

**Infection Prevention and Control of Healthcare Associated Infections in Primary
and Community Care**
National Clinical Guideline Centre for Acute and Chronic Conditions

2nd Guideline Development Group Meeting

Date and Time: 28th April, 10.30 – 16.00

Place: National Clinical Guideline Centre, 5th Floor, 180 Great Portland Street

GDG Present:

Carol Pellowe (Chair) (CP)	(Present for agenda items 1–5)
Elizabeth Gibbs (EG)	(Present for agenda items 1–5)
Graham Tanner (GT)	(Present for agenda items 1–5)
Michael Nevill (MN)	(Present for agenda items 1–5)
Eugenia Lee (EL)	(Present for agenda items 1–5)
Brian Pullen (BP)	(Present for agenda items 1–5)
Sally Stucke (SS)	(Present for agenda items 1–5)
Godfrey Smith (GS)	(Present for agenda items 1–5)
Sue Wright (SW)	(Present for agenda items 1–5)
Julian Spinks (JS)	(Present for agenda items 1–5)
Zara Head (ZH)	(Present for agenda items 1–5)

NCGC Present:

Nina Balachander (NB)	(Present for agenda items 1–5)
Jennifer Hill (JH)	(Present for agenda items 2–5)
David Wonderling (DW)	(Present for agenda items 1–2)
Lee-Yee Chong (LYC)	(Present for agenda items 1–2)
Sarah Riley (SR)	(Present for agenda items 1–5)
Sarah Bermingham (SB)	(Present for agenda items 1–5)

In attendance:

NICE Staff: NICE attendee 1	Sarah Dunsdon (SD)	(Present for notes 3–5)
External Advisor: Co-optee	Daphne Colpman (DC)	(Present for notes 1–2)

Observers:

N/A		
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Agenda Item:

- 1. Introductions and Apologies:** CP welcomed the group to the second GDG meeting and introduced DC, an external advisor. All members introduced themselves and their backgrounds.

Declarations of Interest: CP asked for each GDG member to declare their interests verbally and asked them to complete their forms. Each attending GDG member declared his/her interests in front of all those present. No GDG member had any conflicts of interest to declare.

DC declared a non-personal non-pecuniary interest, as she attended a Hollister sponsored study day May 09, an ICS meeting sponsored by Coloplast Oct 09, and an

Agenda Item:

Astratech product launch March 10. No action for these declarations was deemed necessary.

Minutes of last meeting: The minutes of the last meeting were reviewed by the group and accepted to be an accurate record.

2. **Clinical evidence for types of long term urinary catheters:** SR presented clinical evidence on the types of long term (>28days) urinary catheters.

Economic modelling and further prioritisation of review questions: SB presented an example economic model and held an open-table discussion to prioritise review questions for economic analysis.

3. **Clarifying PICO questions:** NB led an open-table discussion to refine and define review questions for vascular access devices.

4. **Next Steps:** NB presented the workplan for the next meetings.

5. **Any Other Business and Close of meeting:** There was no other business discussed. CP thanked everyone for attending and closed the meeting.

Date of the next meeting:

13. *3rd GDG – 10th June 2010*, 10.00 – 16.00, at National Clinical Guideline Centre, 5th Floor, 180 Great Portland Street