Minutes: Confirmed

Pneumonia Guideline Development Group Meeting

Date and Time: 17 September, 2013, 10.00 am to 4.00 pm

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

Present:
Attendee 1 Mark Woodhead (Chair) (A1) (Present for notes 1 – 5)
Attendee 2 Sani Aliyu (A2) (Present for notes 1 – 5)
Attendee 3 Jeremy Brown (A3) (Present for notes 1 – 5)
Attendee 4 Sinan Eccles (A4) (Present for notes 1 – 5)
Attendee 5 Ahmed Jaafar (A5) (Present for notes 1 – 5)
Attendee 6 Wei Shen Lim (A6) (Present for notes 1 – 5)
Attendee 7 Michael Moore (A7) (Present for notes 1 – 5)
Attendee 8 Susan Orme (A8) (Present for notes 1 – 5)
Attendee 9 Lesley Ann Roper (A9) (Present for notes 1 – 5)
Attendee 10 Steven Searle (A10) (Present for notes 1 – 5)
Attendee 11 John Watkins (A11) (Present for notes 1 – 5)
Attendee 12 Sonia Greenwood (A12) (Present for notes 1 – 5)

In attendance:
<table>
<thead>
<tr>
<th>NICE Staff:</th>
<th>Caroline Keir</th>
<th>(Present for notes 1 – 4.1)</th>
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</thead>
<tbody>
<tr>
<td>NICE attendee 1</td>
<td>Catharine Baden-Daintree</td>
<td>(Present for notes 1 – 5)</td>
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<tr>
<td>NCGC Staff</td>
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<tr>
<td>NCGC attendee 1</td>
<td>Eleanor Samarasekera</td>
<td>(Present for notes 1 – 5)</td>
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<td>NCGC attendee 2</td>
<td>Chris Kiff</td>
<td>(Present for notes 1 – 5)</td>
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<tr>
<td>NCGC attendee 3</td>
<td>Bernard Higgins</td>
<td>(Present for notes 1 – 5)</td>
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<tr>
<td>NCGC attendee 4</td>
<td>Celia Pincus</td>
<td>(Present for notes 1 – 5)</td>
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<tr>
<td>NCGC attendee 5</td>
<td>Sara Carrillo</td>
<td>(Present for notes 1 – 5)</td>
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<tr>
<td>NCGC attendee 6</td>
<td>Grammati Sarri</td>
<td>(Present for notes 1 – 5)</td>
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<tr>
<td>NCGC attendee 7</td>
<td>Elisabetta Fenu</td>
<td>(Present for notes 4.2 and 4.3)</td>
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Notes

1. A1 welcomed the group to the eighth meeting of this GDG. Apologies were received from James Hooper (who as co-opted expert in chemical pathology had reviewed the report prior to the meeting) and Corrine Whittingham. The Chair asked all GDG members to declare any relevant conflicts of interest. WSL declared a new research interest in a novel product. After discussion it was agreed that this did not represent a conflict of interest. All other members declared that they knew of no other 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 The added value of Chest X-ray, procalcitonin and C-reactive protein in assessing who would benefit from antibiotic therapy or admission to hospital
   4.2 Results for the microbiological test health economic model
   4.3 Potential structures for the diagnostic test health economic model were presented and discussed

Date, time and venue of the next meeting

5. Tuesday 15 October, 10:00 – 16h00 at National Clinical Guideline Centre, 5th floor 180 Great Portland Street, London, W1W 5QZ