

Urinary incontinence and pelvic organ prolapse in women: management Guideline Committee meeting 9

Date: 28/03/2017

Location: RCOG, London

Minutes: CONFIRMED

Committee members present:	
Fergus Macbeth (Chair)	Present for notes 1-9
Rohna Kearney (Topic advisor)	Present for notes 1-9
Karen Ward (Topic advisor)	Present for notes 1-9
Suzanne Biers	Present for notes 1-9
Steven Brown	Present for notes 1-9
Jacqueline Emkes	Present for notes 1-6
Catherine Heffernan	Present for notes 3-6
Doreen McClurg	Present for notes 1-9
Vikky Morris	Present for notes 1-7
Lucy Ryan	Present for notes 1-9
Julian Spinks	Present for notes 1-7
Kate Welford	Present for notes 1-9

In attendance:		
Andrew Harding	NICE Guideline Commissioning Manager	Present for notes 1-9
Judith McBride	NICE Senior Medical Editor	Present for notes 5-9
Joanna Perkin	NICE Pathways Editor	Present for notes 5-6
Patrice Carter	NGA Senior Systematic Reviewer	Present for notes 1-5
Melanie Davies	NGA Clinical Advisor	Present for notes 1-5
Linyun Fou	NGA Systematic Reviewer	Present for notes 1-6
Eleanor Howat	NGA Project Manager	Present for notes 1-9
Jose Marcano-Belisario	NGA Senior Systematic Reviewer	Present for notes 1-9
Vanessa Nunes	NGA Guideline Lead	Present for notes 1-9
Steve Pilling	NGA Clinical Advisor	Present for notes 1-4

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Eric Slade	NGA Health Economist	Present for notes 1-5
Jo Varley-Campbell	NGA Systematic Reviewer	Present for notes 1-5

Apologies:	
Polly Harris	Committee member
Elise Hasler	NGA Information Scientist
Sarah Love-Jones	Co-opted committee member
Carol Paton	Co-opted committee member
Carmel Ramage	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 ninth 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.

The Chair also gave an update on the following:

- The announcement of a government-led audit of mesh
- The possibility of a researcher observing a GC in July to undertake research on how committees make decisions.

1. 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
James Stephenson	Consultant Radiologist,	2.3.2018	Direct,	Declare and continue as private

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	University Hospitals of Leicester	From April 2018, reporting a wide range of body imaging scans in the private sector focused on gastrointestinal disease. No specific focus towards mesh assessment. No difference to NHS practice.	financial	practice is not specific to the matters under consideration in the guideline.
Jacqueline Emkes	Lay member	<p>27.03.2018</p> <p>I will be a speaker at a series of Masterclasses. The content will be based on a study conducted and should equip Specialist Nurses to support female patients to overcome the barriers they face when introduced to CISC (clean intermittent self-catheterisation). We will also be working with Rik Bes – a Motivational Interviewing expert.</p> <p>My travel and accommodation will be covered and I will receive an honorarium.</p> <p>The Masterclasses are organised by Coloplast Ltd who manufacture mesh products for prolapse repair.</p>	Direct, financial	Partial exclusion – For questions relevant to mesh procedures, the committee member will cease to take part in decision-making for recommendations, and will respond to specific questions from committee only.

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		<p>The Masterclasses are scheduled for the following dates:</p> <p>05/03/18 Ireland 24/04/18 Birmingham 19/06/18 London</p>		
Steven Brown	Consultant Surgeon, Northern General Hospital	<p>8.1.2018</p> <p>I applied for a grant for an HTA study on rectal prolapse. This was been rejected at the second stage and I therefore believe it represents no academic conflict of interest.</p>	Direct, non-financial	Declare and continue
Steven Brown	Consultant Surgeon, Northern General Hospital	<p>8.1.2018</p> <p>I have published a consensus statement through The Pelvic Floor Society. Copy enclosed. There was no financial inducement or payment. Mercer-Jones MA, Brown SR, Knowles CH, Williams AB Position Statement by The Pelvic Floor Society on behalf of The Association of Coloproctology of Great Britain and Ireland on the use of mesh in ventral mesh rectopexy (VMR). Colorectal Dis. 2017 Sep 19. doi: 10.1111/codi.13893. [Epub ahead of print]</p>	Direct, non-financial	Declare and continue

Steven Brown	Consultant Surgeon, Northern General Hospital	8.1.2018 I have been involved in a published meta-analysis on hitching procedures for obstructed defecation (copy provided to developer). There was no financial inducement or payment.	Direct, non-financial	Declare and continue
Steven Brown	Consultant Surgeon, Northern General Hospital	8.1.2018 I am a member of the Executive of The Pelvic Floor Society. This is not a paid position.	Direct, non-financial	Declare and continue
Steven Brown	Consultant Surgeon, Northern General Hospital	8.1.2018 I undertake private practice which involves patients who have obstructed defecation which may be related to POP.	Direct, financial	Declare and ensure the areas of interest are clearly noted around specific reviews: 7.1 8.1 8.3 8.4

The Chair and a senior member of the Developer's team noted that the following members would not participate in a part of the meeting:

- Jacq Emkes is unable to participate in decision-making for recommendations regarding mesh, for items 3 and 5. She is only able to contribute her expert opinion during discussions of the evidence.

1. 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.

2. Presentation on end of financial year expenses

The Chair introduced Eleanor Howat, NGA Project Manager, who gave a

presentation on expense claims for end of financial year processing.

3. Presentation of evidence review 8.4

The Chair introduced Patrice Carter, NGA Senior Systematic Reviewer, and Eric Slade, NGA Health Economist, who gave a presentation on EVIDENCE REVIEW: 8.4 What are the most effective surgical management options (including mesh and non-mesh procedures) for pelvic organ prolapse? The committee were reminded of the anterior data presented in GC7 and were presented with apical data related to effectiveness only.

The Committee discussed the presentation and was given the opportunity to ask questions and draft comments related to effectiveness data.

4. Presentation on the ESTER study for review question 5.1

The Chair introduced Eric Slade, NGA Health Economist, who led a discussion on the ESTER study for review question 5.1 What is the most effective surgical management of stress urinary incontinence, including mesh and non-mesh procedures?

5. Presentation of evidence review 11.2 and 11.3

The Chair introduced Linyun Fou, NGA Systematic Reviewer, who gave a combined presentation on EVIDENCE REVIEW: 11.2 What are the most effective management options for sexual dysfunction after mesh surgery? and EVIDENCE REVIEW 11.3 What are the most effective management options for pain after mesh surgery?

The Committee discussed the presentation and was given the opportunity to ask questions, draft recommendations and rationale and impact sections following evidence review.

6. NICE pathways presentation

The Chair introduced Joanna Perkin, NICE Pathways Editor, who gave a presentation on NICE pathways.

7. Reviewing NICE edits to recommendations

The Chair introduced Judy McBride, NICE Senior Medical Editor, and Vanessa Nunes, NGA Guideline Lead, who led a discussion of NICE edits to drafted recommendations to date. The committee discussed these suggested edits and made some changes to the draft recommendations.

8. Presentation on the updated timeline

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The Chair introduced Eleanor Howat, NGA Project Manager, who gave a presentation on the updated timeline for the guideline.

9. AOB

- There were no other items of business.

Date of next meeting: 1 May 2018

Location of next meeting: RCOG, London