

Diverticular Disease Committee meeting 5

Date: 18/06/2018

Location: NGC Boardroom, Royal College of Physicians

Minutes: Confirmed

Committee members present:		
Christina Berry (CB)		(Present for whole meeting)
Stephen Bradley (SB)		(Present for whole meeting)
James Dalrymple (JD)		(Present for whole meeting)
Jonathan Grunewald (JG)		(Present for whole meeting)
David Humes (DH)		(Present for whole meeting)
Claire Sheikh (CS)		(Present for whole meeting)
Michael Sproat (MS)		(Present for whole meeting)
Michelle Woodger (MW)		(Present for whole meeting)
John Simpson (JS)		(Present for whole meeting)
Li Wong (LW)		(Present for whole meeting)

In attendance:		
Sophie Hughes (SH)	Health Economist, NGC	(Present for whole meeting)
Ben Mayer (BM)	Research Fellow, NGC	(Present for whole meeting)
Qudsia Malik (QM)	Senior Research Fellow, NGC	(Present for whole meeting)
Nicole Downes (ND)	Trainee Systematic Reviewer, NGC	(Present for whole meeting)
Natalie Wood (NW)	Project Manager, NGC	(Present for whole meeting)
Sharon Swain (SS)	Associate Director & Guideline Lead, NGC	(Present for whole meeting)
Caroline Keir (CK)	Guideline Commissioning Manager, NICE	(Present for whole meeting)

Apologies:	
Nancy Pursey (NPu)	Senior Project Manager, NGC
Lauren Ramjee (LR)	Senior Health Economist, NGC
Joseph Runicles (JR)	Information Specialist, NGC
Adam Storrow (AS)	Business Analyst, NICE
Nina Powell (NPo)	Committee member

1. Welcome and objectives for the meeting

The Chair welcomed the group to the fifth committee meeting and apologies were noted as above.

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were those outlined on the agenda (see section 4).

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. No new interests were declared. The register of declarations of interest was reviewed prior to the meeting by the Chair and NGC Associate director and there were no interests in conflict with the topics under discussion.

3. Minutes of last meeting

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The minutes were agreed as a true and accurate account of the meeting.

4. Presentations and discussion

4.1 Review of rationale and impact section from previous meeting

JD went through the previous meeting's reviews and the committee signed them off.

4.2 Presentation: Resource Impact Assessment

This was rescheduled for the next meeting.

4.3 Update on Delphi process

SS presented the timeline for the Delphi process.

4.4 Diagnostic review presentation

BM presented information about how diagnostic reviews and analysis are conducted.

QM re-presented the test and treat protocols for acute diverticulitis.

4.5 Evidence reviews: For people with suspected acute diverticulitis who are not referred for urgent hospital assessment, which investigations are clinically and cost effective? / For people with suspected acute diverticulitis who are referred for urgent hospital assessment, which investigations are clinically and cost effective?

BM and SH presented the evidence for clinical and cost effectiveness. The GC discussed the evidence and drafted recommendations.

4.6 Evidence review: What are the referral criteria for urgent hospital assessment in people with acute diverticulitis?

QM/SH informed the group there was no clinical/economic evidence.

4.6 Draft protocols:

- What is the clinical and cost effectiveness of percutaneous drainage versus resectional surgery for the management of abscesses?
- What is the clinical and cost effectiveness of laparoscopic lavage versus resectional surgery for the management of bowel perforations?
- What information and support do people with diverticular disease need?

QM led a discussion on the draft protocols. The guideline committee gave feedback and amendments were made.

4.7 HE update:

SH led a discussion on health economics and the potential of modelling. The committee gave feedback/details.

5. Any other business

None

Date of next meeting: 26/07/2018

Location of next meeting: Boardroom, Royal College of Physicians