

## Obstructive Sleep Apnoea/Hypopnoea Syndrome and Obesity Hypoventilation Syndrome Committee meeting 11

**Date:** 20/11/2019

**Location:** Boardroom, National Guideline Centre, 11 St Andrews Place,  
Regent's Park, London, NW1 4LE

**Minutes:** Final

<b>Committee members present:</b>	
Martin Robinson (MR) (Chair)	(Present for items 1 – 8)
Anita Simonds (AS) (Topic adviser)	(Present for items 1 – 8)
Ricky Jones (RJ)	(Present for items 1 – 7)
Ama Johal (AJ)	(Present for items 1-8, absent from discussion of recommendations for item 5)
Adrian Kendrick (AK)	(Present for items 1 – 8)
Annabel Nickol (ANi)	(Present for items 1 – 8)
Tahmina Siddiqui (TS)	(Present for items 1 – 8)
Ian Stone (IS)	(Present for items 1 – 8)
Sophie West (SW)	(Present for items 1 – 8)
Iain Wheatley (IW)	(Present for items 1 – 8)

<b>In attendance:</b>		
Catrina Charlton (CC)	Guidelines Commissioning Manager, NICE	(Present for items 1 – 8)
Gareth Murphy (GM)	Business Analyst (Accountant), NICE	(Present for items 7 – 8)
Emtiyaz Chowdhury (EC)	Health Economist, NGC	(Present for items 1 – 8)
Stephanie Holderness (SH)	Project Manager, NGC	(Present for items 1 – 8)
Sharangini Rajesh (SR)	Senior Research Fellow, NGC	(Present for items 1 – 8)
Carlos Sharpin (CS)	Guideline Lead, NGC	(Present for items 1 – 8)

Audrius Stonkus (ASt)	Research Fellow, NGC	(Present for items 1 – 8)
David Wonderling (DW)	Head of Health Economics, NGC	(Present for items 1 – 8)

**Apologies:**

Robert Koefman	Committee Member
Ann Nevinson	Lay Member

**1. Welcome and objectives for the meeting**

The Chair welcomed the Committee members and attendees to the eleventh meeting on Obstructive Sleep Apnoea/Hypopnoea Syndrome and Obesity Hypoventilation Syndrome.

Apologies were received for this meeting. These are noted above.

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

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
Adrian Kendrick	Consultant Clinical Scientist, University Hospitals NHS Trust	Non-disclosure agreement with manufacturer. Acting as an expert for research and development on aspects of non-invasive ventilation (NIV). No direct influence on work of committee. Paid £1000 plus travel expenses.	Direct, financial	Non-specific. No other action than process of open declaration.

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.

4. CC updated the committee regarding the update for TA139.
5. ASt gave a presentation on types of oral devices. The Committee discussed the previously drafted recommendations. During the discussion on the recommendations, AJ left the room due to conflict of interests.
6. MZ gave presentation on oxygen therapy alone. The Committee discussed and updated the research recommendations.
7. EC presented the results of the diagnostic model. Further work will be done for the next committee meeting.
8. The Committee discussed and updated recommendations and committee discussions for rhinitis and patient information.

**Any other business**

None

**Date of next meeting:** 15/01/2020 and 16/01/2020

**Location of next meeting:** Boardroom, National Guideline Centre, 11 St Andrews Place, Regent's Park, London, NW1 4LE