

Heart valve disease Committee meeting 12

Date: 13/10/2020

Location: Virtual meeting via Zoom

Minutes: Confirmed

Committee members present:		
Norman Briffa (NB)		(Present for notes 1 – 6)
Joy Ellery (JE)		(Present for notes 1 – 6)
Madalina Garbi (MG)		(Present for notes 1 – 6)
Marjan Jahangiri (MJ)		(Present for notes 1 – 6)
Muhammad Murad Khan (MMK)		(Present for notes 1 – 6)
Rajesh Kharbanda (RKK)		(Present for notes 1 – 6)
Saul Myerson (SM)		(Present for notes 1 – 6)
Denise Parkin (DP)		(Present for notes 1 – 6)
Suzannah Power (SP)		(Present for notes 1 – 6)
Phil Smith (PS) (Chair)		(Present for notes 1 – 6)
Co-opted committee members:		
Vassilios Vassiliou (VV)		(Present for notes 1 – 6)

In attendance:		
Victoria Axe (VA)	Guideline Commissioning Manager, NICE	(Present for notes 1 – 6)
Nicole Downes (ND)	Systematic Reviewer, NGC	(Present for notes 1 – 6)
Shama Mahammed (SMa)	Health Economist, NGC	(Present for notes 1 – 6)
Alfredo Mariani (AM)	Health Economist, NGC	(Present for notes 1 – 6)
Eleanor Samarasekera (ES)	Senior Research Fellow, NGC	(Present for notes 1 – 6)
Sharon Swain (SS)	Guideline Lead, NGC	(Present for notes 1 – 6)
Katie Tuddenham (KT)	Project Manager, NGC	(Present for notes 1 – 6)
David Wonderling (DW)	Head of Health Economics, NGC	(Present for notes 5 & 6)

Apologies:

None	
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1. Welcome and objectives for the meeting

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

PS informed the Committee that no apologies had been received.

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:

- SM: Withdraw from recommendations on MRI for aortic stenosis, mitral regurgitation and aortic regurgitation.
- VV: Withdraw from recommendations on MRI for aortic stenosis.

PS also asked everyone to verbally declare any interests that have arisen since the last meeting. No interests were received for this committee meeting.

3. Minutes of the last meeting

The Committee agreed that the minutes were a true and accurate account of the meeting.

The Chair confirmed that all matters arising had been completed or were in hand.

4. Presentations and discussion

4.1 ES presented the clinical evidence for predictive accuracy of cardiac MRI and cardiac CT. AM presented the unit costs.

4.2 The committee discussed draft recommendations.

5. Health economics

5.1 AM gave a presentation on the results of the HE model for TMVR.

5.2 AM and S Ma gave a presentation on the approach for the TAVI model.

6. Any other business

The group discussed next steps and agreed action points.

Date of next meeting: 03/11/2020