

Prostate Cancer Committee meeting

Date: 04/02/2019

Location: NICE offices, Manchester

Minutes: Final

NICE National Institute for
Health and Care Excellence

Committee members present:	
Waqar Shah (WS) (Chair)	Present for all
Abi Ademoyero (AA)	Apologies
Pauline Bagnall (PB)	Present for all
Guy Chetiyawardana (GC)	Present for all
Charles Frost (CF)	Present for all
John Graham (JG)	Present for all
Sadaf Haque (SH)	Apologies
Peter Jenkins (PJ)	Apologies
Howard Kynaston (HK)	Present for all
Sanjeev Madaan (SM)	Present from partway through item 2
Brian McGlynn (BM)	Apologies
Jon Oxley (JO)	Present from partway through item 2
Jonathan Richenburg (JR)	Present for all
Mark Robinson (MR)	Present for all
Karen Stalbow (KS)	Present for all

In attendance:	
Jean Bennie (JB) GUT – Technical Analyst	Present for all
Chris Carmona (CC) GUT – Senior Technical Analyst	Present for all
Fadi Chehadah (FC) NICE – Health Economist	Present for all
Rupert Franklin (RF) NICE – Senior Guidelines Commissioning Manager	Present for all
Gareth Haman (GH) NICE – Senior Medical Editor	Present for all
Anneka Patel (AP) GUT - Project Manager	Present for all
Gabriel Rogers (GR) NICE - Technical Adviser (HE)	Present for all
Susan Spiers (SS) GUT – Associate Director	Present for all

Observer:	
Jill Peacock	Present for all
Suzanne Lilley	Present from partway through item 2

Apologies:
Abi Ademoyero – Committee member
Peter Jenkins – Committee member
Sadaf Haque – Committee member
Brian McGlynn – Committee member

1. Welcome, apologies, minutes of the last meeting, declarations of interest
<p>The Chair welcomed the Committee members and attendees to the post consultation meeting on Prostate cancer. Apologies for the meeting were received as detailed above.</p> <p>The minutes of the previous meeting were agreed as an accurate record.</p> <p>Each committee member was asked to declare any new conflicts since the previous meeting. No new interests were declared. The Chair also asked the committee to consider if any previous declarations would exclude them from participating in discussions at this post consultation meeting. The Chair and development team advised committee members throughout the meeting when they were not able to participate.</p>
2. Stakeholder consultation comments and committee discussion
<p>Jean Bennie (Technical analyst) presented stakeholder comments received at consultation that required committee input. Gabriel Rogers (Technical adviser) and Fadi Chehadi (Technical analyst) also advised on any health economic considerations.</p> <p>The committee made changes to one recommendation and added one recommendation.</p>
3. Summary of meeting
<p>The Chair advised the Committee that this was the last meeting for the guideline, though the NICE team will be in contact to give members a chance to review any changes prior to internal QA and publication.</p>
4. AOB
<p>The Chair thanked the Committee and others present for their contribution for the duration of the guideline before closing the meeting.</p>