

Oesophago-gastric Cancer Committee meeting 6

Date: 1 November 2016

Location: RCOG, London

Minutes: Draft

| Committee members present: | | |
|-----------------------------------|--|---------------------------|
| Mr Cyrus Kerawala | | (Present for notes 1 – 7) |
| Mark Harrison | | (Present for notes 1 – 7) |
| David Brooks | | (Present for notes 1 – 7) |
| Hugh Burnett | | (Present for notes 1 – 7) |
| David Simpson | | (Present for notes 1 – 7) |
| Mimi McCord | | (Present for notes 1 - 7) |
| Venetia Wynter-Blyth | | (Present for notes 1 – 7) |
| Nick Maynard | | (Present for notes 1 – 7) |
| Robert Willert | | (Present for notes 1 – 7) |
| Andrew Bateman | | (Present for notes 1 – 7) |
| Naureen Starling | | (Present for note 2) |
| David Exon | | (Present for notes 1 – 7) |

| In attendance: | | |
|-----------------------|---|---------------------------|
| Katie Perryman-Ford | NICE Guideline Commissioning Manager | (Present for notes 1 – 7) |
| Matthew Prettyjohns | NGA Senior Health Economist | (Present for notes 1 –7) |
| May Oo Kin | NGA Systematic Reviewer | (Present for notes 1 – 7) |
| Amy Burt | NGA Assistant Reviewer | (Present for notes 1 – 7) |
| Hugo Pedder | NGA Statistician | (Present for notes 1 – 7) |
| Katrina Blears | NGA Project Manger | (Present for notes 1 – 7) |

| Observers: | | |
|-------------------|--|--|
| None | | |

| Apologies: | | |
|-------------------|------------------|---------------------------|
| Orla Hynes | Committee member | (Absent for notes 1 – 17) |

| | | |
|---------------|----------------------|--------------------------|
| John Graham | NGA Clinical Adviser | (Absent for notes 1 – 7) |
| Vanessa Nunes | NGA Guideline Lead | (Absent for notes 1 – 7) |

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 6th meeting on Oesophago-gastric Cancer.

No members of the public asked to observe the meeting.

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

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 Oesophago-gastric Cancer.

No new declarations were made.

3. Minutes of last meeting

The minutes of the last meeting were agreed as a true and accurate record of the meeting.

4. Presentations

The Chair introduced Amy Burt, who gave a presentation on the clinical evidence for topic 4.11.

The Chair introduced May Oo Kin, who gave a presentation on the clinical evidence for topic 4.4

The Chair introduced Matthew Prettyjohns, who gave a presentation on the draft health economic results for topic 4.4

The Chair introduced Hugo Pedder, who gave a presentation on the network meta analyses for topic 4.9.

5. Questions and discussion

The Committee discussed and agreed the draft recommendations for topic 4.11.

The Committee discussed the draft health economic model for topic 4.4 and agreed changes.

The Committee discussed the network meta analyses for topic 4.9 and agreed

changes.

6. Any other business

No service user or carer concerns were raised.

Date of next meeting: 6th & 7th December 2016

Location of next meeting: RCOG, London