

Thyroid Disease Committee meeting 6

Date: 04 July 2018

Location: NGC Boardroom, Royal College of Physicians

Minutes: Final

Committee members present:	
Sarah Fishburn (SF) (Chair)	(Present for notes 1 – 4)
Anh Tran (AT)	(Present for notes 1 – 4)
Bijay Vaidya (BV)	(Present for notes 1 – 4)
Kristien Boelaert (KrB)	(Present for notes 1 – 4)
Mary Newton (MN)	(Present for notes 1 – 4)
Philip Newland Jones (PNJ)	(Present for notes 1 – 4)
Renee Hoenderkamp (RH)	(Present for notes 1 – 4)
Renuka Dias (RD)	(Present for notes 1 – 3.2)
Simon Pearce (SP)	(Present for notes 1 – 4)
Timothy Cheetham (TC)	(Present for notes 1 – 4)
Cooptees present:	
David Haslall	(Present for notes 1 – 4)
Glenn Flux (GF)	(Present for notes 1 – 4)
Huw Griffiths (HG)	(Present for notes 1 – 3.3)
Rowena Jones (RJ) Teleconference Participant	(Joined for note 3.1)

In attendance:		
Rupert Franklin	Guideline Commissioning Manager	(Present for notes 1 – 4)
Carlos Sharpin (CS)	Associate Director/Guideline Lead	(Present for notes 1 – 4)
James Gilbert (JG)	Senior Research Fellow	(Present for notes 1 – 4)
Joseph Runicles	Information Specialist	(Present for notes 3.3 – 3.5)
Melina Vasileiou (MV)	Research Fellow	(Present for notes 1 – 4)
Shama Mahammed (SM)	Health Economist	(Present for notes 1 – 4)
Tamara Diaz (TD)	Project Manager	(Present for notes 1 – 4)

Apologies:
Annette Furley (AF)
Jean Munday (JM)
Mark Ballard (MB)

1. Welcome, apologies and objectives of the meeting

The Chair welcomed the Committee members and attendees to the fifth meeting of the Thyroid Disease Guideline Committee.

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

The Chair outlined the objectives of the meeting.

2. Declarations of interest

The Chair reviewed and requested updates to the declarations of interest register. There were no new declarations for this meeting.

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

NICE DOI policy classifications are:

- Direct financial specific
- Direct financial non-specific
- Direct non-financial specific
- Direct non-financial non-specific
- Non-direct financial specific
- Non-direct financial non-specific

3. Presentations and discussion:

- 3.1. The evidence review on the Management of subclinical hypothyroidism was presented to the committee by JG. The group discussed the clinical and economic evidence and drafted recommendations for this area.
- 3.2. The evidence review on the Management of subclinical thyrotoxicosis was presented to the committee by JG. The group discussed the clinical and economic evidence and drafted recommendations for this area.
- 3.3. Review protocols: JG led the committee's discussions on the development of review protocols for the guideline on the following topics:
 - 3.3.1. Monitoring subclinical thyroid dysfunction
 - 3.3.2. Radioactive iodine safety

- 3.4. Introductory presentation: KB, Committee Topic Advisor, delivered an introductory presentation on antibodies to help the group understand discussions on this topic to be covered on the day's agenda.
- 3.5. Review protocols: JG led the committee's discussions on the development of review protocols for the guideline on the following topics:
 - 3.5.1. Thyroid antibodies TPO in hypothyroidism
 - 3.5.2. Thyroid antibodies Diagnosis of Graves

4. Any other business

There being no further business, the meeting ended at 1600.

Date of next meeting: 20 September 2018

Location of next meeting: Boardroom, Royal College of Physicians