4.0.03 DOC Cmte minutes

Atrial fibrillation (update) Committee meeting 13

Date: 27/07/20

Location: Virtual meeting

Minutes: Final



Committee members present:		
Simon Mackenzie (SM) [Chair]	(Present for notes 1 – 4)	
Neil Andrews (NA) [Topic advisor]	(Present for notes 1 – 4)	
Matthew Bates (MB)	(Present for notes 1 – 4)	
Antony Chuter (AC)	(Present for notes 1 – 4)	
Nazish Khan (NK)	(Present for notes 1 – 4)	
Paulus Kirchhof (PK)	(Present for notes 1 – 4)	
Gerry Lee (GL)	(Present for notes 1 – 4)	
Thomas McAnea (TM)	(Present for notes 1 – 4)	
Irene McGill (IM)	(Present for notes 1 – 4)	
Chakravarthi Rajkumar (CR)	(Present for notes 1 – 4)	
Yohan Samarasinghe (YS)	(Present for notes 1 – 4)	
Jaspal Taggar (JT)	(Present for notes 1 – 4)	
Keith Tyndall (KT)	(Present for notes 1 – 4)	

In attendance:		
Sharon Swain (SS)	Guideline Lead, NGC	(Present for notes 1 – 4)
Nicole Downes (ND)	Research Fellow, NGC	(Present for notes 1 – 4)
Sophia Kemmis Betty (SKB)	Senior Health Economist, NGC	(Present for notes 1 – 4)
Giulia Zuodar (GZ)	Project Manager, NGC	(Present for notes 1 – 4)
Catrina Charlton (CC)	Guideline Commissioning Manager, NICE	(Present for notes 1 – 4)

Apologies:	
Mark Perry	Senior Research Fellow

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1. Welcome and objectives for the meeting

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

The Chair outlined the objectives of the meeting, which included presenting an update to the Ablation HE model results and finalising the ablation recommendations for consultation.

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 would cover ablation.

No new declarations were received.

The Chair and a senior member of the Developer's team noted that the interests previously declared did not prevent the attendees from fully participating in the meeting.

3. Ablation Health economic model results and recommendations

SKB gave a presentation on the update to the ablation HE model. The committee reviewed the recommendations on ablation.

4. Any other business

None.

Date of next meeting: 23 and 24 November 2020

Location of next meeting: Virtual meeting