

## Abdominal Aortic Aneurysm Guideline Committee – additional meeting

**Date:** 28/02/2019

**Location:** NICE offices, London

**Minutes:** Approved



<b>Committee members present:</b>	
Andrew Bradbury (AB) – Chair	Present for all
Alun Huw Davies (AHD)	Present for all
Jugdeep Dhesi (JD)	Present for all
Chris Hammond (CH)	Present for all
Karen Jellett (JK)	Present for all
Jacqui 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
Matthew Slater (MS)	Present for all
Sammer Tang (ST)	Present for all
Hazel Trender (HT)	Present for all
Noel Wilson (NW)	Present for all

<b>In attendance:</b>	
Paul Chrisp, Director	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
Hannah Nicholas (HN), Technical Analyst (HE)	Present for all
Anneka Patel (AP), Project Manager	Present for all
Gabriel Rogers (GR), Technical Adviser (HE)	Present for all
Sue Spiers (SS), Associate Director	Present for all

<b>Observers:</b>	
Andrew Dillon, NICE – Chief Executive	Present for items 1 - 2
Lesley Owen, NICE – Technical Adviser	Present for all
Luisa Regan, NICE – Implementation Adviser	Present for all
Katie Stafford, NICE – Guideline Co-ordinator	Present for all

**Apologies:**

Ivan Benett – Committee member

Mark Hampshire – Committee member

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

The Chair welcomed the Committee members and attendees to the seventeenth 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. The following interests were declared:

Jugdeep Dhesi	Geriatrician, Guy's & St Thomas' NHS Foundation Trust	Advisory Board meeting for Vifor, to advise on future research programme regards use of intravenous iron and was paid an honorarium. December 2018	Non specific, non personal, financial	Declare and participate
Chris Hammond	Consultant Vascular Radiologist, Leeds Teaching Hospitals NHS Trust	Development in progress of an adaptive platform trial for management of AAA (in late stages of preparation, NIHR submission later in the year) August 2018	Specific, non personal, financial	Declare and participate
Chris Hammond	Consultant Vascular Radiologist, Leeds Teaching Hospitals NHS Trust	Paid speaker of drug eluting balloons by Cardionovum at BSR and LINC 2018 and 2019 November 2018	Non-specific, personal, financial	Declare and participate
Alan Huw Davies	Professor of Vascular Surgery & Honorary Consultant Surgeon, Imperial College School of Medicine	Paid consultancy with Medtronic in relation to VTE (2017)	Non-specific, personal financial	Declare and participate

Having reviewed the historical declaration of interests table, which was provided to the committee, and the above declarations, 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. Setting the scene**

Paul Chrisp (PC) gave an update to the committee of the reasons behind the delay to publication for this guideline and the proposed timescales for the Abdominal Aortic Aneurysm guideline. PC acknowledged the commitment given from the Chair and committee members to date and noted the importance of considering the impact the guideline and its recommendations will have on current practice.

## **3. Receipt of Additional Evidence Review and Updated HE analysis**

Gabriel Rogers (GR) gave a brief overview of the additional evidence review and updated health economics analysis, which the committee discussed.

## **4. Quality Assurance**

Justine Karpusheff (JK) presented the feedback given from the quality assurance team following stakeholder consultation comments. The committee discussed each of the areas in turn noting the points raised by both the stakeholders and the quality assurance team.

## **5. Ongoing committee support**

Susan Spiers (SS) listened to the committees concerns in relation to the impact the delay in publication of the guideline had on the Chair and committee members.

## **6. Next steps and timelines**

Susan Spiers (SS) gave an overview of the next steps for this guideline and the timelines that the NICE teams will be working to.

## **7. AOB**

AB thanked the committee members for their attendance and contributions and closed the meeting.