Atrial fibrillation (update) Committee meeting 11

Date: 22/11/2019

Location: Boardroom, Royal College of Physicians, London

Minutes: Confirmed



Committee members present:	
Neil Andrews (NA) [Topic advisor]	(Present for notes 1 – 7)
Matthew Bates (MB)	(Present for notes 1 – 7)
Antony Chuter (AC)	(Present for notes 1 – 7)
Nazish Khan (NK)	(Present for notes 1 – 7)
Paulus Kirchhof (PK)	(Present for notes 1 – 7)
Gerry Lee (GL)	(Present for notes 1 – 7)
Thomas McAnea (TM)	(Present for notes 1 – 7)
Irene McGill (IM)	(Present for notes 1 – 7)
Chakravarthi Rajkumar (CR)	(Present for notes 1 – 7)
Yohan Samarasinghe (YS)	(Present for notes 1 – 7)
Jaspal Taggar (JT)	(Present for notes 1 – 7)
Keith Tyndall (KT)	(Present for notes 1 – 7)

In attendance:		
Joanna Perkin	NICE Senior Digital Editor	(Present for note 3)
Sharon Swain (SS)	Guideline Lead	(Present for notes $1 - 7$)
Mark Perry (MP)	Senior Research Fellow	(Present for notes $1 - 7$)
Nicole Downes (ND)	Research Fellow	(Present for notes $1 - 7$)
Sophia Kemmis Betty (SKB)	Senior Health Economist	(Present for notes $1 - 7$)
Giulia Zuodar (GZ)	Project Manager	(Present for notes $1 - 7$)
Norma O'Flynn (NOF)	Chief Operating Officer [acting as Chair]	(Present for notes 1 – 7)

Apologies:	
Simon Mackenzie (SM) [Chair]	GC member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the eleventh meeting on Atrial fibrillation (update). The Committee members and attendees introduced themselves.

The Chair outlined the objectives of the meeting, which included presenting the NICE pathway, the guideline algorithms, the HE model inputs, outstanding issues from previous GC discussions and the anticoagulation HE model.

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was anticoagulation.

No new declarations were received.

The Chair and a senior member of the Developer's team noted that the interests previously declared prevented PK from participating to the recommendations on anticoagulation. It was agreed that PK would withdraw for this discussion.

3. NICE pathways

JP gave a presentation on the NICE pathways.

4. Algorithms

SS presented an update of the CG180 algorithms.

5. HE model inputs: ablation model

SKB presented an update on the HE model inputs for the ablation model.

5. GC discussions of the evidence: queries

ND discussed with the GC outstanding queries in the 'committee discussions of the evidence' sections of the guideline.

6. Anticoagulation health economic model and recommendations

The GC was given a presentation by NICE's Technical Support Unit on the health economic model for anticoagulation. The committee made recommendations on anticoagulation.

PK did not attend the discussions on anticoagulation as per decision outlined in section 2 above.

7. Any other business

None.

Date of next meeting: 08/01/2020

Location of next meeting: Boardroom, Royal College of Physicians, London