Date and Time: 22 January 2013, 10.00 am to 4.00 pm

Minutes: Confirmed

Guideline Development Group Meeting Pneumonia GDG 3

Place: National Clinical Guideline Centre, 5th floor 180 Great Portland Street, London, W1W 5QZ

Present:
1. Mark Woodhead (Chair)
2. Sani Aliyu
3. Jeremy Brown
4. Ron Daniels (by telephone from 3 pm)
5. Sinan Eccles
6. Ahmed Jaafar
7. Wei Shen Lim
8. Michael Moore
9. Steven Searle
10. John Watkins
11. Corrine Whittingham

In attendance:

<table>
<thead>
<tr>
<th>NICE Staff:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>NICE attendee 1</td>
<td>Ben Doak</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NCGC staff:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>NCGC attendee 1</td>
<td>Bernard Higgins</td>
</tr>
<tr>
<td>NCGC attendee 2</td>
<td>Elisabetta Fenu (only Health Economic presentation)</td>
</tr>
<tr>
<td>NCGC attendee 3</td>
<td>Chris Kiff</td>
</tr>
<tr>
<td>NCGC attendee 4</td>
<td>David Wonderling (health economic plan only)</td>
</tr>
<tr>
<td>NCGC attendee 5</td>
<td>Celia Pincus</td>
</tr>
<tr>
<td>NCGC attendee 6</td>
<td>Ellie Samarasekera</td>
</tr>
<tr>
<td>NCGC attendee 7</td>
<td>Paul Miller (from 3 pm)</td>
</tr>
</tbody>
</table>

Notes
Notes

1. **Introduction**
The Chair welcomed attendees to the pneumonia guideline development group (GDG) meeting. Apologies were received from Patrick McDermott and Lesley Anne Roper. Susie Orme did not attend because of her conflicts of interest relating to antibiotics.

2. **Declarations of interest.**
Jerry Brown and Corinne Whittingham were reminded that they should not contribute to discussions pertaining to antibiotics unless specifically asked a question by the chair.

   The remaining GDG members confirmed that they had no personal specific, personal non-specific, non-personal specific or non-personal non-specific interests to declare as per declarations made at appointment to the role.

3. **Presentations**
The following presentations were delivered to the GDG:
- Single v dual antibiotics for high-severity CAP - clinical and economic data
- Single v dual antibiotics for high-severity HAP – clinical data

   The draft economic plan was presented and agreed by the GDG.

4. **The GDG discussed further potential review questions to address the topics set out in the scope**

**Date, time and venue of the next meeting**

Tuesday 26February, 2013, National Clinical Guideline Centre, 5th floor 180 Great Portland Street, London, W1W 5QZ.