

Renal and Ureteric Stones Committee meeting 10

Date: 13 April 2018

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

Minutes: **Final**

Committee members present:		
Andrew Dickinson(Chair)		Present for notes 1 - 5
Alan Chant		Present for notes 1 - 5
Kathryn Griffith		Present for notes 1 - 5
Kay Thomas		Present for notes 1 - 5
Martin Mraz		Present for notes 1 - 5
Nick Leggett		Present for notes 1 - 5
Robert Calvert		Present for notes 1 - 5
Shabbir Moochhala		Present for notes 1 - 5
Soha Zouwail		Present for notes 1 - 5
In attendance:		
Gill Ritchie	Guideline Lead/Associate Director, NGC	Present for notes 1 - 5
Katherine Jones	Research Fellow, NGC	Present for notes 1 - 5
Margaret Constanti	Senior Health Economist, NGC	Present for notes 1 - 5
Sophie Carlisle	Senior Research Fellow, NGC	Present for notes 1 - 5
Tamara Diaz	Project Manager, NGC	Present for notes 1 - 5
Ian Mather	Resource Impact Awareness NICE	Present for notes 1 – 5
Bernadette Li	Health Economics Lead NICE	Present for notes 1 – 5
Rupert Franklin	Guideline Commission Manager NICE (Acting for Caroline Keir)	Present for notes 1 - 5
Apologies:		
Dave Maudgil		
Stephen Griffin		
Jane Collie		
Caroline Keir		

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the tenth 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 introduced committee members to the observers attending the day's meeting. These are noted above.

The Chair outlined the objectives of the meeting, which included discussing the Health economic model update, Linking Evidence to recommendations statements and Drafting research recommendations.

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 potential conflicts of interests. There were no additional declarations for this two day meeting.

4. Presentations and discussions

- A. Margaret Constanti delivered a presentation which provided an update on the modelling work completed for the Surgery review. The group discussed the details presented and contributed details related to costing and resource use in current practice.
- B. Sophie Carlisle led discussions on the 'Linking evidence to recommendations statements' for the following areas: The use of Stents before surgery, the use of stents after surgery and dietary interventions.
- C. Lesley Ingle joined the meeting to deliver the paediatric lay witness testimony. The group heard the lay witness' testimony and had an opportunity to ask questions related to the information provided.
- D. Sophie Carlisle delivered a presentation on the processes involved in drafting research recommendations.
- E. Sophie Carlisle delivered a presentation on the Research recommendation emerging from the Metabolic review. The group discussed the focus of this research recommendation.

<p>5. Committee meeting dates The committee was advised of planned changes to the timeline of the guideline and the schedule of meeting dates.</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: Meetings 11 and 12 will take place on 16 and 17 May 2018

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