Heart valve disease Committee meeting 18

Date: 21/07/2021

Location: Virtual meeting via Zoom

Minutes: Final

| Committee members present: | |
|----------------------------|------------------------------|
| Joy Ellery (JE) | (Present for notes $1 - 4$) |
| Madalina Garbi (MG) | (Present for notes $1 - 4$) |
| Marjan Jahangiri (MJ) | (Present for notes 1 – 4) |
| Rajesh Kharbanda (RKK) | (Present for notes 1 – 4) |
| Denise Parkin (DP) | (Present for notes $1 - 4$) |
| Suzannah Power (SP) | (Present for notes $1 - 4$) |
| Phil Smith (PS) (Chair) | (Present for notes $1 - 4$) |

| In attendance: | | | |
|-----------------------------------|--|------------------|------------------------------|
| Victoria Axe (VA) | Guideline Commissioning Manager, NICE | | (Present for notes 1 – 4) |
| Anne-Louise Clayton | Senior Medical Editor, NICE | | (Present for notes $1 - 4$) |
| Amy Crisp (AC) | Senior Project Manager, NGC | | (Present for notes $1 - 4$) |
| Nicole Downes (ND) | Systematic Reviewer, NGC | | (Present for notes $1 - 4$) |
| Alfredo Mariani (AM) | Health Economist, NGC | | (Present for notes $1 - 4$) |
| Eleanor Samarasekera (ES) | Senior Research Fellow, NGC | | (Present for notes 1 – 4) |
| Sharon Swain (SS) | Guideline Lead, NGC | | (Present for notes $1 - 4$) |
| David Wonderling (DW) | Head of Health Economics, NGC | | (Present for notes 1 – 4) |
| Apologies: | | | |
| Norman Briffa (NB) Committee memb | | Committee member | |
| Saul Myerson (SM) | | Committee member | |
| Muhammad Murad Khan (MMK) | | Committee member | |

1. Welcome and objectives for the meeting

PS welcomed the Committee members and attendees to the eighteenth meeting of the Heart Valve Disease guideline. The Committee members and attendees

introduced themselves.

PS outlined the objectives of the meeting.

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

The DOI register was made available to PS. PS reviewed the DOI register and deemed that two committee members had DOIs that were in conflict with the agenda topics under discussion at this meeting:

- MG for stress echo, monitoring, and indications for interventions for people with asymptomatic aortic stenosis.

- DP for predictive accuracy of stress testing and stress echocardiography for severe aortic stenosis.

The Chair managed participation and discussion in line with the DOI policy. The Chair also asked everyone to verbally declare any interests that have arisen since the last meeting. No new interests were received for this committee meeting.

3. Discussion

3.1 AM led the discussions with the committee on results of the revised health economic model for TAVI.

4. Any other business

None.