

4.0.3 DOC Cmte minutes

Abdominal Aortic Aneurysm Guideline Committee – development

Date: 13/09/2016

Location: NICE offices, London

Minutes: Final



Committee members present:	
Andrew Bradbury (AB) – Chair	Present for all items
Ivan Bennett (IB)	Present for all items
Alun Huw Davies (AHD)	Present from partway through item 2 to partway through item 3
Karen Jellett (KJ)	Present for all items
Matthew Slater (MS)	Present for all items
Gillian Kitching (GK)	Present until partway through item 3
Tamsin Ribbons (TR)	Present for all items
Les Ruffell (LR)	Present for all items
Alan Huw Smith (AHS)	Present for all items
Noel Wilson (NW)	Present for all items

In attendance:		
Susan Ellerby (SE)	ICG – Clinical Advisor	Present for all items
Jamie Elvidge (JE)	ICG – Health Economist	Present for all items
Adam O’Keefe (AO)	ICG – Project Manager	Present for all items
Joshua Pink (JP)	ICG – Technical Advisor	Present for all items
Sue Spiers (SS)	ICG – Associate Director	Present for all items

Apologies:
Chris Hammond – Committee member
Claire Martin – Committee member
Adam Pichel – Committee member
Sarah Glover – NICE Information Specialist
Andrew Gyton - NICE Guideline Commissioning Manager
Lisa Stone – NICE – MPP Medicines Advisor

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1. Welcome, apologies, minutes of the last meeting, declarations of interest

Welcome

The Chair welcomed the Committee members and attendees to the eighth meeting of the abdominal aortic aneurysm guideline committee. The Chair welcomed new committee member AHD to his first meeting.

Apologies

Apologies for the meeting were received as detailed above.

Objectives

The Chair outlined the main objectives of the meeting, which included the presentation of evidence reviews for review questions 4 and 5 and a review of the recommendations drafted at the previous meeting.

Minutes of the last meeting

The minutes were agreed as an accurate record of the previous meeting with one minor amendment to be made.

Declarations of interest

Each committee member was asked to declare any new conflicts since the previous meeting. There were no new conflicts of interest declared. The Chair confirmed that, having reviewed the historical declaration of interests table that the committee members present were eligible to attend the committee meeting and contribute to the discussions and drafting of any recommendations.

2. Review of draft recommendations from GComm 7

The committee reviewed the recommendations drafted at the previous meeting and suggested minor amendments to the wording of some recommendations.

3. Review Question 4: What is the most effective frequency for monitoring people with a) a small and b) a medium unruptured abdominal aortic aneurysm for signs of aneurysm expansion and risk of rupture?

4. Review Question 5: Which imaging techniques are most useful when monitoring people with an unruptured abdominal aortic aneurysm to predict risk of rupture?

MS provided a brief clinical introduction to the topic for the benefit of committee members and attendees.

JP informed the committee that no relevant evidence had been identified and provided an explanation for the reasons studies had been excluded. JE then presented the available health economics evidence.

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The committee considered the evidence presented and drafted three recommendations.

5. Next steps

The Chair thanked the committee for their time and contribution to the meeting. The venue, date and time of the next meeting was confirmed:

Date of next meeting: Tuesday 25 October 2016

Location of next meeting: NICE offices, Manchester