

Fertility problems committee meeting 18

Date: 13/02/2024

Location: Virtual via Zoom

Minutes: Final

Committee members present:	
Fergus Macbeth	Present for notes 1-5
Kate Brian	Present for notes 1-5
Ciaran Hannington	Present for notes 4-5
Jason Kasraie	Present for notes 1-5
Stuart Lavery	Present for notes 1-5
Raj Mathur	Present for notes 1-5
Kevin McEleny	Present for notes 1-5
Allan Pacey	Present for notes 1-4
Maj Shabbir	Present for notes 1-5
Peter Taylor	Present for notes 1-5
Nicky Hudson	Present for notes 1-5
Guy Morris	Present for notes 1-5
Bethan Shoemark-Spear	Present for notes 1-5
Yasmin Rahman	Present for notes 1-5

In attendance:		
Maija Kallioinen	Topic Lead	Present for notes 1-5
Katie Tuddenham	Project Manager	Present for notes 1-5
Aye Paing	Technical Analyst	Present for notes 1-5
Laura Berg	Technical Analyst	Present for notes 1-5
Rachel Connolly	Technical Analyst	Present for notes 1-5
Paul Jacklin	Health Economics Adviser	Present for notes 1-5
Alexandra Bonnon	Health Economist	Present for notes 1-5
Stephen Murphy	Clinical Adviser	Present for notes 1-5
Sarah Palombella	Senior Medical Editor	Present for notes 1-5
Philip Williams	Resource Impact Business Analyst	Present for notes 1-5
Observers:		
Rachel Cutting	HFEA Adviser	Present for notes 1-5

Apologies	
Odette Megnin-Viggars	Senior Systematic Reviewer
Francesca Steyn	Guideline Committee

1. Welcome and objectives for the meeting				
<p>The Chair welcomed the committee members and attendees to the 18th meeting of the fertility guideline update.</p> <p>The Chair informed the committee that apologies had been received as noted above.</p> <p>The Chair outlined the objectives of the meeting which included reviewing the draft guideline and research recommendations.</p>				
2. Confirmation of matter under discussion, and declarations of interest				
<p>The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was fertility problems.</p> <p>The Chair asked everyone to verbally declare any interests that have risen since the last meeting. One new interests were declared (see table below).</p>				
Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Jason Kasraie	Committee member (early)	Chair of organizing committee for IBSA pharmaceuticals 'Articulate' meeting. Receive compensation for chairing the meeting (6 meetings a year).	Direct Financial	Specific. Declare and participate. Rationale: Withdraw from making recommendations if IBSA products considered for inclusion, if that arises
3. Minutes of last meeting				
<p>The Chair asked the committee to confirm the minutes of GC17. The committee confirmed the minutes were accurate.</p>				
4. Morning presentations and discussions				
<p>The Chair introduced Aye Paing, Technical Analyst, who gave a presentation on the evidence for RQ1.1.1a. The committee discussed draft recommendations.</p> <p>The Chair introduced Laura Berg, Technical Analyst, who gave a presentation on the evidence report for RQ1.2.2. The committee discussed draft recommendations.</p> <p>The Chair introduced Rachel Connolly, Technical Analyst, who gave a presentation on the evidence report for RQ1.2.1. The committee discussed draft recommendations.</p>				
5. Any other business				
<p>MK updated the committee that the update for the ESHRE guideline on ovarian stimulation for IVF/ICSI guideline is available earliest in summer 2025.</p> <p>The Chair closed the meeting at 13.20.</p>				

Date of next meeting: 14 February 2025

Location of next meeting: Virtual via Zoom