Date and Time: Thursday 23rd January 2014, 10:00 – 16:00

Minutes: Confirmed

Guideline Development Group Meeting 12

Place: Boardroom, NCGC, 180 Great Portland Street, London W1W 5QZ

Abdallah Al-Mohammad, Consultant Cardiologist & Honorary Senior Present: **Clinical Lecturer** Jane Butler, Heart Failure Consultant Nurse Peter Bolton, Patient member Martin Cowie, Professor of Cardiology Suzanna Hardman, Consultant Cardiologist Nicholas Ioannou, Consultant in Critical Care & Anaesthesia Christopher Jones, Patient member Jonathan Mant, GDG Chair, Professor of Primary Care Research John McMurray, Professor of Medical Cardiology Tanzeem Raza, Consultant Physician in Acute Medicine Alison Warren, Pharmacist Expert Adviser Saskia Chevne, Project Manager, NCGC Katharina Dworzynski, Senior Research Fellow, NCGC Edward Griffin, Health Economist, NCGC Su Park, Research Fellow, NCGC Gill Ritchie, Operations Director, NCGC Dave Wonderling, Head of Health Economics, NCGC

Jason Kendall, Consultant in Emergency Medicine Caroline Keir, Guidelines Commissioning Manager Andrew Ludman, Specialist Trainee Adviser, ST7 in Cardiology Jane Masters, Lead Heart Failure Specialist Nurse

In attendance:

NICE Staff:		
NICE attendee 1	Annette Mead	Senior Medical Editor

Notes

1. Welcome and declarations of interest

JoM welcomed the group to the twelfth meeting of this GDG. JoM welcomed Alison Warren to the meeting, a pharmacist co-opted expert adviser and Annette Mead, Senior Medical Editor at NICE. The Chair asked all GDG members to declare any relevant conflicts of interest.

Notes

2. Agree GDG10+11 minutes.

The minutes of the last meeting of this group were agreed as a true and accurate account of the meeting.

3. **Review linking evidence to recommendations.** The GDG reviewed the draft linking evidence to recommendations tables from the previous meetings.

4. NICE editorial presentation.

AM gave a presentation on the future editorial tasks for the guideline and her role as editor for the guideline.

5. **Evidence reviews:** *Reruns.* The GDG reviewed the new clinical and cost effectiveness evidence that had been published since the evidence reviews for the guideline were completed.

6. **Treatment algorithm.**

The GDG discussed the treatment algorithm for the guideline.

- 7. **Research recommendations.** The GDG discussed the research recommendations for the guideline.
- 8. Any other business: None.

Date, time and venue of the next meeting

GDG 13: 24th January 2014, 10:00 – 14:00, Linacre Room, Royal College of Physicians, 11 St Andrews Place, London NW1 4LE