

Abdominal Aortic Aneurysm Guideline Committee – Post-consultation meeting

Date: 25/07/2018

Location: NICE offices, Manchester

Minutes: Final

Committee members present:	
Andrew Bradbury (AB) – Chair	Present for all
Alun Huw Davies (AHD)	Present for all
Chris Hammond (CH)	Present for all
Karen Jellett (JK)	Present for all
Jaqui Lindridge (JL)	Present for all
Adam Pichel (AP)	Present for all
Tamsin Ribbons (TR)	Present for all
Les Ruffell (LR)	Present for all
Alan Huw Smith (AS)	Present for all
Sammer Tang (ST)	Present for all
Hazel Trender (HT)	Present for all
Noel Wilson (NW)	Present for all

In attendance:	
Jamie Elvidge (JE), Senior Analyst – HE	Present for all
Sarah Glover (SG), Information Specialist	Present for all
James Hall (JH), Senior Medical Editor	Present for all
Janusz Jankowski (JJ), Clinical Adviser	Present for all
Justine Karpusheff (JK) Guidelines Commissioning Manager	Present for all
Caroline Mulvihill (CM), Technical Adviser	Present for all
Gareth Murphy (GM), Business Analyst	Present for all
Adam O’Keefe (AO), Project Manager	Present for all
Gabriel Rogers (GR), Technical Adviser (HE)	Present for all
Jeffrey Tabiri-Essuman (JT), Technical Analyst	Present for all
Sue Spiers (SS), Associate Director	Present for all

Observers:	
Lawrence Baker, NICE – Research Intern	Present for all
Alice Bignall, PhD student on placement at NICE	Present for all
Lesley Owen, NICE – Technical Adviser	Present for all

Apologies:	
Ivan Bennett – Committee member	
Jugdeep Dhesi – Committee member	

Mark Hampshire – Committee member

Matthew Slater - Committee member

Lisa Stone – NICE Medicines Adviser

1. Welcome, apologies, minutes of the last meeting, declarations of interest

The Chair welcomed the Committee members and attendees to the sixteenth meeting of the abdominal aortic aneurysm guideline committee.

Apologies for the meeting were received as detailed above.

Each committee member was asked to declare any new conflicts since the previous meeting. AHD declared the following interest:

Appointment to the National Clinical Policy Board of the NHS.

This was recorded as a direct, non-financial, professional and personal interest however the Chair declared that this declaration did not prevent AHD participating fully in the meeting.

Having reviewed the historical declaration of interests table, which was provided to the committee, the Chair declared that all committee members present were eligible to attend the meeting and contribute to the discussions and drafting of any recommendations.

The minutes were agreed as an accurate record of the previous meeting.

The Chair provided a brief overview of the main objectives of the day.

2. Stakeholder Consultation comments and committee discussion

JT led a discussion with the committee on the stakeholder comments in the following areas:

- Opportunistic case finding in men
- Opportunistic case finding in women
- Diagnostic imaging setting
- Surveillance intervals
- Referral times
- Post EVAR imaging
- Risk assessment tools: new tools

The committee agreed the responses to the stakeholder comments and any necessary changes to the guideline and / or recommendations.

3. Stakeholder Consultation comments and committee discussion

JE and GR led a discussion on the stakeholder comments concerning endovascular aneurysm repair (EVAR).

The committee agreed the responses to the stakeholder comments and any necessary changes to

the guideline and / or recommendations.

4. Additional research recommendations

Due to time constraints the committee agreed to discuss potential additional research recommendations outside of the meeting.

5. Next steps

AB briefly summarised the meeting, and advised that updated versions of the guideline would be circulated to the committee for their comment.

6. AOB

AB thanked the committee members and NICE team for their hard work and input during the development process.