



National Clinical Guideline Centre for Acute and Chronic Conditions

Royal College
of Physicians

NICE: Nocturnal Enuresis Guideline Guideline Development Group (GDG) Meeting Minutes

Date and Time: *20th January 2010*

Place: National Institute for Health and Clinical Excellence

Present: **GDG members**
Chairman: Dr Jonathan Evans

In attendance:

Dr Ursula Butler, Mrs Sally Norfolk, Mrs Philippa Williams, Mrs Deborah Chippington Derrick, Dr Penny Dobson, Dr Mark Mackenzie, Mrs Charlotte Mawby, Mrs Janet Wooton, Dr Patricia Hall, Dr Anne Wright,

NCGC Staff:	Dr. Norma O'Flynn Ms Vanessa Nunes Ms Katrina Sparrow Ms Laura Sawyer Dr Grammati Sarri	
NICE Staff	Ms Sarah Willett Ms Catherine Baden-Daintree	
Apologies:	None	
Declarations of Interest	No new DOIs	

TIME	TOPIC
9.30	<i>Coffee available</i>
10.00	<p><i>Introduction, welcome and meeting objectives</i> The chair :</p> <ul style="list-style-type: none"> • Introduced the GDG to the 11th GDG meeting • Gave an overview of agenda for the day • Ran through the minutes from the last meeting with the GDG. GDG considered the minutes a truthful account of the first meeting <p>No new DOIs were noted</p>
10.15	<p>Health Economics Ms Laura Sawyer presented the conclusions of the health economics modelling.</p>
10.30	<p><i>Update searches</i> Ms Vanessa Nunes and Ms Katrina Sparrow went through the two additional papers on impact of NE and desmopressin and alarms to be included in the evidence reviews.</p>
11.00	<p>Final Draft on Recommendations and NICE short guideline Ms Vanessa Nunes presented the draft recommendations and the chair led on the discussion with the GDG to agree the wording of the recommendations.</p>
13.00	<i>Lunch</i>
13.30	<p>Final Draft on Recommendations and NICE short guideline Ms Vanessa Nunes presented the draft recommendations and the chair led on the discussion with the GDG to agree the wording of the recommendations.</p>
15.00	<p>Key Priorities for Implementation Due to the overrunning of the previous session, it was agreed that the agreement of the KPIs would be done via Claromentis forum.</p>
16.00	<p>Research Recommendations The volunteers for the research recommendations was agreed.</p>
16.30	<p><i>Agreement of milestones and summary of next steps, meeting dates, and any other business</i> The Chair asked for:</p> <ul style="list-style-type: none"> • Volunteers for evidence reviews and timelines • Confirmation of implementation and costing volunteers <p>The GDG were reminded of the following dates:</p> <ul style="list-style-type: none"> • Submission of draft guideline on the 9th of February • Implementation planning meeting (to occur sometime during consultation- TBC by NICE) • 26th May GDG meeting to discuss stakeholder comments • 15th September GDG meeting to discuss implementation.
16.50	<p><i>Open session</i> No further points raised.</p>