

Prostate Cancer GComm1 - Committee Meeting

Date: 15/09/21

Location: Virtual

Minutes: Final

Committee members present:		
Ann Hoskins (AH)	Present for notes 1 – 5	
Tristan Barrett (TB)	Present for notes 1 – 5	
Guy Chetiyawardana (GC)	Present for notes 1 – 5	
Steve Hazell (SH)	Present for notes 1 – 5	
John Marshall (JM)	Present for notes 1 – 5	
Samuel Merriel (SM)	Present for notes 1 – 5	
Krishna Narahari (KN)	Present for notes 1 – 5	
Brian Shine (BS)	Present for notes 1 – 5	
Santhanam Sundar (SS)	Present for notes 1 – 5	

In attendance:		
Lucy Beggs (LB)	Technical Adviser – Health Economics	Present for notes 1 – 5
Jackie Durkin (JD)	Administrator	Present for notes 1 – 5
Rupert Franklin (RF)	Commissioning Manager	Present for notes 1 – 5
Anthony Gildea (AG)	Technical Analyst	Present for notes 1 – 5
Kathryn Hopkins (KH)	Technical Adviser	Present for notes 1 – 5
Hannah Lomax (HL)	Technical Analyst - Health Economics	Present for notes 1 – 5
Yolanda Martinez (YM)	Technical Analyst	Present for notes 1 – 5
Vonda Murray (VM)	Project Manager	Present for notes 1 – 5
Benjamin Pearce (BP)	Editor	Present for notes 1 – 5
Susan Spiers (SS)	Associate Director	Present for notes 1 – 5
Philip Williams (PW)	Resource impact Lead	Present for notes 1 – 5

Observer	
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	Programme Director - Medicines and Technologies
Eric Power	Programme

Apologies:	
Steph Armstrong	NICE Technical Analyst - Health Economics
Sheba Joseph	Committee member
Joanne Wortley	Committee member

1. Welcome

VM, Project Manager provided some guidance on Zoom etiquette.

The Chair welcomed the committee members and attendees to the 2nd committee meeting on Prostate Cancer. Apologies are noted below.

The Chair outlined the objectives of the meeting, which included reviewing treatments for localised prostate cancer

The Chair asked all committee members to verbally declare any new interests. The Chair and senior members of the Developer team noted that the interests declared did not prevent the attendees from fully participating in the meeting. No new interests were declared:

2. Review recommendations 1.3.7, 1.3.12, 1.3.13 and 1.3.14 on treatments for localised prostate cancer

- Review and discussion
- Health economics

The Chair introduced AG Technical Analyst, who presented to the committee the recommendations for 1.3.7, 1.3.12, 1.3.13 and 1.3.14 on treatments for localised prostate cancer, and summarised the evidence. The Chair thanked AG for their presentation.

The Chair introduced HL Technical Analyst - Health Economics who provided an overview to the committee of the health economics for the recommendations. The Chair thanked HL for their presentation. The Chair facilitated the committee discussion.

3. Review recommendations 1.3.19 and 1.3.20 on hormone therapy for localised prostate cancer

- Review and discussion
- Health economics

The Chair introduced KH, Technical Adviser who presented to the committee the

recommendations for 11.3.19 and 1.3.20 on hormone therapy for localised prostate cancer. The Chair thanked KH for their presentation.

The Chair introduced HL Technical Analyst - Health Economics who provided an overview to the committee of the health economics for the recommendations. The Chair thanked HL for their presentation. The Chair facilitated the committee discussion.

4. Review recommendations 1.3.22 and 1.3.23 on brachytherapy for localised prostate cancer

Review recommendation 1.2.17 on bone scans for men with newly diagnosed bone cancer

- Review and discussion
- Health economics

The Chair introduced KH, Technical Adviser who presented to the committee the recommendations for 1.3.22 and 1.3.23 on brachytherapy for localised prostate cancer. The Chair thanked KH for their presentation.

The Chair introduced HL Technical Analyst - Health Economics who provided an overview to the committee of the health economics for recommendations 1.3.22 and 1.3.23. The Chair thanked HL for their presentation. The Chair facilitated the committee

The Chair introduced KH, Technical Adviser who presented to the committee the recommendations for 1.2.17 on bone scans for men with newly diagnosed bone cancer. The Chair thanked KH for their presentation. The Chair introduced HL Technical Analyst - Health Economics who provided an overview to the committee of the health economics for recommendations 1.2.17. The Chair thanked HL for their presentation. The Chair facilitated the committee.

9. AOB and Summary

VM, Project Manager summarised the next steps, The Chair thanked the committee for their time and contribution to the meeting. The Chair reminded the committee the date of the next committee meeting, timings to be confirmed.

Date of next meeting: Monday 8th November 2021 12:45 to 17:00

Location of next meeting: Zoom