Pelvic floor dysfunction: prevention and non-surgical management Committee Meeting 12 (Day 1)

Date: 15th March 2021

Location Via Zoom

Minutes: Final

Committee members present:	
Raymond Jankowski (Chair)	Present for notes 1 – 6
Doreen McClurg (Topic Adviser)	Present for notes 1 – 6
Jennifer Davies	Present for notes 1 – 6
Julian Spinks	Present for notes 1 – 6
Ellie Stewart	Present for notes 1 - 6
Karen Ward	Present for notes 1 – 6
Catherine Heffernan	Present for notes 1 – 6
Lucy Dwyer	Present for notes 1 – 6
Heather Boult	Present for notes 1 – 6
Nicole Gannon	Present for notes 1 – 6
Katrine Peterson	Present for notes 1 – 6
Mark Bird	Present for notes 1 – 6
Rose Moran	Present for notes 1 – 6
Rhian Morse	Present for notes 1 – 6

In attendance:		
Katharina Dworzynski	NGA Guideline Lead	Present for notes 1 – 6
Hadil Al-Etabi	NGA Project Manager	Present for notes 1 – 6
Nathan Bromham	NGA Senior Systematic Reviewer	Present for notes 1 – 6
Suhayl Kassam	NGA Systematic Reviewer	Present for notes 1 – 6
Paul Jacklin	NGA Senior Health Economist	Present for notes 1 – 6
Nicola Adanna Okeahialam	NGA Clinical Fellow	Present for notes 1 – 6
Steve Pilling	NGA Clinical Advisor	Present for notes 1 – 6
Victoria Axe	NICE Guideline Commissioning Manager	Present for notes 1 – 6

James Hall	NICE Senior Medical Editor	Present for notes 1 – 6
Gareth Murphy	NICE Business Analyst	Present for notes 1 – 6

Apologies:		
Phil Reed	Committee member	
Priya Madhuvrata	Committee member	
Lucia Berry	Committee member	
Mary McDonald	Committee member	
Jim Khan	Committee member	

1. Welcome and objectives for the meeting

The chair welcomed the committee members and attendees to the 12th meeting on Pelvic floor dysfunction: prevention and non-surgical management.

The chair informed the committee of apologies that had been received and outlined the objectives of the meeting, which included the health economic model, reruns and guideline sign off.

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were mainly the sign off of all the pelvic floor dysfunction guideline.

He asked everyone to verbally declare any interests that have risen since the last meeting. No new interests were declared.

3. Minutes of last meeting

The chair asked the committee if they wanted to make any changes to the minutes of the last meeting. The committee agreed that the minutes were a true and accurate account of the previous meeting.

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

4. Morning presentations

Paul Jacklin, NGA Senior Health Economist provided the committee with health economic model findings on the prevention of pelvic floor dysfunction. The committee had an opportunity to discuss this and ask questions.

Nathan Bromham, NGA Senior Systematic Reviewer, presented findings from the update searches for pelvic floor muscle training for the management of pelvic floor dysfunction. These were discussed with the committee.

5. Afternoon presentations

Katharina Dworzynski, NGA Guideline Lead, led a discussion on prioritisation of research recommendations. She also guided the committee through the sections of the draft guideline for the committee to discuss editorial comments and to sign off their draft recommendations.

6. Any other business

Actions arising from the meeting were summarised and no other business was raised.