

*National Clinical Guideline Centre for Acute and Chronic
Conditions
Royal College of Physicians*

**LOWER URINARY TRACT SYMPTOMS GUIDELINE
Fourteenth Guideline Development Group Meeting
Meeting Held Monday 8 June 2009 10.30am – 4.00pm
in the NCGC Meeting Room
Euston Road
Monday 8 June – Minutes**

Present: **GDG Members:**
**Christopher Chapple (CC) Chair, William Turner (WT), Julian Spinks (JS),
Paul Joachim (PJ), Malcolm Lucas (ML), Roy Latham (RL), James N'Dow
(JN), Jon Rees (JR), Angela Billington (AB), Adrian Wagg (AW), Mark
Speakman (MS)**

NCC-AC
Clare Jones (CJ), Lee-Yee Chong (LYC), Sarah Riley (SR), Kamsha Maharaj
(KM), Elisabetta Fenu (EF), and Jennifer Hill (JH)

NICE
Sarah Willet (SW), Katie Perryman Forde (KPF)

Apologies: There were no apologies

<u>Agenda Item</u>	<u>Discussion / Outcome</u>
1. Welcome and apologies for absence (Chris Chapple – Chair)	CC welcomed everyone to the 14th LUTS GDG Meeting.
Declaration of interests(Chair)	<p>CC asked for each GDG member to declare their interests verbally and asked them to complete their forms. Each attending GDG member declared his/her interests in front of all those present.</p> <p>PJ declared that his interests have not changed, but he informed the group that 'Incontact' had changed its name to 'The Bladder and Bowel Foundation' in September 2008.</p> <p>AW declared a personal pecuniary interest and had received fees for a talk from Glaxo, he did not declare a personal family interest. He declared a non-personal pecuniary interest for research from Pfizer. He declared a personal non-pecuniary interest that a donation from Astellas for filming.</p> <p>CC, JN, JR, MS, ML, RL, WT, AB and JS declared they knew of no personal pecuniary interest, personal family interest, non-personal pecuniary interest or personal non-pecuniary interest, above those declared at previous meetings.</p> <p>NCC-AC Staff: CJ, LYC, EF, SR and KM all declared that they knew of no personal pecuniary interest, personal family interest, non-personal pecuniary</p>

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Discussion / Outcome

	<p>interest and personal non-pecuniary interest. JH declared a non-personal pecuniary interest, funding for NCGC from NICE. She declared that she knew of no personal pecuniary interest, personal family interest or personal non-pecuniary interest.</p> <p>The chair noted that AW and AB personal pecuniary interests would require that they would only be present in an observatory role during discussion of the pharmacologic recommendations.</p> <p>The chair noted that no action was required on other member's interests as they were not considered to be a conflict of interest warranting their withdrawal from the meeting.</p>
Minutes of the last meeting	<p>The minutes from the last meeting were reviewed and accepted as an accurate record.</p>
Plan for the Day	<p>CJ reviewed the plan for the day.</p>
2. NICE: The Implementation process (Katie Perryman Ford)	<p>KPF gave an overview of the implementation process.</p>
3. Consensus session on recommendations (pages 7-28)	<p>The GDG discussed and finalised the guideline recommendations.</p>
4. Algorithms – NCGC team	<p>This was not covered in the meeting.</p>
5. Research recommendations – update from GDG leads (pages 35-44)	<p>This was not covered in the meeting.</p>
6. Work plan - Clare	<p>CJ presented the work plan to the group.</p>
7. Any other business	<p>There was no other business.</p>
8. Close and date of next meeting – Monday 29th June 2009	<p>CC thanked everyone for attending and closed the meeting. The next meeting will take place on 29th June 2009 in the NCGC Meeting Room, ROYAL COLLEGE OF PHYSICIANS Euston Road.</p>