Minutes of Guideline Development Group meeting 1 (GDG1)
Thursday 1 May 2008

Present:
John Camm GDG Chair
Huon Gray Clinical Advisor
Sotiris Antoniou Pharmacy representative
Jenny Cadman CCU nurse representative
Emily Crowe NCC-CC Research fellow
Mark de Belder Cardiologist representative
Jose Diaz NCC-CC Research fellow
Rob Grant NCC-CC Project manager
Rob Henderson Cardiologist representative
Gavin Maxwell Patient and carer representative
Alun Roebuck Nurse representative
Richard Underwood Cardiac imaging representative
Dave Wonderling NCC-CC Senior health economist

Observers:
Veronica Dean European Society of Cardiology Guidelines
Taryn Krause NCC-CC Project Manager
Sue Latchem NICE Commissioning manager
Jill Parnham NCC-CC manager

Available by telephone:
Lina Bakhshi NCC-CC Information scientist

Apologies:
Charles Kingdom Ambulance service representative
Francis Morris A&E Physician representative
David Taggart Cardiac surgeon representative

Minutes of induction session:
The group noted one correction to the draft minutes in that Mark de Belder was not present. Otherwise they were accepted as a fair and accurate record of the meeting.

Matters arising:
The NICE process was summarised for those members who were not present at the induction session. NICE training sessions on health economics and social value judgements were offered to all GDG members; there is also a dedicated one-day course for new patient and carer representatives.
Consider clinical and economic evidence on clopidogrel: 
The group considered the existing Technology Appraisal TA080 alongside new clinical and health economic evidence as presented by the research fellow and the health economist. Changes were drafted to the first two of the TA080 recommendations.

Consider clinical and economic evidence on glycoprotein 2b3a inhibitors: 
The group considered the existing Technology Appraisal TA047 alongside new clinical and health economic evidence as presented by the research fellow and the health economist. The group’s initial draft for this included no changes to the existing TA047 recommendations.

Clinical questions: 
The group discussed and revised the draft clinical questions.

Next meeting 2nd GDG meeting (GDG2), 5 June 2008, 10:00 – 16.30, Rosenheim & Pickering Rooms, RCP