Minutes: Confirmed

Pneumonia Guideline Development
Group Meeting 9

Date and Time: 15 October, 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)
- Attendee 2 Sani Aliyu
- Attendee 3 Jeremy Brown
- Attendee 4 Sinan Eccles
- Attendee 5 James Hooper
- Attendee 6 Wei Shen Lim
- Attendee 7 Michael Moore
- Attendee 8 Sonia Greenwood
- Attendee 9 Lesley Ann Roper
- Attendee 10 John Watkins
- Attendee 11 Corrine Whittingham

In attendance:

<table>
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<tr>
<th>NICE Staff:</th>
<th>NICE attendee 1</th>
<th>Caroline Keir</th>
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<tr>
<td>NCGC Staff:</td>
<td>NCGC attendee 1</td>
<td>Bernard Higgins</td>
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<td>NCGC attendee 2</td>
<td>Sara Carrillo</td>
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<td>NCGC attendee 3</td>
<td>Chris Kiff</td>
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<td>NCGC attendee 4</td>
<td>Elisabetta Fenu</td>
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<td>NCGC attendee</td>
<td>Celia Pincus</td>
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<td>NCGC attendee</td>
<td>Grammati Sarri</td>
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Notes

1. A1 welcomed the group to the ninth meeting of this GDG. Apologies were received from Ahmed Jaafar, Steven Searle and Susie Orme. 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 CRP and PCT monitoring for treatment and discharge decisions in patients with CAP and HAP managed in hospital – clinical and economic reviews
   4.2 Biomarker diagnostic tests health economic model – rationale presented for not undertaking this model

Date, time and venue of the next meetings

5. Monday 11 November, 10:00 – 16h00 at Royal College of Physicians, NW1 4LE and Tuesday 12 November, 9:00 – 15:00 at NCGC, W1W 5QZ