

## Renal and Ureteric Stones Committee meeting

**Date:** 12/10/17

**Location:** Boardroom, NGC, 180 Great Portland Street, London W1W 5QZ

**Minutes:** Final

<b>Committee members present:</b>		
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)

<b>In attendance:</b>		
Caroline Keir	Guidelines Commissioning Manager, NICE	(Present for notes 1–5)
Ian Mather	Business Analyst, NICE	(Present for notes 1–5)
Sophie Carlisle	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 4E)
Lina Gulhane	Head of Information Specialists, NGC	(Present for note 4E)
Vasiliki Patsioura	Health Economist, NGC	(Present for notes 1–5)
Silvia Rabar	Senior Research Fellow, NGC	(Present for notes 1–5)
Gill Ritchie	Guideline Lead/Associate Director, NGC	(Present for notes 1–5)

**Apologies:**

Alan Chant	Lay member
Chris Sills	Lay member

**1. Welcome and objectives for the meeting**

The Chair welcomed the committee members and attendees to the fourth meeting on renal and ureteric stones. The committee members and attendees introduced themselves.

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 for surgical interventions and medical expulsive therapy and finalising the metabolic investigations and prevention of recurrence of protocols.

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was surgical interventions, medical expulsive therapy, metabolic investigations and prevention of recurrence.

The Chair asked everyone to declare verbally any interests that have arisen since the last meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Dave Maudgil	Consultant Radiologist, Wexham Park Hospital	Consultant Radiologist, Wexham Park Hospital	I have been elected to the Communications Committee of the British Society of Interventional Radiology	Declare and participate.
Shabbir Moochhala	Consultant Nephrologist, Royal Free Hospital	Chair of the Rare Disease Group for Hyperoxaluria within the National Registry of Rare Kidney Disease from 24 September 2017.	Personal non-financial non-specific	Declare and participate
Kay Thomas	Consultant Urological Surgeon, Guys and St. Thomas NHS Foundation	Delivering lecture on 'prevention of stones' at Royal Society of Medicine.	Personal non-financial specific	Declare and participate

	Trust	Abstracts presented at World Congress of Endourology 2017.	Personal non-financial specific.	
Nick Leggett	Lay member	Co-author on GPs paper entitled 'Barriers, facilitators, and survival strategies for GPs seeking treatment for distress: a qualitative study'	Personal non-financial non-specific	Declare and participate.
Sally-Ann Hulton	Consultant Paediatric Nephrologist, Birmingham Children's Hospital	President-Elect for the British Association for Paediatric Nephrology (BAPN) and will take up the position as president starting from June 2018	Personal non-financial specific	Committee member to withdraw from all discussions about paediatric recommendations once they start work on BAPN in June 2018.

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.

The Chair and guideline lead noted that declarations received from Sally Hulton will prevent her participation in the committee's work once she starts her new post in the British Association of Paediatric Nephrology in June 2018. This role constitutes a personal non-financial specific conflict with the development of the Renal and Ureteric Stones guideline.

### 3. Minutes of last meeting

The Chair asked the committee if it wanted any changes made to the minutes of the last meeting. Pending the following minor amendment the committee agreed that the minutes were a true and accurate account of the meeting:

Robert Calvert's previous declaration should be amended to read: Invited speaker for the BAUS Endourology Annual Meeting held in September 2017; presented a published poster on renal tubular acidosis. This further detail did not change the classification of the conflict or actions taken.

### 4. Presentations and discussions

- A. Ian Mather, NICE, presented the role of NICE's Resource Impact Team and the functions of resource impact assessment and economic analysis on NICE guidelines. The committee asked questions and discussed the presentation.
- B. Sophie Carlisle NGC, presented the evidence for the review question: 'What

are the most clinically and cost-effective surgical treatment options for people with renal or ureteric stones?’ The committee then discussed the evidence.

- C. The committee reviewed the surgical interventions clinically agreed upon thresholds and discussed possible recommendations.
- D. Maria Cruickshank, NGC, presented the evidence for the review question: ‘Is medical expulsive therapy clinically and cost-effective in managing people with ureteric stones?’ The committee then discussed the evidence.
- E. The committee reviewed and agreed on the protocols for metabolic investigations and prevention of recurrence.

**5. Any other business**

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

**Date of next meeting:** 13 November 2017

**Location of next meeting:** National Guideline Centre