

Date and Time: **Tuesday 10th July 2012 (10:30–16:30h)**

Minutes: Draft

MI: Secondary Prevention (Update) Guideline Development Group Meeting 5

Place: *Sloane Room, Royal College of Physicians, St Andrews Place, London*

Present:

Phil Adams	Emeritus Consultant Cardiologist, GDG Chair
Maria Wray	Patient member
John Walsh	Patient member
Kathryn Carver	Cardiac rehabilitation lead nurse
Caroline Levie	Cardiovascular clinical team lead
Linda Speck (LJS)	Consultant clinical health psychologist
William Cunningham	General Practitioner
Jennifer Jones	Honorary superintendent physiotherapist
Paul Wright	Principal clinical pharmacist
Sanjay Ramdany	Community matron with a special interest in CHD

In attendance:

<p>NICE Staff: Clifford Middleton</p> <p>NCGC Staff: Liz Avital Katie Jones Julie Neilson Kate Lovibond Leanne Saxon Joanna Ashe Jennifer Hill</p>	<p>Guidelines Commissioning Manager</p> <p>Associate Director Project Manager Senior Research Fellow Health Economics Lead Research Fellow Senior Information Scientist Operations Director</p>	<p>(Present for notes 1–11)</p>
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Notes

- The Chair welcomed the group to the fifth MI: Secondary Prevention Guideline Development Group Meeting (GDG5) and asked attendees to introduce themselves. Apologies were received from Ivan Bennet, Joseph Mills and Jerry Murphy (GDG). The Chair requested updates to the existing declarations of interests from GDG members. The following declarations were made:

PA: None
WC: None
KC: None
KL: None

Notes

JJ: None
LJS: None
PW: None
MW: None
CL: None
JF: None
CM: None
JH: None

2. **Protocols**

The GDG discussed the content of protocols for future clinical evidence reviews.

3. **Evidence review: cardiac rehabilitation**

The GDG reviewed the clinical and health economic evidence for cardiac rehabilitation for the secondary prevention of myocardial infarction.

4. **Health economics**

The GDG were discussed the proposed original economic modelling.

5. **AOB**

None

Date, time and venue of the next meeting

18th September 2012, 10.30-4.30pm, Boardroom, NCGC, 180 Great Portland Street.