

Confidential

Date and Time: Tuesday 25 September 2012, 1000 - 1600

Minutes: Confirmed

**Guideline Development Group Meeting Management of ulcerative colitis
11**

Place: *Royal Institute of British Architects, 66 Portland Place, London W1B
1AD*

Present: Alan Lobo, Consultant Physician & Gastroenterologist (GDG Chair)
David Bartolo, Consultant Colorectal Surgeon
Assad Butt, Consultant Paediatrician in Gastroenterology & Nutrition
Sarah Cripps, Gastroenterology Pharmacist
Adam Harris, Consultant Physician & Gastroenterologist
Jeremy Nightingale, Consultant Physician & Gastroenterologist
Kerry Robinson, IBD Clinical Nurse Specialist
Eshan Senanayake, General Practitioner
Nigel Westwood, Patient member
Kate Kelley, Associate Director, NCGC
Amelia Ch'ng, Project Manager, NCGC (notes)
Rachel Wheeler, Research Fellow, NCGC
Lola Adedokun, Health Economist, NCGC (present for item 4 onwards)
Ralph Hughes, Senior Health Economist, NCGC (present for item 4 onwards)

Apologies: Valda Forbes, Gastroenterology & Hepatology Clinical Nurse Specialist
Bernard Higgins, Clinical Director, NCGC
Paul Miller, Senior Information Scientist, NCGC

In attendance:

NICE Staff:		
NICE attendee 1	Clifford Middleton, Guidelines Commissioning Manager	
NICE attendee 2	Lyn Knott, Senior Medical Editor	

Observers:

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Notes

- Welcome and declarations of interest**
The Chair welcomed the group to the eleventh meeting of this guideline development group. Lyn Knott was welcomed to the meeting. LK is the NICE editorial lead for the guideline.

Notes

The Chair reviewed the declarations of interest register and noted that JN's previously declared personal pecuniary interest is no longer current.

The Chair requested updates to the declarations of interest register. JN declared that he will be attending the United European Gastroenterology meeting in October 2012 sponsored by Abbott, but that he will not be receiving any benefits over and above the hospitality provided for delegates to attend the meeting. The Chair agreed that this does not represent a conflict of interest therefore no action was required. DB had declared that he will be attending lectures on IBD sponsored by the makers of Pentas, but that he will not be receiving any benefits over and above the hospitality provided for delegates to attend the evening. The Chair agreed that this does not represent a conflict of interest therefore no action was required. No other new declarations were received from GDG members and therefore no further action was required.

Apologies were received from VF.

2. **GDG10 NICE minutes**

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

3. **Re-runs**

The GDG reviewed the relevant new studies identified in a repeat of the literature search.

4. **Health economic model results**

The GDG reviewed the maintenance model results.

5. **Role of the NICE Editor**

The GDG was given a presentation on the role of the NICE editor and an overview of the different versions of the guideline produced.

6. **Draft recommendations/LETRs**

The GDG reviewed the draft recommendations and link to the evidence.

7. **Future research recommendations**

Due to time restrictions this was not discussed.

8. **Any other business**

The next meeting is the final meeting during the development phase.

Date, time and venue of the next meeting

Wednesday 24 October 2012, from 1000 until 1600.

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