Urinary incontinence and pelvic organ prolapse in women: management Guideline Committee meeting 1

Date: 14/03/2017 and 15/03/2017

Location: RCOG, London

Minutes: Confirmed



Committee members present on 14/3/2017	
Fergus Macbeth (Chair)	(Present for notes 1 – 7)
Rohna Kearney (Topic advisor)	(Present for notes 1 – 7)
Karen Ward (Topic advisor)	(Present for notes 1 – 7)
Suzanne Biers	(Present for notes 1 – 7)
Jacqueline Emkes	(Present for notes 1 – 7)
Polly Harris	(Present for notes 1 – 7)
Doreen McClurg	(Present for notes 1 – 7)
Vikky Morris	(Present for notes 1 – 7)
Carmel Ramage	(Present for notes 1 – 7)
Lucy Ryan	(Present for notes 1 – 7)
James Stephenson	(Present for notes 1 – 7)
Kate Welford	(Present for notes 1 – 7)

In attendance:		
Andrew Harding	NICE Guideline Commissioning Manager	(Present for notes 1 – 7)
Katie Perryman Ford	NICE Guideline Commissioning Manager	(Present for notes 1 – 7)
Lisa Boardman	NGA Guideline Lead	(Present for notes 1 – 7)
Shona Burman-Roy	NGA Senior Systematic Reviewer	(Present for notes 3 – 7)
Amy Burt	NGA Assistant Systematic Reviewer	(Present for notes 1 – 7)
Elise Hasler	NGA Information Scientist	(Present for notes 1 – 7)

Sally Humphreys	NGA Project Manager	(Present for notes 1 – 7)
Charlotte Mahoney	NGA Clinical Fellow	(Present for notes 1 – 7)
Eric Slade	NGA Health Economist	(Present for notes 1 – 7)

Apologies:		
Anthony Dixon	Co-opted Committee member	
Catherine Heffernan	Committee member	
Julian Spinks	Committee member	
Melanie Davies	NGA Clinical Adviser	
Gemma Marceniuk	NGA Systematic Reviewer	

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the first meeting on urinary incontinence and pelvic organ prolapse in women: management. 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: committee induction, considering the questions in the guideline scope and preparing review question protocols.

2. Introductions

The committee and other attendees introduced themselves in turn.

3. 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 urinary incontinence and pelvic organ prolapse in women: management.

The Chair asked everyone to verbally declare any interests that have arisen since appointment or that were specific to the topics being considered at this meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Polly Harris	Clinical Lead/Specialist Nurse, Bladder &	14.3.2017 Association for Continence	Personal non- financial specific	No action needed

	Bowel Service, Accrington	Advice (ACA) – Member, reviewing RCN Continence Care guidelines within the North West ACA Forum.		
Polly Harris	Clinical Lead/Specialist Nurse, Bladder & Bowel Service, Accrington	14.3.2017 Provided comment on a national recommendation document (publication pending) as a member of the ACA.	Personal non- financial specific	No action needed
Rohna Kearney	Consultant Urogynaecologist, Warrell Unit, St Mary's Hospital, Central Manchester Foundation Trust	14.3.2017 VUE study – co- investigatory (vault or uterine prolapse study evaluation)	Non-personal financial specific	No action needed
Rohna Kearney	Consultant Urogynaecologist, Warrell Unit, St Mary's Hospital, Central Manchester Foundation Trust	14.3.2017 Co-applicant trial of self-management of pessary in prolapse. To be submitted to NIHR HTA March 2017.	Non-personal financial specific	No action needed
Rohna Kearney	Consultant Urogynaecologist, Warrell Unit, St Mary's Hospital, Central Manchester Foundation Trust	14.3.2017 Member of steering committee of James Lind Alliance Priority Setting Partnership for pessary and prolapse.	Personal non- financial specific	No action needed
Rohna Kearney	Consultant Urogynaecologist, Warrell Unit, St Mary's Hospital, Central Manchester	14.3.2017 Clinical Lead RCOG Women's Network	Personal non- financial non- specific	No action needed

	Foundation Trust			
Karen Ward	Consultant Gynaecologist, Warrell Unit, St Mary's Hospital, Central Manchester University Hospital NHS Trust	14.3.2017 Vice Chair BSUG training subcommittee – from February 2017	Personal non- financial specific	No action needed
Karen Ward	Consultant Gynaecologist, Warrell Unit, St Mary's Hospital, Central Manchester University Hospital NHS Trust	14.3.2017 Grant holder: FUTURE study (previously co- applicant) – from Nov 2016 • Randomised controlled trial, to evaluate the clinical and cost effectiveness of invasive Urodynamics over and above comprehensive clinical (non- invasive) assessment. NIHR funded	Non-personal financial specific	No action needed
Karen Ward	Consultant Gynaecologist, Warrell Unit, St Mary's Hospital, Central Manchester University Hospital NHS Trust	14.3.2017 Independent Member of study steering committee: HS&DR Project 14/70/162 from November 2016 •Surgical care for female urinary incontinence in England	Personal non- financial specific	No action needed
Kate Welford	Urogynaecology Clinical Nurse Specialist, UCLH NHS Foundation Trust	14.3.2017 Organising and speaking on GP study day on pessary management of POP. Sponsored	Non-personal financial specific	No action needed

by Bioleque	Ī
Pessary Company	
who are paying	
for room hire and	
refreshments. Not	
being paid for	
speaking.	

The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the attendees from fully participating in the meeting.

4. Presentations

The Chair introduced Katie Perryman Ford, NICE Guideline Commissioning Manager, who gave a presentation on NICE - How guidelines are developed.

The Chair introduced Lisa Boardman, NGA Guideline Lead, who gave a presentation on Introduction to NGA and declarations of interest.

The Chair, Fergus Macbeth, gave a presentation on Roles and responsibilities.

The Chair introduced Karen Ward and Rohna Kearney (Topic experts) who gave a presentation on Guideline scope.

The Chair introduced Shona Burman-Roy, NGA Senior Systematic Reviewer, who gave a presentation on Developing a review protocol.

The Chair introduced Elise Hasler, NGA Information Scientist, who gave a presentation on Information science in guideline development.

The Chair introduced Shona Burman-Roy, NGA Senior Systematic Reviewer, who gave a presentation on Reviewing the evidence.

The Chair introduced Eric Slade, NGA Health Economist, who gave a presentation on Health economics in guideline development.

The Chair introduced Shona Burman-Roy, NGA Senior Systematic Reviewer, who led the committee through discussions on finalising the review questions.

The Chair introduced Lisa Boardman, NGA Guideline Lead, who gave a presentation on Topic groups – introduction.

The Chair introduced Eric Slade, NGA Health Economist, who gave a presentation on Introduction to network meta-analysis (NMA).

The Chair introduced Eric Slade, NGA Health Economist, who gave a presentation on Health economic priorities and setting up HE and NMA subgroups. The

Committee then discussed the issues presented in relation to this guideline and proposed topics as health economic priorities.

The speakers took questions from the group. The Committee then discussed the issues presented in relation to this guideline. The Chair thanked the speakers for their presentations.

5. Questions and discussion

The Committee discussed the presentations and were given the opportunity to ask questions.

7. Other issues

The Committee considered the following equalities issues:

 The risk to older women of dementia following the administration of anticholinergic drugs.

The Committee considered the following implementation issues:

 The availability of multidisciplinary team members can delay treatment and may be over-specified in the previous guideline.

Committee members present on 15/3/2017:	
Fergus Macbeth (Chair)	(Present for notes 1 – 4)
Rohna Kearney (Topic advisor)	(Present for notes 1 – 4)
Karen Ward (Topic advisor)	(Present for notes 1 – 4)
Suzanne Biers	(Present for notes 1 – 4)
Jacqueline Emkes	(Present for notes 1 – 4)
Polly Harris	(Present for notes 1 – 4)
Doreen McClurg	(Present for notes 1 – 4)
Vikky Morris	(Present for notes 1 – 4)
Carmel Ramage	(Present for notes 1 – 4)
Lucy Ryan	(Present for notes 1 – 4)
James Stephenson	(Present for notes 1 – 4)
Kate Welford	(Present for notes 1 – 4)

In attendance:		
Simran Chawla	NICE Public	(Present for notes 1 – 2)

	Involvement Adviser	
Lisa Boardman	NGA Guideline Lead	(Present for notes 1 – 4)
Shona Burman-Roy	NGA Senior Systematic Reviewer	(Present for notes 2 – 4)
Amy Burt	NGA Assistant Systematic Reviewer	(Present for notes 1 – 4)
Melanie Davies	NGA Clinical Advisor	(Present for notes 1 – 4)
Elise Hasler	NGA Information Scientist	(Present for notes 1 – 4)
Sally Humphreys	NGA Project Manager	(Present for notes 1 – 4)
Charlotte Mahoney	NGA Clinical Fellow	(Present for notes 1 – 4)
Gemma Marceniuk	Systematic Reviewer	(Present for notes 2 - 3)
Eric Slade	NGA Health Economist	(Present for notes 2 – 4)

Apologies:	
Anthony Dixon	Co-opted Committee member
Catherine Heffernan	Committee member
Julian Spinks	Committee member
Andrew Harding	NICE Guideline Commissioning Manager
Katie Perryman Ford	NICE Guideline Commissioning Manager

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the second day of the first meeting on urinary incontinence and pelvic organ prolapse in women: management. The new 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: discussing and preparing review question search protocols.

2. Presentations

The Chair introduced Simran Chawla (NICE Public Involvement Adviser), who gave a presentation on Public involvement.

The Chair introduced Shona Burman-Roy, NGA Senior Systematic Reviewer, who gave a presentation on Introduction to Grade.

Committee minutes

The Chair introduced Gemma Marceniuk, NGA Systematic Reviewer, who gave a presentation on Protocol: 4.1 What is the value of urodynamic assessment before botulinum toxin type A treatment?

The Chair introduced Gemma Marceniuk, NGA Systematic Reviewer, who gave a presentation on Protocol: 4.2 What is the most effective dose of botulinum toxin type A for treating overactive bladder?

The Chair introduced Amy Burt, NGA Assistant Systematic Reviewer, and Eric Slade, NGA Health Economist, who gave a presentation on Protocol: 5.1 What is the most effective surgical management of stress urinary incontinence, including mesh and non-mesh procedures?

The Chair introduced Amy Burt, NGA Assistant Systematic Reviewer, and Eric Slade, NGA Health Economist, who gave a presentation on Protocol: 8.4 What are the most effective surgical management options (including mesh and non-mesh procedures) for pelvic organ prolapse?

The speakers took questions from the group. The Committee then discussed the issues presented in relation to this guideline.

The Chair introduced Sally Humphreys, NGA Project Manager, who gave a presentation on the NGA online file sharing system.

3. Questions and discussion

The Committee discussed the presentations and were given the opportunity to ask questions and make amendments to the draft review question protocols.

4. Any other business

The NGA travel and subsistence policy was highlighted to the committee and a copy of the new document will be sent to all members.

Date of next meeting: 25/04/2017

Location of next meeting: RCOG, London