

Epilepsies in children, young people and adults

Committee meeting 14

Date: 06 October 2020

Location: Virtual Meeting: Zoom Platform

Minutes: Final

Committee members present:		
Stephen Ward (Chair)		Present for items 1 – 7
Arjune Sen (Topic adviser)		Present for items 1 – 7
Janine Winterbottom		Present for items 1 – 7
Jon Mark Dickson		Present for items 1 – 7
Lisa O'Brien		Present for items 1 – 7
Phillip Smith		Present for items 1 – 7
Sally Gomersall		Present for items 1 – 7
Archana Desurkar		Present for items 1 – 7
Gabriella Rands		Present for items 1 – 7
Trudy Thomas		Present for items 1 – 7
Christina Petropoulos		Present for items 5 – 7
Sallie Baxendale		Present for items 1 – 7
Rohit Shankar		Present for items 1 – 7
Sasha Burn (Cooptee)		Present for items 1 – 7
Anna Miserocchi (Cooptee)		Present for items 1 – 7
Gareth Payne (Cooptee)		Present for items 1 – 7
Aswin Chari (Cooptee)		Present for items 1 – 7
Rachel Bachelor (NGA Committee Lay member)		Present for items 1 – 7
Angie Pullen (NGA Committee Lay member)		Present for items 1 – 7
In attendance/invited:		
Angela Cooper	Senior research fellow	Present for items 1 – 7
Mark Perry	Senior research fellow	Present for items 1 – 7
Gill Ritchie	Guideline lead	Present for items 1 – 7
Alexandra Bonnon	Health Economist	Present for items 1 – 7
Madelaine Zucker	Research fellow	Present for items 1 – 7
Tamara Diaz	Project manager	Present for items 1 – 7
Kevin Galbraith	Research fellow	Present for items 1 – 7
Ahmed Yosef	Research fellow	Present for items 1 – 7
Caroline Keir	NICE Guideline Commissioning Manager	Present for items 1 – 7
Apologies:		
Lauren Anderson		

1. Welcome and objectives for the meeting

The Chair welcomed attendees and meeting observers to meeting 14 of the Epilepsies in children, young people and adults Guideline Committee. The Chair informed the Committee that apologies had been received from Lauren Anderson. Attendees are listed on the first page of these minutes.

The Chair outlined the objectives of the meeting, which included:

- Presenting the evidence reviews on surgical interventions and Information and Support.
- Revising the summary of committee discussions on Transition from Children to Adult services.

2. Declarations of interest: committee declarations

The Chair confirmed the matters under discussion, for the purpose of managing conflicts of interest, and asked attending Committee members to verbally declare any interests that may have arisen since the last meeting.

All interests relevant to this meeting are noted below:

Name	Job title, organisation	Declarations of Interest, when declared (Meeting/Recruitment)	Type of interest	Decision taken
Rohit Shankar	Learning disabilities psychiatrist	Received an NIHR artificial intelligence grant on neuronostics, to develop a biomarker for use on EEG frequencies that assists with identifying seizures, with EEGs. Co-applicant and clinical lead. Grant paid to Trust	Direct non-financial professional and personal	Declare and participate
		GW Pharma has given an IAS grant to the Cornwall Partnership trust to support the development of an NIHR adopted register on FID, specifically to extend this register to the paediatric group. Grant applicant and clinical lead	Direct non-financial professional and personal	Declare and participate

The Chair and a senior member of the Developer’s team noted that the above interests, declared during the meeting, and declarations made in previous meetings did not prevent attendees from fully participating in the day’s meeting.

3. Draft Minutes:

The minutes of the last meeting were approved by the committee.

4. Evidence review: Surgical interventions

MP presented clinical evidence review on: What is the effectiveness of surgical intervention in epilepsy. AB presented the health economic evidence and outlined the health economic modelling that will be conducted for this topic. The committee’s discussion of the evidence was led by AS and the committee drafted recommendations. The committee’s discussion will be circulated for the committee’s further consideration at a later meeting.

5. Evidence review: Information and support	
AC presented the evidence review on: What information and support is needed by people, parents or carers in relation to epilepsy, and when should this be provided? The committee's discussion of the evidence was led by AS and the committee drafted recommendations. The committee's discussion will be circulated for the committee's further consideration at a later meeting.	
6. Summary of committee discussion: Transition from Children to Adult Services	
The draft recommendations and summary of the committee's discussions of the evidence review presented at a previous meeting on Transition from Children's to Adults epilepsy services. Due to time constraints the committee was unable to complete these discussions, and it was agreed that further edits will be made to the draft recommendations and the document re-circulated for the committee's further consideration and agreement.	
7. Any other business	
There being no further business the meeting ended at 1530.	
Date of next meeting:	11 November 2020
Location of next meeting:	Virtual Meeting: Zoom Platform