

Pancreatitis Committee meeting 10

06 October 2017 Date:

The Boardroom, National Guideline Centre, 180 Great Portland Location: Street, London, W1W 5QZ Draft

Minutes:

Committee members present:			
Richard Charnley (RC) (Chair)	(Present for notes $1-6$)		
Alex Horton (AH)	(Present for notes 1 – 6)		
Amy Lucas (AL)	(Present for notes 1 – 6)		
Ashraf Rasheed (AR)	(Present for notes 1 – 6)		
Ganesan Baranidharan (GB)	(Present for notes 1 – 6)		
James Shaw (JS)	(Present for notes 1 – 6)		
Louise Carr (LC)	(Present for notes 1 – 6)		
Mary Phillips (MP)	(Present for notes 1 – 6)		
Peter Hampshire (PH)	(Present for notes 1 – 6)		
Robert Sutton (RS)	(Present for notes 1 – 6)		
Stacey Munnelly (SM)	(Present for notes 1 – 6)		
Stuart Wood (SW)	(Present for notes 1 – 6)		
Tassos Grammatikopoulos (TG)	(Present for notes 1 – 6)		
Jonathan Booth (JB)	(Present for notes 1 – 6)		
Manu Nayar (MN)	(Present for notes 1 – 6)		

In attendance:		
Ben Doak (BD)	Guidelines Commissioning Manager, NICE	(Present for notes 1 – 6)
Carlos Sharpin (CS)	Associate Director, NGC	(Present for notes 1 – 6)
Eleanor Samarasekera (ES)	Senior Research Fellow	(Present for notes 1 – 6)
Martin Harker (MH)	Health Economics Lead, NGC	(Present for notes 1 – 6)
Shama Mahammed (SM)	Health Economist, NGC	(Present for notes 1 – 6)
Sophie Carlisle (SC)	Senior Research Fellow, NGC	(Present for notes 1 – 6)

Tamara Diaz (TD)	Project Manager	(Present for notes 1 – 6)
	, .	· · · · · · · · · · · · · · · · · · ·

Apologies:		
Annette Mead (AM)	Medical Editor, NICE	
Jane Lynn (JL)	Resource Impact Team, NICE	
Kate Ashmore (KA)	Documents Editor/Process Assistant, NGC	

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the tenth meeting of the Pancreatitis Guideline Committee. Apologies were received for this meeting. These are noted above.

2. Confirmation of matter under discussion, and declarations of interest

The Chair outlined the objectives of the meeting.

Name	Job title	Declarations of Interest, date declared	Classification	Decision taken
MP	Dietitian	ESPEN : European Society of Parenteral and Enteral Nutrition: I have been asked to join the panel for the new ESPEN guidelines for the nutritional management of pancreatic disease. Due to start November 2017. No financial reward for participation.	Personal Specific Non-financial	Declare and participate
		CECOG: Central European Co-operative Oncology Group – I have been asked to present on nutrition in enhanced recovery in pancreatic cancer in November 2017. Travel and honoria paid by conference organisers.	Personal non- specific financial	Declare and participate

		NIHR: I have applied for a	Personal Specific	Declare and
		fellowship with the NIHR to carry out a clinical study on feeding in acute pancreatitis. (The topic is not covered within the NICE questions) Fellowship (if successful) pays PhD fees; research costs and matches current salary for 3 years. If successful will start June 2018.	Non-financial	participate
		Paid to co-author article: "Nutritional Therapy in Chronic Pancreatitis" for a special issue of Gastroenterology Clinics on Nutritional Management of Gastrointestinal Diseases review on nutrition support in chronic pancreatitis	Personal Specific Financial	MP stepped out of the room during discussions on recommendation s for nutrition support in chronic pancreatitis on the day's agenda.
		 Mylan Pharmaceuticals Sponsorship to attend Pancreatic Society of Great Britain and Ireland meeting November 2017. Honoria received for teaching on four study days – topic "Pancreatic exocrine insufficiency", 31st August 2017 – Devon; 18th September 2017 – Hertfordshire; 20th September 2017 – Nottingham; 18th October 2017 – Dorchester. 	Personal non- specific Financial	Declare and participate
JB	Gastroenter ologist	Private practice. Meeting run by Mylan.	Personal specific financial	Declare and participate
		Participated in a meeting run by Mylan Pharmaceuticals	Personal specific non-financial	Declare and participate
TG	Paediatric	Private practice	Personal specific financial	Declare and participate

			Recently delivered a lecture in cholestasis in children, not pancreatitis related.	Personal non- specific financial	Declare and participate
The Chair and a senior member of the Developer's team noted that with the exception of MP, all other committee members were able to participate fully on the day's agenda, based on their declarations.					
	 The minutes from GC9 were signed off. ES presented the clinical evidence for the review: Route of feeding in people with acute pancreatitis. MH and SM presented evidence related to Health economics. The committee discussed and drafted recommendations. 				
5.	5. SC presented the clinical evidence for the review on Nutritional support in Chronic Pancreatitis, Specialist vs non-specialist assessment of nutrition in Chronic Pancreatitis and Early vs late nutritional intervention in Chronic Pancreatitis. MH and SM presented evidence related to Health economics. MP stepped out of the room during the presentation of these reviews. The committee discussed and drafted recommendations.				
6.		•	ice to recommendations sta d group discussion:	atements were rev	ised for the
	• T:	3c Diabetes m	nanagement		
	Follow-up: Pancreatic Function				
	Follow-up: Diabetes				
	Follow-up: Pancreatic cancer				
	Pancreatic ascites and pleural effusion in AP/C				
	Specialist input				
	Management of pseudocysts				
Any other business					
There being no further business the meeting ended at 1630.					

Date of next meeting: GC 11, 17 November 2017

Location of next meeting: Boardroom, NGC's offices, 180 Great Portland Street, London, W1W 5QZ