

Chronic obstructive pulmonary disorder (COPD) Committee meeting

Date: 23/10/2017 – 24/10/2017

Location: Manchester

Minutes: Approved

Committee members present:		
	Day 1	Day 2
Katy Beckford	Present for items 1–7	Present for items 1–7
Klaus Irion	Present for items 1–7	Present for items 1–7
Andrew Molyneux (Chair)	Present for items 1–7	Present for items 1–7
Sarah MacFadyen	Present from partway through item 3	Present for items 1–7
Karen O'Hara	Present for items 1–7	Present for items 1–7
Nick Hopkinson	Present for items 1–7	Present for items 1–7
Jane Hutton	Present until partway through item 4	Not required
Tony Perkins	Present for items 1–7	Present for items 1–7
Louise Restricks	Present for items 1–7	Present for items 1–7
Ravijyot Saggu	Present for items 1–7	Present for items 1–7
Karen Sennett	Present for items 1–7	Present for items 1–7
Christopher Warburton	Present for items 1–7	Present for items 1–7

In attendance:		
	Day 1	Day 2
Rupert Franklin Guideline Commissioning Manager	Present for items 1–7	Present for items 1–7
Marie Harrisingh Technical Analyst	Present for items 1–7	Present for items 1–7
Les Hayes Business Analyst	Present for items 1–7	Present for items 1–7
Ben Johnson Senior Technical Analyst (HE)	Present for items 1–7	Apologies
Yolanda Martinez Technical Analyst	Present for items 5–7	Present for items 1–7
Adam O'Keefe Project Manager	Present for items 1–7	Not required
Rebecca Parsons Project Manager	Apologies	Present

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Joanne Perkin Senior Digital Editor	Not required	Present for item 4
Joshua Pink Technical Adviser	Present for items 1–7	Present for items 1–7
Gabriel Rogers Technical Adviser (HE)	Not required	Present for items 1–7
Sue Spiers Associate Director	Present for items 1–7	Present for items 1–7

Observing:

Anneka Patel	Operations Support Manager, NICE	Present until lunch on day 1
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Apologies:

Lauren Hogg	Committee member
Luisa Pettigrew	Committee member

Day 1 Monday 23 October 2017

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the fifth meeting on chronic obstructive pulmonary disorder (COPD) and asked all to introduce themselves.

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. The following new declarations were made:

Committee member	Declaration	Classification	Chairs action
Andrew Molyneux	Spoke at the East Midlands Thoracic Society on 11 October 2017 on the subject of e-cigarettes. The meeting was sponsored by a group of Drug Representatives. No expenses or fee paid and no meeting or discussion with any	Non-specific, personal, non-financial	Declare and participate.

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	representatives		
Klaus Irion	Chairmanship of a local COPD meeting next year	tbc	Declare and participate.
Ravijyot Saggu	<p>Educational talks due in Oct 2017 for community pharmacists on respiratory guidelines, arranged by local prescribing committee in Camden with support from GSK & Mylan.</p> <p>This will cover asthma & COPD, is non-promotional & I will not be taking any honoraria for them (it will instead be diverted to the BLF).</p>	Specific personal non-financial	Declare and participate.
Ravijyot Saggu	<p>Nov 2017 'how to implement respiratory guidelines' aimed at primary care staff, jointly organised by Napp & TEVA.</p> <p>This will cover asthma & COPD, is non-promotional & I will not be taking any honoraria for them (it will instead be diverted to the BLF).</p>	Specific personal non-financial	Declare and participate
Nick Hopkinson	Radio Interview as part on 'Inside Health', a health programme on BBC Radio 4.	Specific, personal, non-financial	Declare and participate.
Karen O'Hara	Presentation at the Romanian Society of Pneumology conference in Oradea "Effective Patient	Non-specific personal financial	Declare and participate

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	<p>Engagement/Building a Patient Organisation”</p> <p>Expenses only</p> <p>October 2017</p>		
<p>The Chair and a senior member of the Developer’s team noted that the interests declared did not prevent the attendees from fully participating in the meeting.</p>			
<p>2. Recap of last meeting</p>			
<p>The Committee discussed and clarified some points raised at the previous meeting.</p>			
<p>3. Review Question - What is the clinical and cost effectiveness of self-management interventions (including telehealth monitoring) and education for improving outcomes and adherence to treatment in people with stable COPD? (Part 3 – telemonitoring)</p>			
<p>Marie Harrisingh recapped the search protocol and presented the clinical evidence supporting part 3 of this Review Question for the Committee’s consideration. BJ then provided an overview of the economic analyses conducted for this question.</p> <p>The Committee discussed the evidence presented and drafted one recommendation.</p>			
<p>4. HE model</p>			
<p>Ben Johnson confirmed the Review Questions previously prioritised for original health economic work, discussed how the health economic model will be constructed and sought the Committee’s clinical expertise to inform the model.</p>			
<p>5. Review Question - In people with suspected COPD, what is the most accurate and appropriate test (for example imaging or biomarkers) to confirm the diagnosis?</p>			
<p>Karen Sennett provided a brief clinical introduction to this topic for the benefit of the Committee and NICE attendees.</p> <p>Yolanda Martinez recapped the search protocol and presented the clinical evidence supporting this Review Question for the Committee’s consideration. No economic evidence had been identified for this question.</p> <p>The Committee discussed the evidence presented and drafted one recommendation, but due to time constraints agreed to revisit this Review Question at the beginning of</p>			

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Day 2.
6. AOB
There was no other business.
7. Summary
The Chair thanks the Committee for their input and confirmed day 2 would commence at the earlier time of 9am.

Day 2 Tuesday 24 October 2017

1. Welcome and objectives for the day
<p>The Chair welcomed the Committee members and attendees to second day of the fifth meeting on chronic obstructive pulmonary disorder (COPD) and asked all to introduce themselves.</p> <p>The Chair informed the Committee of apologies as listed.</p> <p>The Chair asked everyone to verbally declare any new interests arising since the last meeting (day 1). No new declarations were made</p>
2. Review question - In people with stable COPD, does routine assessment using a multidimensional severity assessment index (such as BODE [BMI, airflow obstruction, dyspnoea and exercise capacity]) better predict outcomes than forced expiratory volume in 1 second (FEV1) alone?
<p>Marie Harrisingh and Yolanda Martinez recapped the search protocol and presented the clinical evidence supporting this Review Question for the Committee's consideration.</p> <p>The Committee discussed the evidence presented and discussed recommendations.</p>
3. Resource Impact presentation
Leslie Hayes gave a presentation on Resource Impact and its role within the update.
4. Digital Editor presentation
Joanna Perkin gave a presentation on the role of the Digital Editor within the update
5. Review question - In people with suspected COPD, which tests (for example imaging or biomarkers) are the most accurate to identify whether they are at risk of poor outcomes and whether they will develop mild, moderate or severe

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COPD?
Marie Harrisingh and Yolanda Martinez recapped the search protocol and presented the clinical evidence supporting this Review Question for the Committee's consideration. The Committee discussed the evidence presented and discussed recommendations.
6. AOB
The Committee had further discussions around the recommendations made on long-term oxygen therapy at the previous meeting, and a number of modifications were made to those recommendations.
7. Summary
The chair thanked the Committee for attending and confirmed the date of the next meeting (see below)

Next meeting:

Monday 4 December, Bollin, Manchester NICE Offices