

Managing common infections NICE guideline

Committee meeting 25 minutes

Date: 14/05/19

Location: NICE Office, Manchester

Minutes: Draft and unconfirmed

Committee members present:	
Tessa Lewis – Chair (TL)	Present for items 1 - 6
Ian Hill-Smith (IH)	Present for items 1 - 6
Susan Hopkins (SH)	Present for items 1 - 6
Clodna McNulty (CM)	Present for items 4 - 6
John Morris (JM)	Present for items 1 - 6
Mitul Patel (MP)	Present for items 1 - 6
Carole Pitkeathley (CP)	Present for items 1 - 5
Avril Tucker (AT)	Present for items 1 - 6
Caroline Ward (CW)	Present for items 1 - 6

In attendance (NICE):	
Sara Buckner (SB)	Present for items 1 - 6
Rupert Franklin (RF)	Present for items 1 - 6
Ruth Garnett (RG)	Present for items 1 - 6
Johanna Hulme (JH)	Present for items 1 – part of 4
James Jagroo (JJ)	Present for items 1 - 6
Albany Meikle (AM)	Present for items 1 - 6
Louise Picton (LP)	Present for items 1 - 6
Ian Pye (IP)	Present for items 1 - 6

Apologies
Stephanie Dancer (SD) Alastair Hay (AH)

1. Welcome, introductions and apologies

The chair welcomed the committee members and attendees to the 25th public health advisory committee D (PHAC D) meeting on managing common infections. The committee members and attendees introduced themselves.

The chair informed the committee that apologies had been received as noted above.

The chair outlined the objectives of the meeting, which included:

- Discussion of consultation comments and any changes to guideline: Pneumonia (Community-acquired)
- Discussion of consultation comments and any changes to guideline: Pneumonia (Hospital-acquired)

The minutes of the previous meeting were reviewed and agreed.

2. Declaration of interests

The chair asked the committee to declare any new or relevant interests

Name	Job title, organisation	Declarations of Interest
Albany Meikle	Technical Analyst, NICE	Father employed by and holds shares in pharmaceutical company F. Hoffmann-La Roche
Clodna McNulty	Head of Primary Care Unit, Public Health England	Co-author on a qualitative paper on using CRP testing in patients with acute cough to exclude pneumonia.

The chair and a senior member of the NICE Development team (NDT) noted that the interests declared did not prevent the attendees from participating in the meeting at the chair's discretion. TL confirmed AM and CM may be asked to leave the meeting if the discussion is relevant to their declared interests.

3. Updates

JH gave an update on the current topics and the NICE/Public Health England Management of common infections implementation workshop. The date of the workshop is 22 October 2019 at the NICE London Office.

Paper B

JH updated the committee on the additional committee meeting scheduled for 22 July.

4. Discussion of consultation comments and any changes to guideline: Pneumonia (Community-acquired)

AM gave a presentation summarising the consultation comments received. LP also made notes on electronic versions of the guideline and consultation comments. Comments were received from 17 organisations covering all areas of the guideline.

10.15 CM joined the meeting.

The committee discussed the comments received and presented to them.

13.15 JH left the meeting

The committee continued to discuss the comments received and presented to them.

The committee agreed changes to the guideline in response to the consultation comments.

5. Discussion of consultation comments and any changes to guideline: Pneumonia (Hospital-acquired)

JJ gave a presentation summarising the consultation comments received. LP also made notes on electronic versions of the guideline and consultation comments.

The committee discussed the comments received and presented to them.

15.50 CP left the meeting

The committee agreed changes to the guideline in response to the consultation comments.

6. Any other business

No additional items were raised. The meeting closed at 16.00

Date of next meeting: Tuesday 18 June 2019, 10.00 – 16.00

Venue of next meeting: NICE, Manchester Office