

Osteoarthritis Committee meeting

Date: 13/07/2020

Location: Boardroom, RCP

Minutes: Final

Committee members present:	
Stephen Hoole (Chair)	Present for notes 1 – 5
Elizabeth Cottrell (Topic advisor)	Present for notes 1 – 5
Mark Wilkinson	Present for notes 1 – 5
Jill Halstead-Rastrick	Present for notes 1 – 5
Jonathan Quicke	Present for notes 1 – 5
Nicky Wilson	Present for notes 1 – 5
Philip Conaghan	Present for notes 1 – 5
Lee Wilson	Present for notes 1 – 5
Emily Lam	Present for notes 1 – 5
Philip Bell	Present for notes 1 – 5

In attendance:		
Carlos Sharpin	Guideline Lead	Present for notes 1 – 5
Julie Neilson	Senior Research Fellow	Present for notes 1 – 5
George Wood	Systematic Reviewer	Present for notes 1 – 5
Amber Hernaman	Project Manager	Present for notes 1 – 5
Dave Wonderling	Head of Health Economics	Present for notes 4 – 5

Apologies:	
Joseph Runicles	Information Specialist
Emma Parry	Committee Member
Jonathan Inglesfield	Committee Member

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to GC 6 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:

- Reviewing the pharmacological review, specifically;
 - Areas to discuss
 - Matrices
- Protocol development provided there was enough time following the pharmacological 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 that have arisen since the last meeting.

Philip Conaghan previously sent through his declarations regarding his publications in advance of the committee meeting. Jill Halstead-Rastrick explained her new role as clinical lead on COVID research however nothing too specific to OA.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Jonathan Quicke	Academic Clinical Lecturer in Physiotherapy: Osteoarthritis	13/07/20	Clinical role changed and funded through Hayward foundation	Non-specific. No action other than the process of open declaration.
Jill Halstead-Rastrick	Advanced Podiatrist, Leeds Community Healthcare NHS Trust	13/07/20	Taken on additional role of clinical lead for COVID-19	Non-specific. No action other than the process of open declaration.

The Chair and Guideline Lead noted that the interests declared did not prevent the attendees from fully participating in the meeting.

3. Minutes of last meeting

The Chair asked the Committee if it wanted any changes made to the draft minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

4. Committee discussions and evidence reviews

George Wood presented the evidence for pharmacological review. The Committee discussed and drafted recommendations which are highlighted in the committee discussions.

5. Any other business

None.

Date of next meeting: 15/09/2020

Location of next meeting: Zoom