

Date and Time: *Wednesday 20th February 2013 (10.00-16.00)*

Minutes: Final

Guideline Development Group Meeting 5

Place: *Boardroom, National Clinical Guideline Centre (NCGC), 180 Great Portland Street, London W1W 5QZ*

Attendees:

Campbell Cowan (Chair)	(CC)	
John Campbell	(JC)	
George Chung	(CG)	
Matthew Fay	(MF)	Present for notes 3-8
David Fitzmaurice	(DF)	
Gregory Lip	(GL)	
Clifford Mann	(CM)	
Suzannah Power	(SP)	
Rebekah Schiff	(RSf)	
Richard Schilling	(RS)	
Joanna Ashe	(JA)	Present for notes 1-2
Liz Avital	(LA)	
Kathy De Mott	(KD)	
Clare Jones	(CJ)	
Clifford Middleton	(CMn)	Present for notes 5-8
Zahra Naqvi	(ZN)	
Vicki Pollit	(VP)	

Apologies:

V-Lin Cheong	(VC)
Nick Mills	(NM)
Eileen Porter	(EP)

Observers: None

Notes

1. Welcome and apologies for absence

CC welcomed the group to the fifth meeting of this GDG. Apologies were received from V-Lin Cheong (VC), Nick Mills (NM) and Eileen Porter (EP). The GDG accepted the minutes as an accurate record of the previous meeting.

The Chair asked all GDG members to declare any changes to their declarations of interest.

CC: Personal non-pecuniary interest; publication of article 'The use of anticoagulants in the management of atrial fibrillation among general practices in England'.

JC: Personal non-pecuniary interest; Support to attend educational half day from Lilly. Hospitality from Lunchtime education sessions from Lilly, Pfizer and B-Ingelheim.

MF: Was not present at this item but made the following declaration later by email. Personal non-pecuniary interest; I am involved in the NICE Implementation Collaborative for Novel Anticoagulants. I have presented at a meeting sponsored by Bayer on 'What the guidelines say and how well are we doing'. I attended a parliamentary reception at the invitation of ASCMA.

RS: Non-personal pecuniary interest; 4000 euros paid for lectures at Rome meeting. Paid to charity from St Jude Medical.

The remaining GDG members and NCGC technical team declared no changes. No actions were taken following the declarations and none of the GDG members withdrew during discussion.

2. **Clinical and cost effectiveness protocol session:**

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

3. **Clinical and cost effectiveness evidence on rhythm versus rate control strategies:**

KD and VP presented the clinical and cost effectiveness evidence on rhythm versus rate control strategies.

4. **Economic Model:**

VP gave a presentation to introduce the economic model.

5. **Clinical and cost effectiveness evidence on restoration of sinus rhythm:**

ZN and VP presented the clinical and cost effectiveness evidence on restoration of sinus rhythm.

6. **Summary of chapter write up**

CJ explained the process to write up the guideline chapters.

7. **Summary of the next steps and any other business**

CJ informed the GDG that there was a new GDG meeting planned on Tuesday 11th March 2014.

8. **Close of meeting**

Date, time and venue of next meeting

Thursday 18th April 2013, 10.00-16.00 Boardroom, NCGC offices, 180 Great Portland Street, London, W1W 5QZ.