

Date and Time: *Thursday 6th June 2013 (10.00-16.00)*

Minutes: Final

Guideline Development Group Meeting 7

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)	
David Fitzmaurice	(DF)	Present for notes 3 to 7
Gregory Lip	(GL)	Present for notes 3 to 7
Clifford Mann	(CM)	
Nick Mills	(NM)	
Eileen Porter	(EP)	
Rebekah Schiff	(RSf)	Present for notes 3 to 7
Richard Schilling	(RS)	
Joanna Ashe	(JA)	Present for notes 5 to 7
Liz Avital	(LA)	
Clare Jones	(CJ)	
Caroline Kier	(CK)	
Judith McBride	(JM)	
Vicki Pollit	(VP)	
Leanne Saxon	(LS)	

Apologies:

V-Lin Cheong	(VC)
Suzannah Power	(SP)

Observers:

Serena Carville	(SC)
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Notes

1. Welcome and apologies for absence

CC welcomed the group to the seventh meeting of this GDG. Apologies were received from SP and VC. 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.

JC: Personal non-pecuniary interest; Attended regional update meeting organised by Arrhythmia Alliance charity that were sponsored by a number of companies including Medtronic, Pfizer and Boehringer Ingelheim.

MF: Non-personal pecuniary interest; Presentation at NIMAST (Northern Ireland) stroke group on AF (Logistics funded by NIMAST). AF presentation at Hallam AF conference supported by MA healthcare (logistics funded by MA Health care). NICE Commissioning Guideline on anticoagulation (logistics funded by National Anticoagulation Training Centre).

CM: Personal non-pecuniary interest; Attended the 14th European Congress of Trauma and Emergency Surgery in Lyon, France. Flight and hotel and conference registration paid for by Boehringer-Ingelheim.

RS: Non-personal pecuniary interest; honorarium donated to research charity for teaching in Singapore and Bangkok. Personal non-pecuniary interest; paid for hotel and flights to teach in Singapore and Bangkok St Jude and Hansen Medical. Paid for hotel and flights to teach at the Heart Rhythm society in Denver by Biosense.

The remaining GDG members and NCGC technical team declared no changes.

DF and GL withdrew from the discussion of evidence and drafting recommendations on antithrombotic therapy due to previously declared interests that were deemed a conflict of interest.

2. **Clinical and cost effectiveness evidence antithrombotic therapy:**
CJ, LS and VP presented the clinical and cost effectiveness evidence on antithrombotic therapies.
3. **NICE – editing recommendations:**
JM gave a presentation on the key points for consideration when drafting recommendations for NICE guidelines.
4. **Clinical and cost effectiveness evidence on monitoring:**
CJ and VP presented the clinical and cost effectiveness evidence on monitoring.
5. **Protocol session:**
The GDG discussed the content of protocols for future clinical evidence reviews.
6. **Summary of the next steps and any other business**
There was no other business.
7. **Close of meeting**

Date, time and venue of next meeting

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