

Osteoarthritis Committee meeting 3

Date: 03/12/19

Location: Boardroom, RCP

Minutes: Final

Committee members present:	
Stephen Hoole (Chair)	(Present for notes 1 – 7)
Elizabeth Cottrell (Topic advisor)	(Present for notes 1 – 7)
Emma Parry	(Present for notes 1 – 7)
Mark Wilkinson	(Present for notes 1 – 7)
Jill Halstead-Rastrick	(Present for notes 1 – 7)
Jonathan Inglesfield	(Present for notes 1 – 7)
Jonathan Quicke	(Present for notes 1 – 7)
Nicky Wilson	(Present for notes 1 – 7)
Philip Conaghan	(Present for notes 1 – 7)
Emily Lam	(Present for notes 1 – 7)
Philip Bell	(Present for notes 1 – 7)

In attendance:		
Carlos Sharpin	Guideline Lead	(Present for notes 1 – 7)
Rebecca Boffa	Senior Research Fellow	(Present for notes 1 – 7)
Emma Cowles	Senior Health Economist	(Present for notes 1 – 7)
George Wood	Systematic Reviewer	(Present for notes 1 – 7)
Amber Hernaman	Project Manager	(Present for notes 1 – 7)

Apologies:	
Caroline Keir	Guideline Commissioning Manager
Joseph Runicles	Information Specialist

1. Welcome and objectives for the meeting
The Chair welcomed the committee members and attendees to GC 3 on

Osteoarthritis: assessment and management.

The Chair informed the Committee that apologies had been received. These are noted above.

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

- Presentations from NICE on PIP and Editing the guideline
- Reviewing protocols;
 - Intra-articular injections
 - Exercise
 - Weight loss
 - Imaging for diagnosis
 - X-ray or MRI management
- Devices evidence review

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 in relation to what was being discussed under the protocols.

The Chair asked everyone to verbally declare any interests. The interests declared were logged on the DOI register (Paper A).

3. Minutes of last meeting

Agreed as an accurate record.

4. Protocol discussion

The Committee discussed the intra-articular injections protocol and were given the opportunity to ask questions. Edits were made to the protocol on the day.

The Committee discussed the exercise therapy protocol and were given the opportunity to ask questions. Edits were made to the protocol on the day.

5. Evidence review discussion

The Committee discussed the evidence review on devices and were given the opportunity to ask questions. Edits were made to the protocol on the day.

Any other business

None.

Date of next meeting: 21/01/2020

Location of next meeting: NGC Boardroom, RCP