

Urinary incontinence and pelvic organ prolapse in women: management Guideline Committee meeting 2

Date: 25/04/2017

Location: RCOG, London

Minutes: Confirmed



Committee members present:	
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)
Catherine Heffernan	(Present for notes 3 – 6)
Sarah Love-Jones	(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)
Julian Spinks	(Present for notes 1 – 7)
Lucy Ryan	(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 4 – 6)
Maroulla Whiteley	NICE Business Analyst	(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 1 – 7)
Melanie Davies	NGA Clinical Advisor	(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)
Eric Slade	NGA Health Economist	(Present for notes 1 – 7)

Apologies:

Anthony Dixon	Co-opted Committee member
James Stephenson	Co-opted Committee member
Charlotte Mahoney	NGA Clinical Fellow

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the second 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: learning about resource and impact issues for NICE guidelines and discussing and amending review question 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 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
Julian Spinks	General Practitioner, Court View Surgery, Strood, Kent	25.4.2017 Now Vice-Chairman of Kent Local Medical Committee rather than Chairman.	Personal non-financial non-specific	No action needed

Julian Spinks	General Practitioner, Court View Surgery, Strood, Kent	25.4.2017 Kent Local Medical Committee receives sponsorship for some meetings from various pharma companies	Non-personal financial non-specific	No action needed
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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.

3. Minutes of last meeting

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

The Chair confirmed that all matters arising had been completed or were in hand.

4. Presentations

The Chair introduced Shona Burman-Roy, NGA Senior Systematic Reviewer, who gave a presentation on PROTOCOL: 2.1 How often, by whom and how should alternative treatment options be reviewed for women who are using absorbent containment products?

The Chair introduced Shona Burman-Roy, NGA Senior Systematic Reviewer, who gave a presentation on PROTOCOL: 7.1 What is the most effective strategy for assessing pelvic organ prolapse?

The Chair introduced Shona Burman-Roy, NGA Senior Systematic Reviewer, who gave a presentation on PROTOCOL: 10.1 What is the most effective strategy for assessing complications (sexual dysfunction; pain; vaginal, urinary and bowel complications) after mesh surgery?

The Chair introduced Shona Burman-Roy, NGA Senior Systematic Reviewer, who gave a presentation on PROTOCOL: 1.1 What is the value of urodynamic assessment in addition to clinical assessment before primary surgery for stress urinary incontinence?

The Chair introduced Shona Burman-Roy, NGA Senior Systematic Reviewer, who gave a presentation on PROTOCOL: 6.1 What is the most effective composition of a multidisciplinary team for the assessment and management of simple and complex

cases including mesh complications?

The Chair introduced Maroulla Whiteley, NICE Business Analyst, who gave a presentation on Resource impact assessment.

The Chair led the committee through the setting up of Topic groups in order to assist in preparing some materials in advance of the full committee meetings.

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 and agree amendments to the review protocols.

6. Other issues

The Committee considered the following equalities issues:

- Some older women are left in nursing homes and not reviewed for alternative treatment.

The Committee considered the following implementation issues:

- By reviewing women on absorbent containment products, cost may be reduced if alternative treatment means that these products are no longer required.

7. AOB

There was no other business.

Date of next meeting: 08/06/2017

Location of next meeting: RCOG, London