Chronic obstructive pulmonary disease (COPD) Committee meeting

Date: 04/09/2018

Location: London

Minutes: Approved

Committee members present:	
Andrew Molyneux (Chair)	Present for items 1–6
Katy Beckford	Present for items 1–6
Kieran Hand (co-opted member)	Present for items 1–3
Nick Hopkinson	Present for items 1–6
Jane Hutton	Present for items 1–6
Tessa Lewis (co-opted member)	Present for items 1–3
Sarah MacFadyen	Present for items 1–6
Karen O'Hara	Present for items 1–6
Tony Perkins	Present for items 1–6
Luisa Pettigrew	Present for items 1–6
Louise Restrick	Present for items 1–6
Ravijyot Saggu	Present for items 1–6
Karen Sennett	Present for items 3–6

In attendance:	
Clare Dadswell	Present for items 1–6
Technical Analyst	
Rupert Franklin	Present for items 1–6
Guideline Commissioning Manager	
James Hall	Present for items 1–6
Medical Editor	
Marie Harrisingh	Present for items 1–6
Senior Technical Analyst	
Les Hayes	Present for items 1–6
Business Analyst	
Ben Johnson	Present for items 1–6
Senior Technical Analyst (HE)	
Anneka Patel	Present for items 1–6
Project Manager	

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Joshua Pink	Present for items 1–6
Technical Adviser	
Sue Spiers	Present for items 1–6
Associate Director	
Suzanne Lilley	Present for items 1–4
Implementation Adviser	

Observing: none

Apologies:

Lauren Hogg	Committee member
Christopher Warburton	Committee member

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the tenth meeting on chronic obstructive pulmonary disease (COPD).

The Chair informed the committee of apologies as listed above.

The Chair asked everyone to verbally declare any new interests arising since the last meeting.

Committe	Declaration	Classificat	Chairs
e member		ion	action
Andrew Molyneux (Chair)	Spoke at British Thoracic Society summer meeting, session on 'NCEPOD: What does this mean for hospital COPD services?' No expenses or fee paid and no meeting or discussion with any representatives	Non- specific, personal, non-financial	Declare and participate
Karen O'Hara	ERS Attendance Saturday 15 th to Tuesday 18 th September 2018 Flight is being covered by ERS relating to attendance at an ERS Clinical Research Collaboration EARCO (European Alpha-1 Research Collaboration) meeting. ELF are covering accommodation costs. Expenses only	Specific, personal, non – financial	Declare and participate
Tony Perkins	Arranged to speak at a local meeting Mid October 2018, organised by pharmaceutical company TEVA. The meeting is focused on COPD. Presentation is "The Devon formulary COPD guidance and local prescribing data". Produced the content of the slides and no payment for the meeting. The content of my	Specific, personal, non-financial	Declare and participate

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	slides does not relate to NICE guidance or the current draft guidance.		
Tony Perkins	Speaking at a local meeting for community pharmacists on inhaler technique, smoking cessation and pulmonary rehabilitation. This event is scheduled for 25th September 2018. This is a small event up to 30 delegates the overall value (£) of support is up to £500 in total, there are two pharmaceutical companies supporting (GSK and Pfizer). No payment for the session. The payment is made directly to the venue to cover food for delegates and conferencing costs only.	Specific, personal, non-financial	Declare and participate
Louise Restrick	Took part in symposium at British Thoracic Society summer meeting, session on 'Self- management strategies in COPD' No expenses or fee paid and no meeting or discussion with any representatives. June 2018, declared September 2018.	Non- specific, personal, non-financial	Declare and participate
Ravijyot Saggu	Attendance at an educational event sponsored by Boehringer Ingelheim "Respiratory Academy". Hospitality only, no monies received. April '18	Specific personal non-financial	Declare and participate
Ravijyot Saggu	Chair of an educational meeting but also speaker at this meeting, sponsored by Roche (Topics - Asthma, Copd & IPF) May '18. Honorarium received but given to charity.	Specific personal financial (honorarium donated to charity)	Declare and participate
Ravijyot Saggu	Membership of UKCPA Respiratory group formalised, no financial implication.	Specific personal non-financial	Declare and participate
Ravijyot Saggu	Author of an article about inhaler technique, published in July '18 in The pharmacist magazine. Honorarium received and given to charity.http://www.thepharmacist.co.uk/everyth ing-you-need-to-know-about-inhaler-technique/	Specific personal non-financial	Declare and participate
Ravijyot Saggu	Educational sponsorship provided by NAPP to attend the ERS conference in September 2018. The event is educational (so travel, food, accommodation where relevant is provided). I am not given an honorarium & they are purely educational & non promotional.	Non- specific, personal, financial interest	Declare and participate

The Chair and a senior member of the Developer's team noted that the interests declared previously did not prevent the attendees from fully participating in the meeting.

It was noted that the objectives of this meeting were to review comments made at

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public consultation, and make any changes to recommendations if necessary.

2. Stakeholder consultation comments and committee discussion

Marie Harrisingh (Senior technical analyst) presented consultation comments on the areas below and the committee discussed against the draft recommendations previously made.

- Prophylactic antibiotics
- Rescue packs for managing exacerbations
- Criteria for long-term oxygen therapy, including for people who smoke
- Criteria for lung volume reduction
- Self-management terminology

The committee agreed the responses to the stakeholder comments and any necessary changes to the guideline / recommendations.

3. Stakeholder consultation comments and committee discussion

Marie Harrisingh (Senior technical analyst) presented consultation comments on the areas below and the committee discussed against the draft recommendations previously made.

- Psychological treatments for breathlessness
- Inhaled therapies recommendations, including criteria for people who are steroid responsive/have asthmatic features
- Patient information about co-morbidities
- Risk prediction in people with unstable COPD
- Information to discuss during hospitalisation
- Spirometry for monitoring

The committee agreed the responses to the stakeholder comments and any necessary changes to the guideline / recommendations.

In terms of Inhaled therapies and triple therapy, NICE explained to the committee that they had been commissioned an extra piece of work in this area. A review protocol was therefore presented to the committee and they discussed any changes required. Evidence will be presented at the next meeting.

4. Stakeholder consultation comments and committee discussion

Marie Harrisingh (Senior technical analyst) presented consultation comments on the areas below and the committee discussed against the draft recommendations previously made.

- Length of oral steroid courses
- Additional suggestions for research recommendations

- Comments on algorithm
- Some minor terminology clarifications

The committee agreed the responses to the stakeholder comments and any necessary changes to the guideline / recommendations.

5. Summary of the meeting

Joshua Pink (Technical adviser) gave a summary of the meeting, advising of next steps. Anneka Patel advised the committee that the team will be asking for comments on a short timescale.

6. AOB

There was no other business. The chair thanked the Committee for attending and confirmed the date of the next meeting (see below)

Next meeting: 14th November 2018, London NICE offices