

Date and Time:	1st May 2013; 10.30 – 16.30hrs
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Minutes:		
Guideline Development Group Meeting		
Place:	<i>NCGC Boardroom, Great Portland Street, London</i>	
Present:	<p>Philip Conaghan (Chair) Mark Porcheret (MP) Ian Bernstein (IB) Fraser Birrell (FB) Michael Doherty (MD) Rob Middleton (RM) Krycia Dziedzic (KD) Weiya Zhang (WZ) Tony Whiting (TW) Erika Baker (EB) Brian Lucas (BL) Peter Kay (PK) Elspeth Wise (EW)</p> <p>Vanessa Delgado Nunes, Guideline Lead and Senior Research Fellow (VDN) Emmert Roberts, Research Fellow (ER) Margaret Constanti, Health Economist (MC) Sue Latchem, Guideline Lead and Operations Director (SL)</p>	
Apologies		
Ben Doak Jo Cumming Richard Frearson		
NICE		
Observers Mary Hughes (NICE, TA analyst) Tim Barlow (NICE scholar)		
Declarations of Interest		
<p>PK Declared a personal pecuniary interest: Appointed as MSK director and visiting Professor at Christchurch University.</p>		

RM

Declared a personal non-pecuniary interest:

Principle Investigator in the Chain Study (Cycling against hip pain)

In the treatment of Osteoarthritis using Cycling Exercise. Sponsored by Dorset Clinical Commissioning Group, Active Dorset, Bournemouth Borough Council and Bournemouth and Christchurch GP Localities.

No further actions were taken following these declarations other than those outlined.

1. Philip Conaghan welcomed the group to the tenth meeting of this GDG. PC introduced the observers to the meeting and asked the GDG for any new DOIs since GDG meeting 1.
2. Margaret Constanti presented the preliminary results for the OA modelling. The GDG agreed with the methods (sensitivity analyses conducted) and findings.
3. The GDG agreed revisions to be made to the recommendations in light of the preliminary results for the OA modelling and any additional revisions to assist clarity. Further sensitivity analyses were discussed and the results will be presented at the next GDG meeting.
4. Emmert Roberts presented the evidence reviewed for the consideration of timing for referral to surgery review, which consisted mainly of qualitative studies. The GDG agreed any new recommendations on the basis of the presented evidence.
5. Lyn Knott, the NICE Senior Editor delivered a presentation on the editorial process for NICE guidelines.
6. The GDG discussed some of the revisions to the algorithms contained in CG59. Some members of the GDG agreed to conduct the revisions after the GDG meeting.
7. It was agreed that research recommendations would be covered at the next GDG meeting in June.
8. Philip Conaghan asked the GDG whether there were any items under AOB and closed the meeting at 17:00hrs.

Date, time and venue of the next meeting

5th June 2013, 10:30 – 17:00 hrs.