

#### 4.0.03 DOC Cmte minutes

- **Principle** – record the Committee meeting attendance, running, discussions
- **Links to include** – none
- **Attachments to include** – none
- **Info to include** – guideline title; meeting date/location; status of minutes (draft/confirmed); attendees; observers; apologies; agenda items and related discussions; declarations of interest; date of next meeting

### Subarachnoid haemorrhage committee meeting 10

**Date:** 08/11/2019

**Location:** Boardroom, National Guideline Centre, Royal College of Physicians, 11 St Andrews Place, London NW1 4LE

**Minutes:** Final

#### Committee members present:

Robert Henderson (Chair)	
Howard Brydon (co-opted committee member)	(Present for items 4-8)
Julie Cox	
Kenan Deniz	
Louise Dulhanty	
Olivier Gaillemin	
Jane Gooch	
Robert Lenthall	
James Piercy	
Hemant Sonwalkar (co-opted committee member)	
Anh Tran	(Present for items 3-8)

#### In attendance:

Caroline Keir	Guideline Commissioning Manager, NICE	
Vimal Bedia	Systematic Reviewer, NGC	

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Emma Cowles	Senior Health Economist, NGC	
Stephanie Holderness	Project Manager, NGC	
Ben Mayer	Senior Research Fellow, NGC	
Gill Ritchie	Associate Director/Guideline Lead, NGC	
Audrius Stonkus	Research Fellow, NGC	

#### Apologies:

Parijat De (co-opted committee member)	Consultant Physician
Nandan Gautam (Topic Advisor)	Consultant in Medicine and Critical Care
Aidan Marsh	Consultant in Anaesthetic and Intensive Care Medicine
Amelia Unsworth	Senior Project Manager

#### Day 1

##### 1. Welcome, introductions and apologies

The Chair welcomed the Committee members and attendees to the 10<sup>th</sup> meeting on subarachnoid haemorrhage. The Committee members and attendees introduced themselves.

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

##### 2. Confirmation of matters under discussion, and declarations of interest

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. No one had anything to declare.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
		None		

##### 3. Update: Diagnostic health economic model

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<p>The Committee was given a presentation on the diagnostic health economic model. The Committee discussed and made edits to the draft recommendations on the evidence reviews for diagnostic accuracy and diagnostic strategy.</p>
<b>4. Review GC8 &amp; 9 draft recommendations, rationale and impact section</b>
<p>The Committee discussed the draft recommendations for the following review questions:</p> <ul style="list-style-type: none"><li>• Detecting hydrocephalus</li><li>• Managing hydrocephalus</li><li>• Diagnostic imaging strategies</li><li>• Managing delayed cerebral ischaemia</li><li>• Managing intracranial hypertension.</li></ul>
<b>5. Evidence review: Monitoring for deterioration</b>
<p>The Committee was given a presentation on the clinical and economic evidence for the review question on monitoring for deterioration.</p>
<b>6. Evidence review: Imaging strategies for follow-up</b>
<p>The Committee was given a presentation on the clinical and economic evidence for the review question on imaging strategies for follow-up.</p>
<b>7. Minutes of the last meeting</b>
<p>The minutes of the last meetings were agreed as an accurate record.</p>
<b>8. Any other business</b>
<p>None</p>

**Date of next meeting:** 13/1/2020

**Location of next meeting:** Boardroom, National Guideline Centre, Royal College of Physicians, 11 St Andrews Place, London NW1 4LE