Minutes: Confirmed

Pneumonia Guideline Development
Group Meeting 10

Date and Time: 11 November, 2013, 10.00 am to 4.00 pm

Place: Royal College of Physicians, St. Andrews Place, Regent’s Park, London, NW1 4LE

Present:
- Attendee 1 Mark Woodhead (Chair) (A1)
- Attendee 2 Sani Aliyu (A2)
- Attendee 3 Jeremy Brown (A3)
- Attendee 4 Ron Daniels (A4)
- Attendee 5 Sinan Eccles (A5)
- Attendee 6 Ahmed Jaafar (A6)
- Attendee 7 Wei Shen Lim (A7)
- Attendee 8 Lesley Ann Roper (A8)
- Attendee 9 Steven Searle (A9)
- Attendee 10 Corrine Whittingham (A10)
- Attendee 11 Sonia Greenwood (A11)

In attendance:

<table>
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<tr>
<th>NICE Staff:</th>
<th>NICE attendee 1</th>
<th>Catharine Baden-Daintree</th>
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<tr>
<td>NCGC Staff:</td>
<td>NCGC attendee 1</td>
<td>Sara Carrillo</td>
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<td>NCGC attendee 2</td>
<td>Elisabetta Fenu</td>
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<td>NCGC attendee 3</td>
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<td>NCGC attendee 4</td>
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<td>NCGC attendee 5</td>
<td>Grammati Sarri</td>
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Present for point 4.2
Notes

1. A1 welcomed the group to the tenth meeting of this GDG. Apologies were received from Michael Moore, Susie Orme and John Watkins. The Chair asked all GDG members to declare any relevant conflicts of interest. All declared that they knew of no personal specific, personal non-specific, non-personal specific or non-personal non-specific interest in the development of this guideline.

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

3. An update was then given to the GDG on progress since the last meeting.

4. The following presentations were made to the GDG:
   4.1 Severity assessment tools for patients with pneumonia presenting to A&E – clinical and economic evidence
   4.2 Proposed gas exchange health economics model.

Date, time and venue of the next meeting

5. Tuesday 12 November, 9h00 – 15h00 at National Clinical Guideline Centre, 5th floor 180 Great Portland Street, London, W1W 5QZ