

Stroke (update) Committee meeting

Date: 18/12/2017

Location: Boardroom, NGC, 11 St Andrews Place, Regent's Park, London, NW1 4LE

Minutes: Confirmed

NICE National Institute for
Health and Care Excellence

Committee members present:	
Jason Kendall (JK) (Chair)	(Present for items 1 – 11)
Elizabeth Warburton (EW) (Clinical Lead)	(Present for items 1 – 11)
Sreeman Andole (SA)	(Present for items 1 – 11)
Fiona Barber (FB)	(Present for items 1 – 11)
Rachael Forton (RF)	(Present for items 1 – 11)
Carole Gavin (CG)	(Present for items 1 – 11)
Zena Jones (ZJ)	(Present for items 1 – 10)
Graham McClelland (GM)	(Present for items 1 – 11)
Alex Mortimer (AM)	(Present for items 1 – 11)
Hiren Patel (HP) (Co-optee)	(Present for items 1 – 11)
David Werring (DW)	(Present for items 1 – 11)
Claire West (CW)	(Present for items 1 – 11)

In attendance:		
Kate Ashmore (KA)	Documents Editor/Process Assistant, NGC	(Present for items 1 – 11)
Lina Gulhane (LG)	Head of Information Specialists, NGC	(Present for items 1 – 11)
Jennifer Hill (JH)	Guideline Lead, NGC	(Present for items 1 –

		11)
Sarah Hodgkinson (SHo)	Senior Research Fellow, NGC	(Present for items 1 – 11)
Sophie Hughes (SH)	Health Economist, NGC	(Present for items 1 – 11)
Lauren Ramjee (LR)	Senior Health Economist, NGC	(Present for items 1 – 11)
Rafina Yarde (RY)	Research Fellow, NGC	(Present for items 1 – 11)
Ben Doak (BD)	Guideline Commissioning Manager, NICE	(Present for items 1 – 11)

Apologies:

Amy Kelsey (AK)	Senior Project Manager
-----------------	------------------------

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the first meeting of the Stroke (update) Guideline Committee.

Apologies were received for this meeting. These are noted above.

No members of the public asked to observe the meeting.

The Chair outlined the objectives of the meeting.

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

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
EW	Consultant in Stroke Medicine, Cambridge University Hospitals NHS Foundation Trust (Addenbrookes Hospital)	Pfizer Pharmaceuticals Grant awarded via the NHS Academic Health Services Network (AHSN) Grant for innovation in stroke preventions with Atrial Fibrillation £250,000 awarded December 2016	Specific, personal, non-financial	Declare and participate
DW	Professor of	1. Attended all	1. Specific,	Declare and

GM	<p>Clinical Neurology, Stroke Research Centre, UCL Institute of Neurology</p> <p>Paramedic, North East Ambulance Service NHS Foundation Trust</p>	<p>parliamentary group round table on thrombectomy Nov 2017, organised by New Statesman, sponsored by Stryker, but with no personal payment</p> <ol style="list-style-type: none"> 2. Over 180 publications not directly within scope but recent Practical Neurology review published on thrombectomy (http://pn.bmj.com/content/early/2017/06/30/practneurol-2017-001685) 3. Organised UK Stroke Forum 2017 session on thrombectomy 4. Trial Steering Committees – TICH-2, LACI-2, R4VaD trials 5. Local PI for numerous NIHR trials, not within scope 6. Deputy secretary, British Association of Stroke Physicians 7. Chair, European Stroke Organisation Educational Committee <ol style="list-style-type: none"> 1. Editorial board British Paramedic Journal 2. Currently funded by The Stroke Association to undertake PhD at Newcastle University investigating prehospital stroke mimics 3. PHD supported by North East Ambulance Service NHS Foundation Trust and North East Ambulance Service Charitable Trust 4. Programme Management Group for the Paramedic Acute Stroke Treatment Assessment (PASTA) study 	<p>personal, non-financial</p> <ol style="list-style-type: none"> 2. Specific, personal, non-financial 3. Specific, personal, non-financial 4. Non-specific, personal, non-financial 5. Non-specific, personal, non-financial 6. Non-specific, personal, non-financial 7. Non-specific, personal, non-financial <ol style="list-style-type: none"> 1. Non specific, personal, non-financial 2. Specific, personal, non-financial 3. Non specific, personal, non-financial 4. Specific, personal, non-financial 5. Specific, personal, non-financial 	<p>participate</p> <p>Declare and participate</p>
----	---	--	--	---

RF	Advanced Practice CT Specialist Radiographer , The Norfolk and Norwich University Hospital NHS Foundation Trust	<p>5. Author on Flynn et al A review of enhanced paramedic roles during and after hospital handover of stroke, myocardial infarction and trauma patients. BMC Emergency Medicine, 2017, 17:5</p> <p>My partner Benjamin Ling who resides at the same address as myself is employed as a building services engineer by the property consultancy firm: Ingleton Wood LLP, 8 Whiting Road, Norwich Business Park, Norwich, Norfolk, NR4 6DN. Ben has worked in a consulting capacity as an employee of Ingleton Wood LLP on projects involving NHS Trusts. Ben is not a company director or equity holder of Ingleton Wood LLP and has never taken direct payment from the NHS or related PFU companies for his work, but is salaried by the above company for the services he has provided.</p>	Non specific, non personal, non financial	Declare and participate
JK	Consultant in Emergency Medicine, North Bristol NHS Trust	I was a member of the Trial Steering Committee for the TIER Trial which is a proposed cluster randomised trial evaluating the feasibility of paramedics referring patients directly to TIA clinics rather than transporting them to the ED (ie. potential to change process of care). I withdrew from this in order to take up the Chair's role.	Specific, personal, non financial	Declare and participate
FB	Lay member	Patient Public Voice Advisor on Clinical Priorities Advisory Group, Specialised Commissioning, NHS England	Non specific, non personal non financial	Declare and participate

		<p>Elected Board Member Healthwatch Leicestershire</p> <p>Patient Public Voice Advisor on Primary Care Oversight Group, NHS England</p> <p>Lay Member General Pharmaceutical Council (Accreditation & Recognition panel)</p>		
--	--	---	--	--

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) JH gave a presentation on declaring conflicts of interest. Please see the attached documents. JK then asked the committee to declare any conflicts of interest. These are noted above.
- 4) JH gave a presentation on the working processes of the national guideline centre and committees.
- 5) BD gave a presentation on the NICE guideline development process.
- 6) LG, RY and SH gave presentations on the roles of the information specialist, research fellow and health economist.
- 7) EW gave a presentation on the scope for this guideline.
- 8) JK gave a presentation of the use of sub-groups in this guideline.
- 9) SHo gave a presentation on developing review protocols.
- 10) SHo presented the draft thrombectomy protocol to the committee. The committee discussed and made amendments.
- 11) KA gave a demonstration of the SharePoint site.

Any other business

None.

Date of next meeting: 25/01/2018

Location of next meeting: Boardroom, National Guideline Centre, 11 St Andrews Place, Regent's Park, London, NW1 4LE