

## Oesophago-gastric cancer committee meeting 10

**Date:** 10<sup>th</sup> April 2017

**Location:** RCOG, London

**Minutes:** Final

<b>Committee members present:</b>		
Mr Cyrus Kerawala		(Present for notes 1 – 6)
Mark Harrison		(Present for notes 1 – 6)
David Simpson		(Present for notes 1 – 6)
Mimi McCord		(Present for notes 1 – 6)
Orla Hynes		(Present for notes 1 – 6)
Robert Willert		(Present for notes 1 – 6)
Andrew Bateman		(Present for notes 1 – 6)
Nick Maynard		(Present for notes 4 – 6)

<b>In attendance:</b>		
Hilary Eadon	NGA Guideline Lead	(Present for notes 1 – 6)
John Graham	NGA Clinical Advisor	(Present for notes 1 – 6)
May Oo Khin	NGA Systematic Reviewer	(Present for notes 1 – 6)
Matthew Prettyjohns	NGA Senior Health Economist	(Present for notes 1 – 6)
Victoria Titshall	NGA Project Manger	(Present for notes 1 – 6)
Gareth Harman	NICE Editor	(Present for notes 1 – 6)
Adam Storrow	NICE Business Analyst	(Present for notes 1 – 6)

### **Observers:**

None

### **Apologies:**

Hugh Burnett; David Brooks; David Exon; Naureen Starling; Venetia Wynter-Blyth; Katie-Perryman-Ford

### 1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 10<sup>th</sup> meeting on Oesophago-gastric cancer.

No members of the public asked to observe the meeting.

### 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.

Mimi McCord made a new declaration of interest:

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Mimi McCord	Patient/carer member	April 2017: Patient advocate for CRUK Grand Challenge 'Mutographs' of Cancer Team. Expenses only over 5 year period.	Personal Financial  Non Specific	No Action needed.

### 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 May Oo Khin, who gave a presentation on the clinical evidence for topic 4.2.

The Chair introduced Matthew Prettyjohns, who gave a presentation on the health economic results for topic 3.1.

The Chair introduced Adam Storrow, who gave a presentation on the role of the resource impact team at NICE and their involvement with this guideline.

### 5. Questions and discussion

The Committee discussed and agreed the draft recommendations for topics 4.2 and 3.1

The Committee reviewed the NICE editor's suggested amendments to the recommendations made at the previous meetings for topics 2.2, 3.1, 3.2, 3.3 and 5.1.

The Committee reviewed the research recommendations drafted at previous

meetings and drafted them in PICO style question format.

The Committee reviewed the recommendations drafted at previous meetings for topics 1.1, 1.2, 2.1 and 4.1 with advice from Gareth Harman.

**6. Any other business**

No service user or carer concerns were raised.

The structure of the management section of the guideline was agreed.

**Date of next meeting:** 2<sup>nd</sup> and 3<sup>rd</sup> May 2017

**Location of next meeting:** RCOG, London