

NATIONAL COLLABORATING CENTRE FOR CANCER (NCC-C)

Familial Breast Cancer

Second Guidance Development Group (GDG) meeting

16th September

Kibble/Mersey Room, NICE, City Tower, Manchester

GROUP MEMBERSHIP & ACTION LIST

GDG Members	
Maggie Alexander (MA)	Gareth Evans (GE)
Amanda Taylor (AT)	Paul Pharoah (PP)
Ulrike Harrower (UH)	Fiona Gilbert (FG)
Nadeem Qureshi (NQ)	Anneke Lucassen (AL)
Susan Heard (SH)	Anne Armstrong (AA)
Andrew Cuthbert (ACu)	Ursula Van Mann (UVM)
Wendy Watson (WW)	Caitlin Palframan (CPa)
NCC-C and affiliated staff	
Lianne Gwillim (LG)	Susan O'Connell (SOC)
Stephanie Arnold (SA)	Andrew Champion (AC)
Ceri Phillips (CP)	Hayley Bennett (NB)
Joyce Solomons (JS)	
NICE staff	
Anthony Gildea (AG)	
Apologies	
Kathie Binysh (KB)	Diana Eccles (DE)
Nina Hallowell (NH)	Claire Turner (CT)

REPORT OF DISCUSSIONS AT THE MEETING

1. Introductions

MA welcomed everyone to the 2nd meeting of the Familial Breast Cancer GDG. Apologies for absence were received from Kathie Binysh, Diana Eccles and Nina Hallowell.

MA also welcomed Joyce Solomons to the GDG meeting. Joyce is currently a SpR in Clinical Genetics and will be conducting the needs assessment to support guideline.

MA reminded the GDG that the meeting in October has been cancelled.

2. Declarations of interest

Interest declared before the 2nd GDG meeting:

- GE declared that he participated in a media interview for the British Society of Human Genetics on ovarian screening and oophorectomy. This interest was categorised as personal non-pecuniary meaning that GE can participate in discussion in all topics as no payment was received.

3. Discussion

A presentation was made to the GDG on the prioritisation of topics for health economic analysis including an example of a health economic model and the questions used to inform the modelling approach.

A presentation was given on the needs assessment, outlining what data was available and the further data that is required. The GDG suggested possible sources of this data.

A detailed presentation was given on the use of GRADE.

The GDG discussed and agreed review protocols for topics A, B, D, F, G1, and I

4. Close of Meeting

MA thanked the GDG for their input to the meeting and reminded them that the next meeting is at the **Breakthrough Breast Cancer Offices, London on Friday 9th December 2011** and closed the meeting.