

Pancreatitis Committee meeting 6

Date: 27/04/2017

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

Minutes: Draft

Committee members present:	
Richard Charnley (RC) (Chair)	(Present for notes 1 - 10)
Alex Horton (AH)	(Present for notes 1 - 10)
Amy Lucas (AL)	(Present for notes 1 - 10)
Ashraf Rasheed (AR)	(Present for notes 1 - 10)
Ganesan Baranidharan (GB)	(Present for notes 1 - 10)
Jonathan Booth (JB)	(Present for notes 1 - 5)
Louise Carr (LC)	(Present for notes 1 - 10)
Manu Nayar (MN)	(Present for notes 1 - 10)
Mary Phillips (MP)	(Present for notes 1 - 4, 6 - 10)
Peter Hampshire (PH) (Cooptee)	(Present for notes 1 - 10)
Robert Sutton (RS)	(Present for notes 1 - 10)
Stacey Munnely (SM)	(Present for notes 1 - 10)
Stuart Wood (SW)	(Present for notes 1 - 10)
Tassos Grammatikopoulos (TG)	(Present for notes 1 - 10)

In attendance (National Guidelines Centre):		
Carlos Sharpin (CS)	Associate Director	(Present for notes 1 - 10)
Kate Ashmore (KA)	Documents Editor/Process Assistant	(Present for notes 1 - 10)
Emma Brockis (EB)	Health Economist	(Present for notes 1 - 10)
Julie Neilson (JN)	Senior Research Fellow	(Present for notes 1 - 10)
Toluwa Akindele-Ajani (TAA)	Research Fellow	(Present for notes 1 - 10)
Martin Harker (MH)	Health Economics Lead	(Present for notes 1 - 10)
In attendance (National Institute of Health and Care Excellence)		
Ben Doak (BD)	Guidelines Commissioning	(Present for notes 1 - 10)

	Manager	
Annette Mead (AM)	Medical Editor	(Present for notes 5 - 10)

Apologies:

Jane Lynn (JL)	Business Analyst, NICE
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1. Welcome and objectives for the meeting

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

No members of the public asked to observe the meeting.

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	Decision taken
GB	Pain specialist	Conducted a course on Neuromodulation aimed at advanced pain trainees, sponsored by Industry and approved by Royal College of Anaesthesia in March 2017.	Declare and participate
TG	Paediatrician	The department was sponsored for organising an international symposium in paediatric liver transplantation at King's College Hospital, London by the International Liver Transplantation Society and pharmaceutical companies Alexion, Intercept and Gilead. I was the symposium organiser.	Declare and participate
SM	Nurse	From March 2017, I have been recruited to contribute to and deliver the content of a degree level module for post registration Nurses/Allied Health Care Professionals by the University of Manchester. Topics will include the anatomy, physiology, pathophysiology, management and evidence/research to support management of GI diseases including liver diseases, pancreatic and biliary diseases. I will not receive financial payment for this work.	Declare and participate
AH	Radiologist	HCC round table meeting in London, April 2017. Paid honorarium by Bayer.	Unclear whether Bayer still involved in enzyme replacement therapy. Withdraw from protocol discussions on timing of nutritional intervention in chronic pancreatitis for

			this meeting.
AL	Lay member	Will be doing a talk about the scope of this guideline at the Liverpool National Pancreatic Patients Forum – 5 May 2017. Will only mention what is available online.	Declare and participate
SW	Lay member	I attended a meeting of the Liverpool Clinical Trial Unit PPI Group on the 28 th April 2017. The only payment that I received was for travel expenses. I have been invited to join the committee for which I will on future occasions receive a fee as well as expenses.	Declare and participate
MP	Dietitian	Part of the Nutrition Interest Group of the Pancreatic Society of Great Britain and Ireland (NIGPS) run a course for Dietitians on the identification and management of pancreatic exocrine insufficiency; this is funded by an unconditional education grant from Mylan. Mylan produce an enzyme replacement therapy.	Withdraw from protocol discussions on timing of nutritional intervention in chronic pancreatitis.
<p>The Chair and a senior member of the Developer's team noted that the interests declared by Alex Horton and Mary Phillips prevented them from fully participating in the meeting. All other declarants were able to participate fully on the day's agenda.</p>			
<p>3. The minutes from Guideline Committee Meeting 5 were signed off with no amendments.</p> <p>4. TAA presented the Chronic Aetiology, Acute Aetiology and Biliary Obstruction LETRs and the Committee made amendments.</p> <p>5. JN delivered a presentation on the lifestyle interventions evidence review. The committee discussed the evidence and drafted recommendations.</p> <p>6. TAA delivered a presentation on the management of necrosis and the timing of necrosis evidence reviews. The committee discussed the evidence and drafted recommendations.</p> <p>7. The committee discussed and agreed the protocols for referral, nutrition and information for patients.</p>			
Any other business			
None.			

Date of next meeting: 08/06/2017

Location of next meeting: Boardroom, National Guideline Centre , 180 Great
Portland Street, London, W1W 5QZ