

Renal and Ureteric Stones Committee meeting 5

Date: 13/11/2017

Location: Council Chamber, Royal College of Physicians, 11 St. Andrews Place, London, NW1 4LE

Minutes: **Final**

Committee members present:		
Andrew Dickinson(Chair)		(Present for notes 1–5)
Robert Calvert		(Present for notes 1–5)
Jane Collie		(Present for notes 1–5)
Kathryn Griffith		(Present for notes 1–5)
Stephen Griffin		(Present for notes 1–5)
Sally-Anne Hulton		(Present for notes 1–5)
Nick Leggett		(Present for notes 1–5)
Dave Maudgil		(Present for notes 1–5)
Shabbir Moochhala		(Present for notes 1–5)
Kay Thomas		(Present for notes 1–5)
Soha Zouwail		(Present for notes 1–5)

In attendance:		
Caroline Keir	Guidelines Commissioning Manager, NICE	(Present for notes 1–5)
Sophie Carlisle	Senior Research Fellow, NGC	(Present for notes 1–5)
Margaret Constanti	Senior Health Economist, NGC	(Present for notes 1–5)
Tamara Diaz	Project Manager, NGC	(Present for notes 1–5)
Beatriz Ferrer-Quiles	Information Specialist, NGC	(Present for note 4C)
Gill Ritchie	Guideline Lead/Associate Director, NGC	(Present for notes 1–5)

Apologies:

Alan Chant	Lay member
Chris Sills	Lay member
Silvia Rabar	Senior Research Fellow, NGC

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the fifth meeting of the Renal and Ureteric stones guideline committee.

The Chair informed the committee that apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting, which included reviewing evidence on the use of drugs in managing acute pain in people with symptomatic renal and ureteric stones, looking at health economics related to surgical costings and finalising the following review protocols: Metabolic investigations, imaging diagnosis, and imaging follow-up.

2. Confirmation of matter under discussion, and declarations of interest

The Chair declared that in relation to the previous declarations recorded in the 'Declarations of Interest' register for this committee, none would result in withdrawal during the day's discussions.

The Chair asked all present to declare verbally any interests that may have arisen since the last meeting, these are noted below:

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Robert Calvert	Consultant Urological Surgeon, Royal Liverpool and Broadgreen University Hospitals	Abstract reviewer for European Urology Annual Meeting – Kidney stones: medical and research.	Specific non-financial personal	Declare and participate
Kay Thomas	Consultant Urological Surgeon, Guys and St. Thomas NHS Foundation Trust	Abstract marking European Urology Annual Meeting – rare diseases technician.	Non-specific financial personal	Declare and participate
Shabbir Moochhala	Consultant Nephrologist, Royal Free Hospital	Talk at EULIS (Section of Urolithiasis, European Association of Urology) on	Non-specific non-financial personal	Declare and participate

		6/10/17 entitled: "What's new in calcium pathophysiology?"		
<p>The Chair and a senior member of the Developer's team noted that the interests declared did not prevent attendees from fully participating in the meeting.</p>				
<p>3. Minutes of last meeting</p>				
<p>The draft minutes of committee meeting 4 were reviewed by the committee and agreed as a true and accurate record of the meeting.</p>				
<p>4. Presentations and discussions</p>				
<p>A. Sophie Carlisle (NGC) presented the evidence for the review question: 'What is the clinical and cost-effectiveness of drugs in managing acute pain in people with symptomatic renal or ureteric stones?' The committee then discussed the evidence and drafted recommendations for this topic.</p> <p>B. Margaret Constanti (NGC) delivered a presentation to the committee on surgical costings. The committee contributed to discussions on relevant economic inputs.</p> <p>C. Sophie Carlisle (NGC) led the committee's discussions and sought their agreement on the following review protocols:</p> <ul style="list-style-type: none"> • Metabolic investigations • Imaging diagnosis • Imaging follow-up <p>D. The Chair summarised next steps for the committee and highlighted upcoming meeting dates for those present.</p>				
<p>5. Any other business</p>				
<p>There being no further business the meeting ended at 4:00 p.m.</p>				

Date of next meeting: 15th and 16th January 2018

Location of next meeting: National Guideline Centre's offices located at the Royal College of Physicians, 11 St. Andrews Place, Regent's Park, London, NW1 4LE

