

Confidential

Date and Time: Friday 20 July 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
 Sarah Cripps, Gastroenterology Pharmacist
 Kerry Robinson, IBD Clinical Nurse Specialist
 Jeremy Nightingale, Consultant Physician & Gastroenterologist
 Eshan Senanayake, General Practitioner
 Julian Stern, Consultant Psychiatrist in Psychotherapy (co-opted expert advisor) (present for item 5 only)
 Poonam Gulia, Senior Gastroenterology Dietician (co-opted expert advisor)
 Kate Kelley, Associate Director, NCGC
 Amelia Ch'ng, Project Manager, NCGC (present for item 1 only)
 Rachel Wheeler (notes), Research Fellow, NCGC
 Lola Adedokun, Health Economist, NCGC
 Ralph Hughes, Senior Health Economist, NCGC (present for items 1-3 only)

Apologies: Assad Butt, Consultant Paediatrician in Gastroenterology & Nutrition
 Adam Harris, Consultant Physician & Gastroenterologist
 Valda Forbes, Gastroenterology & Hepatology Clinical Nurse Specialist
 Nigel Westwood, Patient member
 Bernard Higgins, Clinical Director, NCGC
 Paul Miller, Senior Information Scientist, NCGC
 Clifford Middleton, Guidelines Commissioning Manager, NICE

In attendance:

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| NICE Staff: | | |
| NICE attendee 1 | | |

Observers:

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Notes

1. Welcome and declarations of interest

The Chair welcomed the group to the ninth meeting of this GDG. Poonam Gulia was welcomed to the meeting; PG is a dietician who was invited to provide expert advice on the nutritional requirements of patients undergoing surgery. PG has worked on other guidelines.

Julian Stern was welcomed to the meeting; JS is a psychiatrist who was invited to provide expert advice on the psychological aspects of patients undergoing surgery.

Notes

The Chair reviewed the declarations of interest register and the GDG agreed that JN could remain the room for item 5 as recommendations were not being agreed.

The Chair requested updates to the declarations of interest register. NW had declared that he will be paid for a telephone interview, and to review the chapter on patients' perspective, for the development of a toolkit on UC sponsored by Tillotts Pharma. This was classified as a personal pecuniary interest. NW is already excluded from discussion of the recommendations; therefore, no further action was required. No new declarations were received from other GDG members and therefore no further action was required.

Apologies were received from AB, AH, VF and NW.

2. **GDG8 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. **Network meta-analysis/ Health economic model update**

The GDG reviewed the revised network meta-analysis and health economic model.

4. **Evidence review: information and support on surgery**

The GDG reviewed the evidence for patient information and support on surgery.

5. **Recommendations**

The GDG discussed the wording of recommendations.

6. **Maintenance of remission model**

The GDG reviewed the maintenance of remission model.

7. **Evidence review: monitoring features predictive of outcome**

The GDG reviewed the evidence for which tools are most effective at predicting the outcome of patients with acute severe UC.

8. **Any other business**

None.

Date, time and venue of the next meeting

Tuesday 21 August 2012, from 1000 until 1600.

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