

Managing common infections NICE guideline

Committee meeting 11 minutes

Date: 17/11/17

Location: NICE Office, Manchester

Minutes: Final

Committee members present:	
Tessa Lewis – Chair (TL)	Present for items 1 - 5
Kieran Hand (KH)	Present for items 1 - 3
Susan Hopkins (SH)	Present for items 1 - 5
Peter Jenks (PJ)	Present for items 1 - 5
Clodna McNulty (CM)	Present for items 1 – 5
John Morris (JM)	Present for items 1 – 5
Mitul Patel (MP)	Present for items 1 – 5
Carole Pitkeathley (CP)	Present for items 1 – 5
Avril Tucker (AT)	Present for items 1 – 5
Caroline Ward (CW)	Present for items 1 - 5

In attendance:	
Francesca Fasesin (FF)	Present for items 1 – 5
Ruth Garnett (RG)	Present for items 1 – 5
Johanna Hulme (JH)	Present for items 1 – 5
James Jagroo (JJ)	Present for items 1 – 5
Greg Moran (GM)	Present for items 1 – 5
Louise Picton (LP)	Present for items 1 – part of 2
Ian Pye (IP)	Present for items 1 – 5
Ying-Ying Wang (YW)	Present for items 1 - part of 2; part of 2 – part of 3
Verena Wolfram (VW)	Present for items 1 - 5

Expert witness	
Dr Bhaskar Somani (BS)	

Apologies

Alastair Hay (AH)

1. Welcome, introductions and apologies

The chair welcomed the committee members and attendees to the 11th public health advisory committee D (PHAC D) meeting on managing common infections. The committee members and attendees introduced themselves.

The chair informed the committee that apologies had been received as noted above.

The chair outlined the objectives of the meeting, which included:

- discussing the draft recommendations in the UTI related topics
- discussing the draft prostatitis guideline.

The chair introduced the expert witness and explained their role to the committee.

The chair asked the committee to declare any additional relevant interests.

Name	Job title, organisation	Declarations of Interest
Avril Tucker	Antimicrobial Pharmacist (Abertawe Bro Morgannwg University Health Board)	Publication of 'Supporting Wales with Antibiotics in Primary Care' presentation on WCPPE website. Submission of a poster to the Royal Pharmaceutical Society Medicines safety Conference on 'Using e-Bug to raise awareness of infection in Foundation Phase school children: a pilot study'.
Susan Hopkins	Consultant in Infectious Diseases & Microbiology (Royal Free London NHS Foundation Trust)	Involved in the development of the English surveillance programme for antimicrobial utilisation and resistance (ESPAUR) report 2017 (published November 2017)

Kieran Hand	Consultant Pharmacist – Anti-infectives (University Hospital Southampton NHS Foundation Trust)	Organisation received and educational grant from Merck Sharp and Dohme.
<p>The chair and a senior member of the NICE Development team (NDT) noted that the interests declared did not prevent the attendees from participating in the meeting at the chair’s discretion.</p> <p>The minutes of the previous meeting were reviewed and agreed.</p>		
<p>2. Discussion of the draft recommendations in the UTI related topic</p>		
<p>JH made notes on electronic versions of the guideline and evidence reviews (where appropriate).</p> <p>LP gave a presentation summarising the current draft recommendations for recurrent UTI. The committee discussed the draft recommendations and agreed amendments.</p> <p>11.30 YW left the meeting</p> <p>RG gave a presentation summarising the current draft recommendations for lower UTI.</p> <p>13.00 LP left the meeting</p> <p>13.00 YW re-joined the meeting.</p> <p>The committee discussed the draft recommendations and agreed amendments.</p>		
<p>3. Discussion of evidence: acute prostatitis. Including agreement of draft recommendations</p>		
<p>JJ gave a short presentation on the draft guideline for the acute prostatitis guideline. The committee discussed the draft guideline</p> <p>15.25 YW left the meeting.</p> <p>15.50 KH left the meeting</p>		
<p>4. Summary and next steps</p>		
<p>JH highlighted the next steps in the process.</p>		

5. Any other business
No additional items were raised. The meeting closed at 16.05

Date of next meeting: Tuesday 12 December 2017, 10.00 – 16.00

Venue of next meeting: Manchester