

Urinary incontinence and pelvic organ prolapse in women: management Guideline Committee meeting 10

Date: 01/05/2018

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 3-7
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
Julian Spinks	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
Clifford Middleton	NICE Guideline Commissioning Manager	Present for notes 3-7
Gareth Murphy	NICE Business Analyst	Present for notes 1-7
Patrice Carter	NGA Senior Systematic Reviewer	Present for notes 1-7
Linyun Fou	NGA Systematic Reviewer	Present for notes 1-4
Eleanor Howat	NGA Project Manager	Present for notes 1-7
Vanessa Delgado Nunes	NGA Guideline Lead	Present for notes 1-7
Eric Slade	NGA Health Economist	Present for notes 1-4
Jo Varley-Campbell	NGA Systematic Reviewer	Present for notes 1-7

Apologies:	
Steven Brown	Committee member
Sarah Love-Jones	Co-opted committee member
Judith McBride	NICE Editor
Carol Paton	Co-opted committee member
Steve Pilling	NGA Clinical Advisor
James Stephenson	Co-opted committee member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the tenth 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 the order of the recommendations in the short guideline.

1. Confirmation of matter under discussion, and declarations of interest

Committee minutes

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	Role with NICE	Type of interest	Description of interest	Relevant dates			Comments GL= guideline lead
				Interest arose	Interest declared	Interest ceased	
Jacqueline Emkes	Lay member	Direct, financial	<p>Member 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). They will also be working with Rik Bes – a Motivational Interviewing expert.</p> <p>Member’s travel and accommodation will be covered and she will receive an honorarium.</p> <p>The Masterclasses are organised by Coloplast Ltd who manufacture mesh products for prolapse repair.</p>	5.3.2018	27.03.2018	June 2019 (one year after last masterclasses)	<p>Action: Partial exclusion – For questions on mesh, the member can answer specific questions about the evidence, but cannot take part in decision-making for recommendations. This action is effective for all future committee meetings</p> <p>Agreed by GL and Chair on 28.3.2018</p> <p>Rationale: the activity is sponsored by Coloplast who manufacture mesh products for prolapse repair. As mesh is a key part of the guideline, the decision was made that the member could be involved in decision-</p>

Committee minutes

			<p>The Masterclasses are scheduled for the following dates:</p> <p>05/03/18 Ireland 24/04/18 Birmingham 19/06/18 London</p>				making around mesh.
Suzanne Biers	Committee Member	Direct, non-financial	<p>Arranging a urinary incontinence and reconstructive cadaveric surgical skills course for trainees on behalf of the British Association of Urological Surgeons (BAUS) Section of Female, Neurological and Urodynamic Urology. She has drafted a course and will potentially run it in September and October.</p> <p>The course includes training in the insertion of midurethral (mesh) tapes for incontinence as one section (amongst demonstration of all other techniques of stress urinary incontinence surgery). It also uses artificial urinary sphincters. These devices and the course will require part sponsorship from the company Boston Scientific.</p>	September 2018	19.03.2018	October 2018	<p>No action</p> <p>Agreed by GL and Chair on 27.03.18</p> <p>Rationale: Not a conflict as she is not receiving personal remuneration and the majority of the committee work will be completed prior to the training.</p>

Committee minutes

			She will teach and run the course, but will not receive payment personally from the company.				
Suzanne Biers	Committee Member	Direct, financial	<p>Teacher on a course on Men’s Health Male Continence Surgery Hands-on Training Masterclass. This involves providing male incontinence discussion of cases and surgery training on a course for urology surgeons organised by Boston Scientific.</p> <p>Member has agreed arrange to have her fee paid directly to the hospital, rather than receiving the fee personally.</p>	26.4.2018	28.03.2018	27.4.2018	<p>Partial exclusion – For questions on mesh interventions, the member can answer specific questions about the evidence, but cannot take part in decision-making for recommendations. This action is effective for all future committee meetings.</p> <p>Agreed by GL on 13.6.2018</p> <p>Rationale: the organiser Boston Scientific manufactures products used for mesh interventions which are a specific interest. The member agreed to try to have the fee paid directly to the hospital rather than receiving it directly, but has also agreed to the above partial exclusion to avoid any</p>

Committee minutes

							potential conflict of interest should this arrangement not be possible.
Polly Harris	Committee Member	Direct, financial	<p>Future job role will change from Clinical Lead/Nurse Specialist to Community Matron. However, operational leadership for the Bladder and Bowel (Continence) Service will remain within my remit.</p> <p>Start date for new role not confirmed – pending outcome of future recruitment into exiting team.</p>	18.4.2018	18.4.2018	Ongoing	<p>No action</p> <p>Agreed by GL on 19.4.2018</p> <p>Rationale: non-specific interest</p>
Julian Spinks	Committee Member	Direct, financial	<p>Attended the Global Forum on Incontinence in Rome. Travel, accommodation and meals were provided by Essity and were the same as provided to other delegates from the UK.</p>	16.04.2018	29.4.2018	18.4.2018	<p>No action</p> <p>Agreed by GL on 1.5.2018</p> <p>Rationale: the interests is specific, but the expenses were within reasonable amounts in accordance with the NICE travel and subsistence policy.</p>
Julian Spinks	Committee Member	Direct, financial	<p>Resigned membership from the Bowel Interest Group steering committee, as the</p>	13.2.2017	29.4.2018	28.3.2018	<p>No action</p> <p>Agreed by GL on</p>

Committee minutes

			<p>member was concerned future work/publications may create a conflict of interest due to sponsorship by Coloplast, who manufacture mesh products.</p>				<p>30.4.2018</p> <p>Rationale: the member has withdrawn membership to avoid a potential conflict of interest.</p>
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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. She is only able to contribute her expert opinion during discussions of the evidence and only when asked specific questions by the committee.
- Suzanne Biers is unable to participate in decision-making for recommendations regarding mesh interventions. She is only able to contribute her expert opinion during discussions of the evidence and only when asked specific questions by the committee.

1. Minutes of last meeting
<p>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.</p> <p>The Chair confirmed that all matters arising had been completed or were in hand.</p>
2. Update on guideline
<p>The Chair introduced Vanessa Delgado Nunes, NGA Guideline Lead, and Andrew Harding, NICE Guideline Commissioning Manager, who gave an update on the guideline.</p>
3. Presentation of evidence review 8.4
<p>The Chair introduced Patrice Carter, NGA Senior Systematic Reviewer, 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?</p> <p>The committee were presented with data related to complications and reminded of the data related to effectiveness. The committee then drafted recommendations and the rationale and impact sections of the evidence report.</p>
4. Discussion about the mesh audit
<p>The Chair introduced Rohna Kearney and Karen Ward, Topic Advisors, who discussed the results of the recent government mesh audit and implications for the guideline.</p>
5. Continue reviewing editor comments on recommendations
<p>The committee finished reviewing the suggested edits from the NICE Editor and made some changes to the draft recommendations.</p>
6. Reviewing guideline order
<p>The committee reviewed the current order of the recommendations in the short guideline, including previous recommendations.</p>
7. AOB
<ul style="list-style-type: none">• There were no other items of business.

Date of next meeting: 28 and 29 June 2018

Location of next meeting: RCOG, London

