

Multiple Sclerosis Committee meeting 13

Date: 28/02/2022

Location: Video-conference

Minutes: Final

| Committee members present: | | | | |
|---------------------------------|---------------------------|--|--|--|
| Paul Cooper (Chair) | (Present for notes 1 – 4) | | | |
| Olga Ciccarelli (Topic adviser) | | | | |
| Lloyd Bradley | | | | |
| Daisy Cam | | | | |
| Aleks De Gromoboy | | | | |
| Sue Edwards | | | | |
| Jenny Freeman | | | | |
| Hayley Hall | | | | |
| Sushmita Mohapatra | | | | |
| Yvonne Pettigrew | | | | |
| Aoife Shields | | | | |
| Jason Wigham | | | | |

| In attendance: | | |
|--------------------------|---|--|
| Catrina Charlton | Guideline Commissioning Manager, NICE | |
| Catharine Baden-Daintree | Senior Medical Editor, NICE | |
| Amy Crisp | Senior Project Manager, NGC | |
| Saoussen Ftouh | Senior Research Fellow, NGC | |
| Sophia Kemmis Betty | Senior Health Economist, NGC | |
| Claire Sloan | Health Economist, NGC | |
| Sharon Swain | Guideline Lead, NGC | |

4.0.03 DOC Cmte minutes

| Apologies: | |
|----------------------------|--|
| Sonia Devereux | General Practitioner, Fife |
| Nicole Downes | Research Fellow, NGC |
| Robert Brenner | Consultant Neurologist, Royal Free Hospital |
| Heather Angus-Leppan | Consultant Neurologist, Royal Free Hospital, London |
| Glenda Gapitano (co-optee) | Safeguarding and Risk Manager, Adult Social Care, Leeds |
| Emma Nicholas (co-optee) | Clinical Nurse Specialist in Palliative care, Royal Trinity Hospice, London |

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the thirteenth meeting on Multiple Sclerosis.

Apologies were received for this meeting. These are noted above.

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:

All recommendations

The Chair asked everyone to verbally declare any interests.

| Name | Job title, organisation | Declarations of Interest | Type of interest | Decision taken |
|------------------|--------------------------------------|--|-----------------------|---|
| Hayley Hall | Lay member | Service user advisor, Health and Care Professionals Council | Direct - financial | No action other than the process of open declaration. |
| Hayley Hall | Lay member | Lay member of the Royal College of Veterinary Surgeons Ethics Review Panel (ERP) | Direct – financial | No action other than the process of open declaration |
| Aoife Shields | Principle Pharmacist- Multiple | Novartis Internal Cycle Meeting I had a meeting with | Direct – financial | Partial exclusion, withdraw from |

4.0.03 DOC Cmte minutes

| _ | | | 1 | |
|---|---------------|------------------------|---|----------------|
| | Sclerosis, | members of the | | recommendation |
| | National | Novartis team for | | making |
| | Hospital for | example medical | | discussions on |
| | Neurology and | scientific liaison | | intrathecal |
| | Neurosurgery | officers (MSL) and key | | baclofen. |
| | | account holders | | |
| | | (KAH). They were | | |
| | | interested in | | |
| | | discussing the | | |
| | | challenges of setting | | |
| | | up an ofatumumab | | |
| | | treatment pathway. | | |
| | | Queen Square MS | | |
| | | service have set up | | |
| | | the service quickly | | |
| | | and before many other | | |
| | | UK MS services. The | | |
| | | Novartis team | | |
| | | requested a meeting | | |
| | | with me to discuss | | |
| | | how our service was | | |
| | | set up and if there | | |
| | | were any particular | | |
| | | problems areas that | | |
| | | they can have | | |
| | | knowledge of so that | | |
| | | they can provide | | |
| | | support to other | | |
| | | services. The meeting | | |
| | | was a 2 hour question | | |
| | | and answer. I was | | |
| | | paid for my time. | | |
| | | • | | |

It was agreed that AS would withdraw from recommendation making discussions on intrathecal baclofen.

3. Presentations, questions and discussion

SF and SKB presented the stakeholder comments to the committee. The committee reviewed the comments and made edits to the guideline based on this.

4. Any other business

The Chair thanked all committee members for their involvement in this guideline.