

Date and Time: 10.00am – 17.00pm – 12th June 2013

9.30am – 15.15pm – 13th June 2013

Minutes: confirmed

Guideline Development Group Meeting Tuberculosis

Place: *Spring Gardens,
NICE Offices,
London*

Present: Ibrahim Abubakar (IA) (Chair)
Andrew Hayward (AH)
Michael Eisenhut (ME)
Ann Chapman (AC) – 13th June 2013
Tessa Marshall (TM) – 13th June 2013
Christine Bell (CB)
Timothy Collyns (TC)
Amy McConville (AM)
Horace Reid (HR)
Mango Hoto (MH)
Marc Lipman (ML)
Philip Monk (PM)
Al Story (AS)
Bertie Squire (BS) – 13th June 2013
Francis Drobniowski (FD) – 12th June 2013

Apologies: Faizan Ahmed (FA)
Bertie Squire (BS) – 12th June 2013
Ann Chapman (AC) – 12th June 2013
Tessa Marshall (TM) – 12th June 2013
Francis Drobniowski (FD) – 13th June 2013

In attendance:

NICE Staff:

Ben Doak (BD)
Lucy Hoppe (LH) – 12th June 2013
Toni Tan (TT)
Gabriel Rogers (GR) – 12th June 2013
Michael Heath (MH)
Chris Gibbons (CG)
Sue Ellerby (SE) – 12th June 2013
Suzi Peden (SP)
Catherine Swann (CS)
Sarah Palombella (SPa) – 13th June 2013
Theo Lorenc (TL) – 12th June 2013
Chris Cooper (CC) – 12th June 2013
Elizabeth Tyner (ET) – 12th June 2013

Observers:

Michelle Yousefzadeh

Notes

Day 1 – 12th June 2013

1. IA welcomed all to the third TB GDG meeting. As there were some new staff and GDG members at the meeting, IB asked each person around the table to introduce themselves and briefly outline their role and interest in the guideline. Apologies were received from FA for both days, BS, AC & TM for the 12th June and FD for the 13th June.

The minutes of the last meeting were agreed as an accurate record of the previous meeting once a few minor corrections were made.

The Chair asked all GDG members to declare any relevant conflicts of interest. All in attendance at the meeting declared that they knew of no personal specific, personal non-specific, non-personal specific or non-personal non-specific interest in the development of this guideline that had not already been declared on appointment to the committee.

The Chair introduced the work to be presented and discussed over the next two days.

2. SP reminded the group of the review questions to be covered by the Centre for Public Health (CPH).
3. CS provided more detail on the approach CPH would take to address the review question on service delivery and configuration.
4. TL went on to present the protocols for review questions on increasing the uptake of BCG vaccination. The GDG discussed the inclusion and exclusion criteria for each question and agreed the protocols.
5. CG and GR led a discussion with the GDG to identify which clinical review questions should be prioritised for cost-effectiveness analysis. It was agreed which topics would benefit most from health economic input and the types of economic modelling that would be appropriate.
6. Following a request from the previous meeting LH presented the additional evidence for RQ M on the most effective duration of TB treatment regimen in children and young people. The GDG discussed the additional evidence presented and revisited the draft recommendations.
7. LH presented the evidence for RQ L on the most effective duration of TB treatment regimen in adults. The GDG discussed the evidence having noted the quality and limitations of the evidence. The group then went on to make some draft recommendations.

Day 2 – 13th June 2013

1. SPa talked to the group in more detail about the role of the Editor, offering advice on the wording and strength of recommendations and explaining the different formats the guideline and recommendations will take.

Notes

2. TT presented the additional evidence for RQ P on the most effective duration of TB treatment regimen in people with active non-respiratory TB. The GDG discussed the additional evidence and made some draft recommendations. It was agreed these recommendation would be revisited once the group had discussed the evidence on the diagnosis of active TB.
3. As the draft recommendations for RQ P were to be revisited it was also agreed that a review of the evidence statements and linking evidence to recommendations table would also be postponed to that later meeting.
4. TT presented the draft review protocols for the infection control review questions. The GDG discussed and agreed the inclusion and exclusion criteria for each protocol.
5. There was no further matters of business arising.

Date, time and venue of the next meeting

10am – Thursday 25th and Friday 26th July 2013 – Orega Meeting Rooms, Manchester.