

Primary Hyperparathyroidism Committee meeting 9

Date: 04/06/2018

Location: NGC Boardroom

Minutes: Confirmed

Committee members present:	
Jonathan Mant (Chair) (JM)	(Present for notes 1 – 4)
Joy Foster (JF)	(Present for notes 1 – 4)
Neil Gittoes (NG)	(Present for notes 1 – 4)
Imran Jawaid (IJ)	(Present for notes 1 – 4)
Peter Selby (PS)	(Present for notes 1 – 4)
Anthony Skene (AS)	(Present for notes 1 – 4)
Nicholas Thomson (NT)	(Present for notes 1 – 4)
Julie Cox (JC)	(Present for notes 1 – 4)

In attendance:		
Natalie Wood (NW)	Project Manager	(Present for notes 1 – 4)
Emma Cowles (EC)	Senior Health Economist	(Present for notes 1 – 4)
Sharangini Rajesh (SR)	Senior Research Fellow	(Present for notes 1 – 4)
Kate Kelley (SS)	Operations Director/Guideline Lead	(Present for notes 1 – 4)
Melina Vasileiou (MV)	Research Fellow	(Present for notes 1 – 4)
Kyann Zhang (KZ)	Health Economist	(Present for notes 1 – 4)
Judith McBride (JMB)	Senior Medical Editor, NICE	(Present for notes 1 – 4)
Nick Staples (NS)	Guideline Commissioning Manager, NICE	(Present for notes 1 – 4)

Apologies:	
Terry Aspray (TA)	Committee member
Katie Broomfield (KB)	Project Manager, NGC
Jill Cobb (JC)	Information Specialist, NGC
Parijat De (PD)	Committee member
Fausto Palazzo (FP)	Committee member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the ninth meeting on primary hyperparathyroidism.

The Chair informed the Committee that apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting.

Introductions

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

The Chair asked everyone to declare verbally any interests that have arisen since application. There were no new interests received for this meeting.

The DOI register was made available to the Committee chair. The chair reviewed the DOI register and deemed that none of the original DOIs were in conflict with the agenda topics and clinical questions under discussion at the meeting.

3. Presentations and discussion

- 3.1 The minutes and meeting notes from GC7 & 8 were confirmed to be an accurate record of the discussions.
- 3.2AS presented the key messages from the fifth National Audit Report.
- 3.3KZ presented the economic model.
- 3.4SR led a discussion on the draft recommendations for surgical localisation. The committee updated the draft recommendations.
- 3.5 SR led a discussion on the draft recommendations for monitoring. The committee updated the draft recommendations.
- 3.6 MV presented the clinical evidence for the review on management options in failed surgery.
- 3.7 The Chair led a discussion on the draft recommendations within the short guideline. The committee updated the draft recommendations.

4. Any other business

Next steps and action points agreed

Date of next meeting: 16/07/2018 & 17/07/2018

Location of next meeting: Royal College of Physicians