

Renal and Ureteric Stones Committee meeting 11

Date: 16 MAY 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
Jane Collie	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
Stephen Griffin	Present for notes 1 - 5

In attendance:		
Caroline Keir	NICE Guideline commissioning Manager	Present for notes 1 – 5
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
Anne Louise Clayton	NICE Editor	Present for notes 1 – 5
Ian Mather	NICE Business Analyst	Present for notes 1 – 5

Apologies:
Dave Maudgil

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the 11th 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.

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. There were none.

Name	Declaration	Type of interest	Decision taken
KT	Attended British Assoc of Urological surgeons Annual meeting – Stone disease and endourology	Specific. direct non-financial	No action other than process of open declaration.
	Invited speaker European Reference network Kidney disease group (ERKnet) meeting –medical management of cystinuria. Accommodation and travel expenses.	Non-specific. direct financial	Reasonable travel and subsistence expenses only. No action other than process of open declaration.
	Provided expert opinion on orphan disease-cystinuria. Honorarium for telephone interview paid into research fund	Non-specific. Indirect financial	No action other than process of open declaration.
	AUA presentaions on cystinuria-genotype and 10 year experience	Non-specific. Direct non-financial	No action other than process of open declaration.
	Educational video for urologists on cystinuria with Boston Scientific. No payment received	Non-specific. Direct non-financial	No action other than process of open declaration.

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.

3. Minutes of last meeting

The draft minutes of committee meetings 9 and 10 were reviewed by the committee and agreed as a true and accurate record of the meeting, pending minor changes to the list of attendees.

4. Presentations and discussions

- A. Sophie Carlisle delivered a presentation on the Surgery evidence review question.
- B. The committee discussed the evidence presented and revised recommendations for the above review question.
- C. Margaret Constanti delivered a presentation on the surgery costing analysis. The committee then reviewed and made changes to the draft surgery recommendations.
- D. Sophie Carlisle raised queries regarding the Linking of evidence to recommendations for: Prevention or recurrence, imaging diagnosis and follow-up and metabolic investigations reviews. The committee considered these and revised the linking evidence to recommendations sections for each chapter.
- E. The Committee revised all recommendations for the guideline.

5. Any other business

There being no further business the meeting ended at 4:00 p.m.

Date of next meeting: 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