

Renal and Ureteric Stones Committee meeting 7

Date: 16 January 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
Jane Collie	Present for notes 1 - 5
Kathryn Griffith (left at 3:30 pm)	Present for notes 1 - 5
Kay Thomas	Present for notes 1 - 5
Martin Mraz	Present for notes 1 - 5
Nick Leggett (left at 3:30 pm)	Present for notes 1 - 5
Robert Calvert	Present for notes 1 - 5
Sally-Anne Hulton	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:		
Annabelle Davies	Health economist, NGC	Present for notes 1 - 5
Beatriz Ferrer-Quiles	Information Specialist, NGC	Present for note 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

Apologies:	
Alan Chant	Lay member
Caroline Keir	Guidelines Commissioning Manager, NICE
Chris Sills	Lay member

Dave Maudgil	Consultant Radiologist
Silvia Rabar	Senior Research Fellow

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the seventh 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 inserting a stent before and after surgery. The day's agenda also included a review of the LETR on pain management.

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. Sophie Carlisle (NGC) presented the evidence for the review question: Is inserting a stent clinically and cost effective BEFORE surgical treatment in people with renal or ureteric stones? The committee then discussed the evidence and drafted recommendations for this topic.
- B. Sophie Carlisle (NGC) presented the evidence for the review question: Is inserting a stent clinically and cost effective AFTER surgical treatment in people with renal or ureteric stones? The committee then discussed the evidence and drafted recommendations for this topic.
- C. Sophie Carlisle (NGC) led the committee in discussions on the Linking evidence to recommendations statement on Pain Management. The committee provided feedback on the summary of discussions.
- D. Margaret Constanti (NGC) delivered a presentation to the committee on the health economic model and the committee contributed to discussions on various inputs.

5. Committee meeting dates

The committee was advised of planned changes to the timeline of the guideline and the schedule of meeting dates.
5. Any other business
There being no further business the meeting ended at 4:00 p.m.

Date of next meeting: 02 March 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