

Chronic obstructive pulmonary disease (COPD) Committee meeting

Date: 03/04/2018

Location: London

Minutes: Approved

Committee members present:	
Andrew Molyneux (Chair for items 2- 5)	Present for items 1–5
Katy Beckford	Present for items 1–5
Lauren Hogg	Present for items 1–5
Nick Hopkinson	Present for items 1–5
Jane Hutton	Present for items 1–2
Sarah MacFadyen	Present for items 1–5
Karen O’Hara	Present for items 1–5
Tony Perkins	Present for items 1–5
Louise Restrick (Chair for item 1)	Present for items 1–5
Ravijyot Saggu	Present for items 1–5
Karen Sennett	Present for items 1–5

In attendance:	
Rupert Franklin Guideline Commissioning Manager	Present for items 1–5
Gareth Haman Senior Medical Editor	Present for items 1–5
Marie Harrisingh Technical Analyst	Present for items 1–5
Les Hayes Business Analyst	Present for items 1–5
Ben Johnson Senior Technical Analyst (HE)	Present for items 1–5
Anneka Patel Project Manager	Present for items 1–5
Joshua Pink Technical Adviser	Present for items 1–5
Gabriel Rogers Technical Adviser (HE)	Present for items 1–5

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Sue Spiers Associate Director	Apologies
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Observing: none

Apologies:

Luisa Pettigrew	Committee member
Christopher Warburton	Committee member

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the seventh 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. No new declarations were made:

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 recap on all draft recommendations made, particularly if new evidence was available, to prepare for stakeholder consultation.

2/3. Review of recommendations and any new evidence from previous meetings

Marie Harrisingh took the committee through the following chapters, and amendments were made to draft recommendations where necessary.

- Pulmonary hypertension and cor pulmonale
- Prognosis
- Lung surgery
- Self-management, education and telehealthcare
- Inhaled therapies and LAMA monotherapy
- Oxygen therapy
- Prophylactic antibiotics
- Diagnosis
- Risk factors for exacerbations

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No amendments were made to the inhaled therapies chapter which would have resulted in Tony Perkins needing to be excluded from the discussions due to a previously declared conflict of interest.

4. Algorithm

Marie Harrisingh presented a draft algorithm which Gareth Haman had drafted for non-pharmacological management and use of inhaled therapies. The committee agreed that this visual representation would be extremely useful in practice, and suggested a few minor changes.

5. Refreshed recommendations

Marie Harrisingh presented any recommendations where the meaning may have changed by the process of refreshing the evidence. Any recommendations were amended accordingly by the Committee.

6. Research recommendation prioritisation

Joshua Pink presented the top five research recommendations from the prioritisation exercise which the committee were asked to complete prior to the meeting.

7. AOB

The chair thanked the committee for attending and confirmed the date of the next meeting (see below).

Next meeting:

Thursday, 2nd August, Manchester NICE Offices (Dee)

*change of date since GCOM9, Post consultation meeting will take place Tuesday, 4th September London NICE offices