Hypertension in adults (update) Committee meeting

Date: 01/11/2017

Location: Boardroom, National Guideline Centre, 180 Great Portland Street,

London W1W 5QZ

Minutes: Confirmed

NICE National Institute for Health and Care Excellence

Committee members present:			
Anthony Wierzbicki (Chair)	(Present for notes 1–6)		
Liz Clark	(Present for notes 1–6)		
Elizabeth Denver	(Present for notes 1–6)		
Mark Glover	(Present for notes 1–6)		
Terry McCormack	(Present for notes 1–6)		
Irene McGill	(Present for notes 1–6)		
Richard McManus	(Present for notes 1–6)		
Lucy Pollock	(Present for notes 1–6)		
Mark Shapley	(Present for notes 1–6)		
Alison Warren	(Present for notes 1–6)		

In attendance:		
Caroline Kier	Guideline Commissioning Manager, NICE	(Present for notes 1–6)
Rebecca Boffa	Research Fellow, NGC	(Present for notes 1–6)
Serena Carville	Guideline Lead, NGC	(Present for notes 1–6)
Margaret Constanti	Senior Health Economist, NGC	(Present for notes 1–z)
Meredith Faust	Project Manager, NGC	(Present for notes 1–6)
Beatriz Ferrer-Quiles	Information Specialist, NGC	(Present for notes 1–6)
Christopher Floyd	Clinical Trainee, NGC	(Present for notes 1–6)
Vasiliki Patsioura	Health Economist, NGC	(Present for notes 1–6)

Apologies:	
Jane Lynn	Buisiness Analyst, NICE

Judith Magowan	Committee member
Bryan Williams	Committee member

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the second meeting on Hypertension in adults. The committee members and attendees introduced themselves.

No members of the public asked to observe the meeting.

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

The Chair outlined the objectives of the meeting, which included finalising the protocols of relaxation therapies, sequencing, diagnosis and monitoring as well as health economic priorities.

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was relaxation therapies, sequencing, diagnosis and monitoring protocols as well as health economic priorities.

The Chair asked everyone to declare verbally any interests that have arisen since the last meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Terry McCormack	Principal in General Practice, Whitby Practice	Received a travel and accommodation grant from MSD to attend the European Society of Cardiology meeting in Barcelona from 25 to 30 Aug 2017.	Personal financial non- specific	Declare and participate

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. Minutes of last meeting

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.

The Chair confirmed that all matters arising had been completed or were in hand.

4. Protocols

The committee reviewed, discussed and agreed the relaxation, and diagnosis protocols.

The committee discussed the second- and third-line sequencing therapies protocol and were given the opportunity to ask questions.

5. Presentations

Rebecca Boffa, Research Fellow, NGC, presented an introduction to diagnostic reviews. The committee then asked questions. The Chair thanked RB for her presentation.

Vasiliki Patsioura, Health Economist, NGC, presented the results of the health economic priority survey. The committee then discussed the results. The Chair thanked VP for her presentation.

Meredith Faust, Project Manager, NGC, demonstrated how to use the online sharing network SharePoint to the committee. The committee then asked questions. The Chair thanked MF for her demonstration.

6. Any other business

None.

Date of next meeting: 11/12/2017

Location of next meeting: Monday 11 December 2017, Boardroom, NGC