

Pelvic floor dysfunction: prevention and non-surgical management Committee Meeting 13 (Day 1)

Date: 1st September 2021

Location: Via Zoom

Minutes: Confirmed

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 5 – 6
Julian Spinks		Present for notes 1 – 6
Lucy Dwyer		Present for notes 1 – 6
Heather Boulton		Present for notes 5 – 6
Katrine Peterson		Present for notes 1 – 6
Rhian Morse		Present for notes 1 – 6
Phil Reed		Present for notes 5 – 6

In attendance:		
Katharina Dworzynski	NGA Guideline Lead	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
Victoria Axe	NICE Guideline Commissioning Manager	Present for notes 1 – 6
James Hall	NICE Senior Medical Editor	Present for notes 1 – 6
Gary Shield	NICE Business Analyst	Present for notes 1 – 6
Setal Bachelard	NICE Editor (observing)	Present for notes 1 – 6

Apologies:

Ellie Stewart	Committee member
Karen Ward	Committee member
Priya Madhuvrata	Committee member
Lucia Berry	Committee member
Mary McDonald	Committee member
Jim Khan	Committee member
Catherine Heffernan	Committee member
Nicole Gannon	Committee member
Mark Bird	Committee member
Rose Moran	Committee member
Steve Pilling	NGA Clinical Advisor
Hayley Shaw	NGA Project Manager

1. Welcome and objectives for the meeting

The chair welcomed the committee members and attendees to the 13th 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.

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 was the sign off of the guideline document.

He asked everyone to verbally declare any interests that have risen since the last meeting. Six new interests were declared.

Name	Role with NICE	Type of interest	Description of interest	Relevant dates			Comments
				Interest arose	Interest declared	Interest ceased	

Lucy Dwyer	Committee member	Direct non-financial professional and personal	Commenced HEE/NIHR Integrated Clinical Academic Programme for a Clinical Doctoral Research Fellowship	April 2021	27 th August 2021	Ongoing	Declare and participate. Rationale: This interest is non-specific to the scope of the guideline.
Lucy Dwyer	Committee member	Direct non-financial professional and personal	Publication related to pessary care	March 2021	27 th August 2021	Ongoing	Declare and partial exclusion (present for the discussion but not for the final wording of recommendations). Due to another previously reported declaration the member was not involved when recommendations for pessaries were finalised.
Lucy Dwyer	Committee member	Direct non-financial professional and personal	Publication related to pessary care	Not stated	27 th August 2021	February 2021	Declare and partial exclusion (present for the discussion but not for the final wording of recommendations). Due to another previously reported declaration the member was not involved when recommendations for

							pessaries were finalised..
Lucy Dwyer	Committee member	Direct non-financial professional and personal	Publication related to pessary care	Not stated	27 th August 2021	October 2020	<p>Declare and partial exclusion (present for the discussion but not for the final wording of recommendations).</p> <p>Due to another previously reported declaration the member was not involved when recommendations for pessaries were finalised..</p>
Lucy Dwyer	Committee member	Direct non-financial professional and personal	Publication related to pessary care	Not stated	27 th August 2021	October 2020	<p>Declare and partial exclusion (present for the discussion but not for the final wording of recommendations).</p> <p>Due to another previously reported declaration the member was not involved when recommendations for pessaries were finalised.</p>

Lucy Dwyer	Committee member	Direct non-financial professional and personal	Publication related to pessary care	Not stated	27 th August 2021	September 2020	Declare and partial exclusion (present for the discussion but not for the final wording of recommendations). Due to another previously reported declaration the member was not involved when recommendations for pessaries were finalised..
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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

Katharina Dworzynski, NGA Guideline Lead, provided the committee with an overview of the stakeholder consultation. She then delivered a discussion on general overarching stakeholder comments themes.

Katharina Dworzynski, NGA Guideline Lead, and Raymond Jankowski, committee Chair, led a discussion on recommendations and stakeholder comments on the raising awareness of pelvic floor dysfunction for all women section of the guideline.

5. Afternoon presentations

Katharina Dworzynski, NGA Guideline Lead, and Raymond Jankowski, committee Chair, continued to lead a discussion on recommendations and stakeholder comments on various sections of the guideline: risk factors for pelvic floor dysfunction and preventing pelvic floor dysfunction.

6. Any other business

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