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| Date and Time: | 5th June 2013; 10.30 – 17.00hrs |
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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) Krysia Dziedzic (KD) Weiya Zhang (WZ) Tony Whiting (TW) Erika Baker (EB) Brian Lucas (BL) Peter Kay (PK) Elspeth Wise (EW) Jo Cumming (JC) Richard Frearson (RF)</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 | | |
| NICE Ben Doak | | |

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| Declarations of Interest |
| <p>PC Declared personal non-pecuniary interests: Co-author on the EULAR recommendations for the non-pharmacological core management of hip and knee osteoarthritis published April 2013. Co-author on a clinical review on holistic approach in OA, published in March 2012.</p> |

Co-author on a clinical review on current treatment in OA, published in October 2012.
Co-author on a clinical review entitled "New horizons in OA", published in 2013.

KD

Declared a non-personal pecuniary interest:

Received a reviewing grant from the Department of Health in Norway. Travel and accommodation has also been funded.

BL

Declared personal non pecuniary interests:

Co-author of two chapters for forthcoming orthopaedic nursing textbook - 'The team approach and nursing roles in orthopaedic and musculoskeletal trauma care' and 'Elective Orthopaedic Surgery'. Book due to be published January 2014.

Will be attending the RCN SOTN annual conference in Glasgow (Sept 12-13th). As Chair of the Society the RCN will pay for travel (second class rail ticket, conference fee and 2 night's hotel accommodation).

EW

Declared personal non-pecuniary interest

EW is currently writing an article on the management of OA for a supplement for guidelines in practice, i.e. all about CG59. It's paid by the publishers but is sponsored by Movelat which is a topical gel, licensed for the use of musculoskeletal pain.

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

1. Philip Conaghan welcomed the group to the eleventh meeting of this GDG. PC asked the GDG for any new DOIs since GDG meeting 1.
2. PC reiterated the importance of GDG member's contribution to drafting the LETR sections.
3. Margaret Constanti (MC) presented the final results for the OA modelling and sensitivity analyses conducted.
4. Emmert Roberts (ER) presented new evidence that was retrieved from the final update searches. No evidence was found that would change any of the existing recommendations.
5. The GDG agreed the final editorial revisions to be made to the recommendations with the assistance of the NICE Senior Editor.
6. The GDG agreed the key priorities for implementation for the guideline update.
7. The GDG discussed some of the revisions to the algorithms contained in CG59. Some members of the GDG agreed to conduct the final revisions after the GDG meeting.
8. PC assigned GDG members to further expand the existing research recommendations in preparation for the guideline submission.

9. PC 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

24th October 2013, 10:30 – 16:30 hrs.