

Confidential

Date and Time: Tuesday 21 August 2012, 1000 - 1600

Minutes: Confirmed

Guideline Development Group Meeting

Place: *National Clinical Guideline Centre, 180 Great Portland Street, London W1W 5QZ*

Present: Alan Lobo, Consultant Physician & Gastroenterologist (GDG Chair)
 David Bartolo, Consultant Colorectal Surgeon
 Assad Butt, Consultant Paediatrician in Gastroenterology & Nutrition
 Adam Harris, Consultant Physician & Gastroenterologist
 Jeremy Nightingale, Consultant Physician & Gastroenterologist (not present for item 7)
 Kerry Robinson, IBD Clinical Nurse Specialist
 Eshan Senanayake, General Practitioner
 Poonam Gulia, Senior Gastroenterology Dietician (co-opted expert advisor)
 Kate Kelley, Associate Director, NCGC
 Amelia Ch'ng, Project Manager, NCGC (notes)
 Rachel Wheeler, Research Fellow, NCGC
 Lola Adedokun, Health Economist, NCGC (present from item 4 onwards)

Apologies: Sarah Cripps, Gastroenterology Pharmacist
 Valda Forbes, Gastroenterology & Hepatology Clinical Nurse Specialist
 Nigel Westwood, Patient member
 Bernard Higgins, Clinical Director, NCGC
 Paul Miller, Senior Information Scientist, NCGC
 Ralph Hughes, Senior Health Economist, NCGC

In attendance:

NICE Staff:		
NICE attendee 1	Clifford Middleton, Guidelines Commissioning Manager	

Observers:

Emmert Roberts, Research Fellow, NCGC		
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Notes

- Welcome and declarations of interest**
 The Chair welcomed the group to the tenth meeting of this guideline development group. Emmert Roberts was welcomed to the meeting. ER is a new NCGC Research Fellow.

 The Chair reviewed the declarations of interest register and deemed that JN and NW would need to leave the room when the recommendations were discussed due to previously declared personal pecuniary interests.

Notes

The Chair requested updates to the declarations of interest register. No new declarations were received from GDG members and therefore no further action was required.

Apologies were received from SC, VF and NW.

2. **GDG9 meeting notes and NICE minutes**

The minutes of the last meeting of this group were agreed as a true and accurate account of the meeting.

3. **Evidence review: poor bone health in children and young people**

The GDG reviewed the evidence for poor bone health in children and young people.

4. **Health economic model (induction) update**

The GDG reviewed the induction model.

5. **Health economic model (maintenance of remission) update**

The GDG reviewed the maintenance of remission model.

6. **Claromentis training**

The GDG received training on Claromentis.

7. **Previous recommendations**

The GDG reviewed the previous recommendations.

8. **Future research recommendations**

The GDG reviewed the future research recommendations.

9. **Workplan for the next few months**

The GDG reviewed the workplan for the next few months.

10. **Any other business**

NICE TA on adalimumab has been terminated. NICE will issue a review proposal on TA140 Infliximab for subacute manifestations of ulcerative colitis.

Date, time and venue of the next meeting

Tuesday 25 September 2012, from 1000 until 1600.

Stirling Room, Royal Institute of British Architects, 66 Portland Place, London, W1B 1AD