

Date and Time: *Monday 14 March 2016, 10am-4pm*

Minutes: Confirmed

Cirrhosis Guideline Development Group Meeting 12

Place: *Council Chamber, Royal College of Physicians, 11 St Andrews Place, Regent's Park, London NW1 4LE*

Present:

Phil Harrison (Chair) (PH)	Consultant Hepatologist
Andrew Fowell (AF)	Consultant Gastroenterologist and Hepatologist
Lynda Greenslade (LG)	Clinical Nurse Specialist in Hepatology
Andrew Langford (AL)	Patient/Carer Member
Marsha Morgan (MM)	Principle Research Fellow/Honorary Consultant Physician
Iain Brew (IB)	General Practitioner
Brian Hogan (BH)	Specialist Registrar in Hepatology and Intensive Medicine
Gill Ritchie (GR)	Associate Director, NCGC
Ben Pordes (BP)	Project Manager, NCGC
Lefteris Floros (LF)	Health Economist, NCGC
Katie Broomfield (KB)	Document Editor/Process Assistant
Martin J Harker (MJH)	Senior Health Economist, NCGC
Melanie Carr (MC)	Technical Analyst, NICE
Caroline Keir (CK)	Guidelines Commissioning Manager, NICE
Sarah Palombella (SP)	Senior Medical Editor, NICE
Maroulla Whiteley (MW)	Costings Lead, NICE

Apologies:

Mark Hudson (MH)	Consultant Hepatologist
Susan McRae (SMR)	Patient/Carer Member
Gerri Mortimore (GM)	Lead CNS Liver
Valerie Ross (VR)	Lead Pharmacist, Hepatology

Notes

1. Welcome, apologies and declarations of interest

1.1 The Chair welcomed the group to the final meeting of this GDG.

1.2 Apologies were received from MH, SMR, GM and VR.

1.3 The Chair reviewed and requested updates to the declarations of interest register.

1.3.1 The Chair declared that in relation to the **previous declarations** recorded in the DOI register, for this meeting, no actions applied.

1.3.2 The following **new declarations** of interest were received for this GDG meeting:

GDG Declarations of Interest			
N.B. The Chair and GDG members were recruited to this guideline using NICE DOI policy published Oct 2008.			
Insert initials	Declaration	Classification (as per the NICE DOI policy wording*)	Chairs action

AF	Accepted sponsorship from Gilead to attend EASL International Liver Conference, April 2016: economy class travel, hotel accommodation and meeting registration fee.	Personal financial non-specific	Declare and participate
<p>NICE DOI policy classifications are:</p> <ul style="list-style-type: none"> • Personal financial specific • Personal financial non-specific • Personal non-financial specific • Personal non-financial non-specific • Non-personal financial specific • Non-personal financial non-specific 			

2. Agree previous GDG11 meeting notes & NICE minutes

The meeting notes and NICE minutes of the last meeting were reviewed by the GDG. No amendments were required.

- The notes and NICE minutes were then agreed as a true and accurate record of the meeting.

3. Additional retesting results presentation

- LF presented results of additional retesting for the alcohol-related liver disease population.

4. Stakeholder comments

- The group discussed the stakeholder comments and made amendments to the draft responses.

5. Algorithm

- The group discussed and made amendments to the algorithm.

6. Resource impact

- MW gave a presentation on resource impact.
- The group provided input and feedback where required.

7. Publications policy

- GR reminded of the group of the NICE publications policy.

8. Review of all recommendations

- The group reviewed and made amendments where appropriate to the recommendations.

9. Any other business

- Next steps were discussed and action points determined.