Date and Time:  Wednesday 3\textsuperscript{rd} October 2012 (12.00 – 4.00pm)

Minutes: to be confirmed

Guideline Development Group Meeting 5:  Management of hyperphosphataemia

Place:  Red Rooms, City Tower, Piccadilly Plaza, Manchester, M1 4BD

Present:  Damien Longson (Chair) (DL)
David Bennett-Jones (DBJ)
Roy Connell (RC)
Indranil Dasgupta (ID)
Sylvia Grace (SG)
Clair Huckerby (CH)
Nora Kerigan (NK)
Fiona Loud (FL)
Nicholas Palmer (NP)

In attendance:

<table>
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<th>NICE Staff:</th>
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<tr>
<td>Emma Banks (EB)</td>
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<td>Michael Heath (MH)</td>
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<td>Lucy Hoppe (LH)</td>
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<td>Prashanth Kandaswamy (PK)</td>
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<td>Gabriel Rogers (GR)</td>
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<td>Rachel Ryle (RR)</td>
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<td>Thomas Wilkinson (TW)</td>
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Observers:  None

Notes

1. DL welcomed the group to the fifth meeting of this GDG. Apologies were received from Rukshana Shroff and Shelley Cleghorn. The Chair asked all GDG members to declare any new conflicts of interest. These interests were recorded.

2. DL explained the aim of the meeting was to review the recommendations on phosphate binders for adults in light of the updates to the health economics model.

3. GR provided a summary of the health economic theory previously presented to the group, particularly the concept of the Incremental Cost-Effectiveness Ratio (ICER) which enables
the cost per extra unit of benefit and cost per QALY gained from an intervention to be calculated. GR went on to discuss this idea within the context of the Cost-per-QALY threshold (‘willingness to pay’) and how it helps inform the decision making process especially when considering multiple competing options. GR gave a recap of the health economic modelling for this guideline and then shared the final results for discussion with the group.

4. Following these discussions the GDG reviewed the relevant recommendations in light of the new data and made appropriate amendments.

5. EB presented a few key dates to the GDG and next steps post GDG5.

6. DL closed the meeting and thanked everyone for attending.

Date, time and venue of the next meeting:

Next Meeting: 3rd December (10.00 – 4.00pm) at Red Rooms, City Tower, Piccadilly Plaza, Manchester, M1 4BD