Urinary incontinence and pelvic organ prolapse in women: management Guideline Committee meeting 8

Date: 10/01/2018

Location: RCOG, London

Minutes: CONFIRMED



Committee members present:			
Fergus Macbeth (Chair)	Present for notes 1-8		
Rohna Kearney (Topic advisor)	Present for notes 1-8		
Karen Ward (Topic advisor)	Present for notes 1-8		
Suzanne Biers	Present for notes 1-8		
Jacqueline Emkes	Present for notes 1-8		
Polly Harris	Present for notes 1-8		
Catherine Heffernan	Present for notes 2-8		
Doreen McClurg	Present for notes 1-8		
Vikky Morris	Present for notes 1-8		
Lucy Ryan	Present for notes 1-8		
Julian Spinks	Present for notes 1-8		
Kate Welford	Present for notes 1-8		

In attendance:		
Andrew Harding	NICE Guideline Commissioning Manager	Present for notes 1-8
Kevin Harris	NICE Programme Director and Clinical Advisor	Present for notes 4-5
Judith McBride	NICE Senior Medical Editor	Present for notes 1-5
Patrice Carter	NGA Systematic Reviewer	Present for notes 1-8
Melanie Davies	NGA Clinical Advisor	Present for notes 1-5
Linyun Fou	NGA Systematic Reviewer	Present for notes 1-8
Elise Hasler	NGA Information Scientist	Present for notes 1-2
Eleanor Howat	NGA Project Manager	Present for notes 1-8
Jose Marcano- Belisario	NGA Senior Systematic Reviewer	Present for notes 1-8
Vanessa Nunes	NGA Guideline Lead	Present for notes 1-8

Eric Slade	NGA Health Economist	Present for notes 1-8
Fiona Whiter	NGA Systematic Reviewer	Present for notes 1-8

Apologies:	
Carmel Ramage	Committee member
Sarah Love-Jones	Co-opted committee member
Carol Paton	Co-opted committee member
James Stephenson	Co-opted committee member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the eighth meeting on urinary incontinence and pelvic organ prolapse in women: management.

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 the evidence and drafting recommendations, 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
Karen Ward	Consultant Gynaecologist, Warrell Unit, St Mary's Hospital, Central Manchester University Hospital NHS Trust	Signed 27.11.2017; submitted 6.12.2017 Chair of British Society of Gynaecologists Training committee November 2017 (will sit on RCOG	Personal, non-financial, specific	Declare and continue

		subspecialty committee). She was previously Vice Chair of the same committee.		
Suzanne Biers	Urology Consultant, Addenbrooke's Hospital	Faculty and teacher on urology course for junior trainees – reconstructive techniques in urology. I do not receive a fee for my participation. The course received sponsorship from Boston Scientific. The course is not related to and does not use prolapse or incontinence devices or products.	Personal, non-financial, non-specific	Declare and continue

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 Eric Slade, NGA Health Economist, who gave a presentation on the NMA for review question 8.4.

The Chair introduced Jose Marcano-Belisario, NGA Senior Systematic Reviewer,

and Eric Slade, NGA Health Economist, who gave a presentation on EVIDENCE REVIEW: 8.5 What is the role of surgery to prevent postoperative urinary incontinence in women having surgery for pelvic organ prolapse, including the sequence of interventions?

The Chair introduced Kevin Harris, NICE Programme Director and Clinical Advisor, who gave a presentation on NICE interventional procedures guidance.

The Chair introduced Linyun Fou, NGA Systematic Reviewer, who gave a presentation on EVIDENCE REVIEW: 9.1 What is the most effective surgical management for women with both stress urinary incontinence and pelvic organ prolapse, including the sequence of interventions?

The Chair introduced Patrice Carter, NGA Systematic Reviewer, who gave a presentation on EVIDENCE REVIEW: 11.4 What are the most effective management options for urinary complications after mesh surgery?

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 draft PROTOCOL: 3.1 What are the risks to cognitive function for women taking anticholinergic drugs for overactive bladder?

The Chair gave an update on media coverage of the guideline and how NICE were managing this. The Chair also gave an update on how the guideline relates to the IPGs and the steps being taken to ensure a transparent and helpful relationship is maintained between the NGA technical team and the IP team.

The Committee discussed the presentations and were given the opportunity to ask questions, draft recommendations and rationale and impact sections following evidence reviews, and agree amendments to the review protocols.

6. Other issues

The Committee considered the following implementation issues:

No specific issues were raised at this meeting.

7. AOB

• There were no other items of business.

Committee minutes

Date of next meeting: 28 March 2018

Location of next meeting: RCOG, London