

4.0.03 DOC Cmte minutes

Atrial fibrillation (update) Committee meeting 1

Date: 26/10/2018

Location: Boardroom, Royal College of Physicians, London

Minutes: Confirmed

NICE National Institute for
Health and Care Excellence

Committee members present:	
Simon Mackenzie (SM) [Chair]	(Present for notes 1 – 6)
Neil Andrews (NA) [Topic advisor]	(Present for notes 1 – 6)
Matthew Bates (MB)	(Present for notes 1 – 6)
Antony Chuter (AC)	(Present for notes 1 – 6)
Nazish Khan (NK)	(Present for notes 1 – 6)
Gerry Lee (GL)	(Present for notes 1 – 6)
Thomas McAnea (TM)	(Present for notes 1 – 6)
Irene McGill (IM)	(Present for notes 1 – 6)
Yohan Samarasinghe (YS)	(Present for notes 1 – 6)
Jaspal Taggar (JT)	(Present for notes 1 – 6)
Keith Tyndall (KT)	(Present for notes 1 – 6)

In attendance:		
Catrina Charlton (CC)	Guidelines Commissioning Manager	(Present for notes 1–5a)
Sharon Swain (SS)	Guideline Lead	(Present for notes 1 – 6)
Mark Perry (MP)	Senior Research Fellow	(Present for notes 1 – 6)
Sedina Lewis (SL)	Research Fellow	(Present for notes 1 – 6)
Sophia Kemmis Betty (SKB)	Senior Health Economist	(Present for notes 1 – 6)
Lina Gulhane (LG)	Head of Information Specialists	(Present for notes 1–4d)
Giulia Zuodar (GZ)	Project Manager	(Present for notes 1 – 6)

Observers:	
None	

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Mark Rasburn (MR), Patient Involvement Programme
Chakravarthi Rajkumar (CR), GC member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the first meeting on Atrial fibrillation. The Committee members and attendees introduced themselves.

No members of the public asked to observe the meeting.

The Chair informed the Committee that apologies were received from MR and CR.

The Chair outlined the objectives of the meeting, which included presentations on the NGC and NICE guideline programmes 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 statins after AF surgery and risk of stroke for people with AF.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
SM	Senior Medical Adviser NHS Improvement, St George NHS Foundation Trust, London	Senior Medical Adviser NHS Improvement Declared on application	Direct - financial	Declare and participate
		Honorary professor St George's University of London Declared on application	Direct –non-financial	Declare and participate
		Secondary care doctor Lewisham CCG Declared on application	Direct, financial	Declare and participate. No new private patients seen since 25/04/2018
NA	Consultant Cardiologist and	Private Practice that includes	Direct,	Declare and participate

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	Electrophysiologist, Portsmouth Hospital NHS Trust	patients with atrial fibrillation. No new patients since 01/11/2017. Declared on application	financial	
		One of 10 Directors of Portsmouth Cardiac Associates which performs non-invasive investigations for private patients including patients with atrial fibrillation. Echo machine – GE; Holter – Spacelabs; Loop recorder – Novacor. None of these devices are under consideration according to GC AF scope. Withdrew on 29/10/18 Declared 26/10/2018	Direct, financial	Declare and participate. None of these devices are under consideration according to GC AF scope.
MB	Consultant Cardiologist and Electrophysiologist, South Tees Hospitals NHS Foundation Trust	Low volume private practice for cardiology / electrophysiology (<£10,000 p.a. income). I have never performed any private practice procedures in patients with atrial fibrillation and would refrain from private practice involving	Direct - financial	Declare and participate. Has not seen and will not see private patients with atrial fibrillation for the duration of the guideline

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		<p>patients with atrial fibrillation during any involvement with the NICE AF management guidelines update committee.</p> <p>Declared on application</p>		
		<p>Very low volume market research-type surveys on cardiac conditions (<£200 p.a. income). No direct payments from any commercial source involved in the management of cardiac conditions.</p> <p>Declared on application</p>	Direct - financial	Declare and participate
		<p>Attendance at RCP SAC Cardiology meetings as ARCP Chair for Northern Deanery; I have co-authored publications and provided editorial comment in the field of AF management and adherence to guidelines; I am actively involved in several ongoing research trials in the area to determine the effectiveness of</p>	Direct – non-financial	Declare and participate

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		different management strategies (e.g. CRAFT study co-applicant and PI). Declared on application		
		Funding is provided to our department from commercial sources involved in the management of cardiac conditions to support research fellows undertaking higher research degrees, and to support travel / accommodation and registration at national and international meetings for all health-care professionals. I am not involved in the committees that allocates these resources to individuals, and the funding never exceeds "reasonable travel, accommodation and attendance" costs as it is remuneration for the absolute value of these specific costs only. Declared on application	Indirect financial	Declare and participate

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AC	Lay member	Chair of the Charity Pain UK (Non Remunerated) 2013 – Present Declared on application	Direct, non-financial	Declare and participate
		Chair of the Patient Liaison Committee at the British Pain Society November 2012 - December 2017 (Non Remunerated) Declared on application	Direct, non-financial	Declare and participate
		Spoke about living with pain to Executives from Pfizer in October 2017, for 30 mins (Remunerated for loss of earnings in line with ABPI code) Declared on application	Direct, financial	Declare and participate
		Judge for the Grunenthal Pain Awards for 3 years, from 2015 - 2017 (Remunerated for loss of earnings in line with ABPI code) Declared on application	Direct, financial	Declare and participate
		As chair of the Patient Liaison	Direct, non-financial	Declare and participate

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		<p>committee at the British Pain Society, I was lead for 'Understanding and managing pain after surgery' an information booklet for patient. Produced by the British Pain Society's Patient Liaison Committee and the Acute Pain Special Interest Group. Launched May 2016 (Non Remunerated)</p> <p>Declared on application</p>		
		<p>Advised on the editing of lay summaries (re cancer treatments) for Envision</p>	<p>Direct, financial</p>	<p>Declare and participate</p>
		<p>Attended an advisory board for Pfizer regarding Chronic Pain remunerated for loss of earnings in line with ABPI code</p>	<p>Direct, financial</p>	<p>Declare and participate</p>
		<p>Attended an advisory board for Pfizer regarding Chronic Pain remunerated for loss of earnings in line with ABPI code</p>	<p>Direct, financial</p>	<p>Declare and participate</p>
		<p>Spoke about living with pain in a video for</p>	<p>Direct, financial</p>	<p>Declare and participate</p>

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		internal use only in Pfizer. Remunerated for loss of earnings in line with ABPI code		
		Q Research Advisory Board (Lay Member)	Direct, financial	Declare and participate
NK	Cardiovascular Research Pharmacist and Principal Pharmacist Cardiac Services, The Royal Wolverhampton Hospitals NHS Trust, Pharmacy Department and Cardiothoracic Directorate, Heart and Lung Centre	Update on anticoagulation – publication pending in the British Journal of Cardiac Nursing Declared on application	Direct, non-financial, specific. No opinion stated on what anticoagulants should be prescribed.	Declare and participate
		Gave a presentation on the safe prescribing of anticoagulants (based on ESC or ISTH guideline recommendations and the findings of the studies included) - delivered on October 13th in Birmingham. The educational event was hosted by MediConference and aimed at GPs. 26/10/18	Direct, non-financial	Declare and participate
GL	Reader, Strategic Lead for MSc Advanced Practice, Department of Adult Nursing,	None Declared on application		

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	Florence Nightingale Faculty of Nursing & Midwifery, King's College London			
TM	GP Principal, Sheffield	None Declared on application		
IM	Lay member	None Declared on application		
YS	Acute Medicine, Diabetes and Clinical Pharmacology Consultant, Frimley Park Foundation (FPH) Trust	Sponsored to attend Diabetes Meetings and Conferences by a number of Pharmaceutical Companies involved in Diabetes Care Declared on application	Direct, financial, non-specific	Declare and participate
		I have given non-promotional educational talks to primary and secondary care, recompensed by Pharmaceutical companies who specialise in Diabetes Care. Declared on application	Direct, financial	Declare and participate
JT	Clinical Associate Professor in Primary Care & Head of Undergraduate Primary Care Education, University of Nottingham	AF screen international collaboration (member)	Direct, non-financial	Declare and participate
		Staff member University of	Direct, financial	Declare and participate

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		Nottingham No AF publications planned for the duration of the guideline.		
KT	Arrhythmia Nurse Specialist, Leeds General Infirmary	None Declared on application		
CR	Chair of Geriatrics & Stroke Medicine, Brighton & Sussex Medical School, University of Sussex, Consultant in Stroke Medicine, BSUHT	None Declared on application		
<p>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.</p>				
<p>4. Presentations</p>				
<p>4a. The Chair introduced SS, who gave a presentation on the NGC and NICE guidelines programme.</p> <p>4b. The Chair introduced CC, who gave a presentation on working with NICE.</p> <p>4c. The Chair introduced LG, who gave a presentation on Searching for the evidence.</p> <p>4d. The Chair introduced MP, who gave a presentation on Reviewing the evidence.</p> <p>4f. The Chair introduced SKB, who gave a presentation on health economics.</p>				
<p>5. Scope, review questions and protocols</p>				
<p>5a. The Chair introduced NA, who gave a presentation on the scope and the review questions.</p> <p>5b. The Chair introduced MP, who gave a presentation on the protocols on stroke risk and statins. The Committee discussed the protocols and were given the opportunity to ask questions.</p>				
<p>6. HE prioritisation</p> <p>The Chair introduced SKB, who gave a presentation on health economic priorities.</p>				

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7. Any other business
None.

Date of next meeting: 28/11/2018

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