am collaborating on the BSA guidelines document for tinnitus management	Direct non-financial	Declare and participate
BAC	Audiologist	Teaching on BAA e-learning module (when to refer to Tinnitus specialist)	Direct non-financial	Declare and participate
LMK	Clinical Psychologist	Teaching on European Tinnitus course (BTA)	Direct financial	Declare and participate
LUP	Paediatric Clinical Psychologist	Teaching on Tinnitus BTA course	Direct financial	Declare and participate

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DS	Lay member	Lay member of Nottingham EU trial 'Hush' investigating Tinnitus and hearing aids in a mild to moderate hearing loss and tinnitus population, the BTA is being paid for my time	Indirect financial	Declare and participate

#### 4. HE priorities

The Chair introduced LR, who gave a presentation on the HE priorities.

#### 5. Protocols

The Chair introduced JN, who gave a presentation on the following protocols: counselling, sound therapy, amplification, patient information and betahistines. The Committee discussed the protocols and were given the opportunity to ask questions.

#### 6. Any other business

None.

**Date of next meeting:** 27/06/2018

**Location of next meeting:** Boardroom, Royal College of Physicians, London