

Obstructive Sleep Apnoea/Hypopnoea Syndrome and Obesity Hypoventilation Syndrome Committee meeting 4

Date: 28/02/2019

Location: Boardroom, National Guideline Centre, 11 St Andrews Place,
Regent's Park, London, NW1 4LE

Minutes: Draft

Committee members present:		
Martin Robinson (MR) (Chair)		(Present for notes 1 - 10)
Anita Simonds (AS) (Clinical Lead)		(Present for notes 1 - 10)
Ricky Jones (RJ)		(Present for notes 1 - 10)
Adrian Kendrick (AK)		(Present for notes 1 - 10)
Robert Koefman (RK)		(Present for notes 1 - 10)
Ann Nevinson (AN)		(Present for notes 1 - 10)
Annabel Nickol (ANi)		(Present for notes 1 - 10)
Christopher Rogers (CR)		(Present for notes 1 - 10)
Tahmina Siddiqui (TS)		(Present for notes 1 - 10)
Ian Stone (IS)		(Present for notes 1 - 10)
Sophie West (SW)		(Present for notes 1 - 10)
Iain Wheatley (IW)		(Present for notes 1 - 10)

In attendance:		
Kate Ashmore (KA)	Project Manager, NGC	(Present for notes 1 - 10)
Emtiyaz Chowdhury (EC)	Health Economist, NGC	(Present for notes 1 - 10)
Agnes Cuyas (AC)	Information Specialist, NGC	(Present for notes 9 - 10)
James Gilbert (JG)	Senior Research Fellow, NGC	(Present for notes 1 - 10)
Carlos Sharpin (CS)	Guideline Lead, NGC	(Present for notes 1 - 10)
Audrius Stonkus (AS)	Research Fellow, NGC	(Present for notes 1 - 10)
Catherine Baden-Daintree	Senior Medical Editor, NICE	(Present for notes 1 - 7)
Catrina Charlton (CC)	Guidelines Commissioning	(Present for notes 8 - 10)

	Manager, NICE	
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1. Welcome and objectives for the meeting
<p>The Chair welcomed the Committee members and attendees to the fourth meeting of the Obstructive Sleep Apnoea/Hypopnoea Syndrome and Obesity Hypoventilation Syndrome Guideline Committee. No apologies were received for this meeting.</p> <p>No members of the public asked to observe the meeting.</p>
2. Confirmation of matter under discussion, and declarations of interest
<p>The Chair outlined the objectives of the meeting.</p> <p>There were no new declarations at this meeting. All declarants were able to participate fully on the day's agenda.</p>
3. The minutes from the previous meeting were signed off.
4. CS updated the committee on discussions regarding the TA.
5. CBD gave a presentation on writing recommendations.
6. JG presented the clinical evidence and EC present the health economic evidence for the rhinitis evidence review. The committee discussed and drafted recommendations.
7. JG presented the clinical evidence and EC present the health economic evidence for the positional modifiers evidence review. The committee discussed and drafted recommendations.
8. JG updated the committee on the Cochrane reviews.
9. The committee discussed and agreed the draft protocols on demonstration of efficacy, in whom to suspect and prioritisation.
10. JG presented an example of the discussion sections included in each evidence review.
Any other business
None.

Date of next meeting: 08/04/2019

Location of next meeting: Boardroom, NGC office, 11 St Andrews Place,
Regent's Park, London, NW1 4LE