

Confidential

Date and Time: Wednesday 6 June 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)
 Adam Harris, Consultant Physician & Gastroenterologist
 Assad Butt, Consultant Paediatrician in Gastroenterology & Nutrition
 Kerry Robinson, IBD Clinical Nurse Specialist
 Jeremy Nightingale, Consultant Physician & Gastroenterologist
 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 6 onwards)
 Ralph Hughes, Senior Health Economist, NCGC (present for item 6 onwards)

Apologies: David Bartolo, Consultant Colorectal Surgeon
 Eshan Senanayake, General Practitioner
 Sarah Cripps, Gastroenterology Pharmacist
 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	

Observers:

Shuaib Nasser	GDG Chair, Drug allergy	
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Notes

1. Welcome and declarations of interest

The Chair welcomed the group to the eighth meeting of this GDG. The Chair reviewed the declarations of interest register and deemed that Jeremy Nightingale and Nigel Westwood would need to be restricted from the room when the recommendations were discussed due to previously declared personal pecuniary interests.

The Chair requested updates to the declarations of interest register. The Chair declared that the Yorkshire and Humber IBD network (of which he is Co-Chair) has received a payment of £1000 from Warner-Chilcott for setting up and running the Yorkshire and

Notes

Humber IBD network, but that he has no personal access to the network's account. This was classified as a specific non-personal pecuniary interest. The GDG and NCGC agreed that no action would be required.

The Chair declared that he was an unpaid speaker and facilitator at two meetings for general practitioners in Sheffield, which were sponsored by Warner-Chilcott, Ferring, Shire, Pfizer, AstraZeneca, Dr Schar, Abbott and Dr Falk. The Chair gave a talk on management of an IBD flare. This was classified as a personal non-pecuniary interest. The GDG and NCGC agreed that no action would be required.

No new declarations were received from other GDG members and therefore no further action was required.

Apologies were received from four appointed GDG members. The meeting was quorate up to item 6. Two members' conflicts of interest indicated they would be required to leave the meeting for the discussion of the recommendations (item 7) and the group would not be quorate for this item and the meeting was ended.

2. **Clinical introductions allocation**

The clinical introductions for the full guideline chapters were allocated to each GDG member to draft.

3. **Full guideline chapters format**

The GDG reviewed the draft structure of the full guideline chapters.

4. **GDG7 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.

5. **Network meta-analysis**

The GDG reviewed the results of the network meta-analysis.

6. **Health economic model**

The GDG reviewed the structure and inputs of the health economic model.

7. **Any other business**

A call for evidence will be issued for the patient information question.

Date, time and venue of the next meeting

Friday 20 July 2012, from 1000 until 1600.

Boardroom, National Clinical Guideline Centre, 180 Great Portland Street, London W1W 5QZ