

Melanoma: Assessment and Management - Committee Meeting 10 (Day 2)

Date: 9th June 2021

Location: Zoom

Minutes: Final

Committee members present:			
Andrew Molyneux	Chair	Present for all	
William Bolland	GP	Present for all	
Guy Burkill	Radiologist	Present for all	
Dharmisha Chauhan	Co-opted Pharmacist	Present for all	
Susan Cheetham	Lay member	Present for all	
Fiona Collier	GP	Present for all	
Gillian Godsell	Clinical nurse specialist	Present for all	
Sarah Hemington-Gorse	Plastic Surgeon	Present for all	
lan James	Lay member	Present for all	
Lynne Jamieson	Histopathologist	Present for Items 1-	
Stephen Keohane	Dermatologist	Present for all	
John Lear	Dermatologist	Present for all	
Christine Parkinson	Medical Oncologist	Present for all	
Howard Peach	Plastic Surgeon	Present for all	
Saskia Reeken	Clinical nurse specialist	Present for all	
Myles Smith	General Surgeon	Present for all	
Delia Sworm	Oncology nurse specialist	Present for all	
Steven Watkins	Oncologist	Present for all	
Sophie Wilne	Co-opted Paediatric Oncologist	Present for all	

In attendance:			
Alexander Allen (observing)	NICE Technical Analyst	Present for Items 1-3	
Steph Armstrong	NICE Technical Analyst, Health Economics	Present for all	
Becky Chadwick	NICE Project Manager	Present for all	
Jenny Craven	NICE Information Services	Present for Items 1-3	
Jeremy Dietz (JD)	NICE Technical Analyst, Health Economics	Present for all	
Brett Doble	NICE Technical Analyst, Health Economics	Present for all	
Stephen Duffield (SD)	NICE Technical Analyst	Present for Items 1-3	
Hannah Lomax (HL)	NICE Technical Analyst, Health Economics	Present for all	
Tom Jarrett (TJ)	NICE Technical Analyst	Present for all	
Judith McBride	NICE Senior Medical Editor	Present for all	

Caroline Mulvihill	NICE Technical Analyst	Present for all
Yang Song (<i>observing</i>)	PhD Candidate	Present for all

Apologies:	
Victoria Axe	NICE Guideline Commissioning Manager
Sue Spiers	NICE Associate Director

Item 1

- Welcome
- DOIs

Andrew Molyneux (the Chair) welcomed the committee members and attendees to day two of the tenth committee meeting for the 'Melanoma: Assessment and Management' guideline. Apologies were noted as listed above.

Committee members were asked to declare any new interests that had occurred since the last meeting. No new interests were declared.

Item 2

RQ 3.1: presentation of evidence and recommendation drafting

The Chair introduced NICE Technical Analyst Stephen Duffield (SD), who presented on the evidence for RQ 3.1: What are the most effective surgical and histological excision margins for stage 0 to 2 melanoma?

The Chair thanked SD for his presentation and the Committee for their feedback.

Item 3

RQ 4.1: presentation of evidence and recommendation drafting

NICE Technical Analyst Stephen Duffield (SD) presented on the evidence for RQ 4.1: What is the most effective surgical treatment for stage 3 melanoma?

The Chair thanked SD for his presentation and the Committee for their feedback.

Item 4

Recommendation drafting

The Chair introduced NICE Technical Analyst Thomas Jarrett (TJ), who gave an overview of the current evidence and recommendations on follow up treatment. The NICE technical team and Committee then discussed and drafted recommendations related to follow up.

The Chair thanked TJ for his presentation and the Committee for their feedback.

Item 5

Presentation of NMA results

The Chair introduced NICE Technical Analyst, Health Economics, Jeremy Dietz (JD), and NICE Technical Analyst, Health Economics, Hannah Lomax (HL), who presented on the NMA results for systemic anticancer treatments.

The Chair thanked JD and HL for their presentation and the Committee for their feedback.

Item 6

Recommendation drafting

The NICE technical team and the Committee discussed and drafted recommendations for the guideline. The Chair thanked all for their input.

Item 7

Clinical introduction to RQ 4.1

The NICE technical team led a brief clinical introduction to RQ 4.1: What is the effectiveness of completion lymphadenectomy for micro metastatic nodal disease in stage 3 melanoma? and invited queries and comments from the committee.

The Chair thanked the NICE team for their presentation and the Committee for their input.

Item 8

AOB, summary and next steps

The Chair thanked the committee for their contribution, summarised the main actions from the day and asked if there was any other business.

As there was no further business, the Chair highlighted the date of the next committee meeting and brought the meeting to a close.

Date of next meeting: Monday, 19th July 2021

Location of next meeting: Zoom