

4.0.03 DOC Cmte minutes

- **Principle** – record the Committee meeting attendance, running, discussions
- **Links to include** – none
- **Attachments to include** – none
- **Info to include** – guideline title; meeting date/location; status of minutes (draft/confirmed); attendees; observers; apologies; agenda items and related discussions; declarations of interest; date of next meeting

Subarachnoid haemorrhage committee meeting 15

Date: 11/12/2020

Location: Virtual meeting via Zoom

Minutes: Final

Committee members present:	
Robert Henderson (Chair)	
Kenan Deniz	
Louise Dulhanty	
Olivier Gaillemin	Present for items 4-5
Nandan Gautam (Topic adviser)	
Jane Gooch	
Robert Lenthall	
Aidan Marsh	
James Piercy	
Anh Tran	

In attendance:		
Caroline Keir	Guideline Commissioning Manager, NICE	
Judith McBride	Senior Medical Editor, NICE	
Alexandra Bonnon	Health Economist, NGC	
Ben Mayer	Senior Research Fellow, NGC	
Gill Ritchie	Associate	

4.0.03 DOC Cmte minutes

	Director/Guideline Lead, NGC	
Audrius Stonkus	Research Fellow, NGC	
Amelia Unsworth	Senior Project Manager, NGC	

Observers:

None	
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Apologies:

Julie Cox	Consultant Radiologist
Vimal Bedia	Systematic Reviewer, NGC

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 15th meeting on subarachnoid haemorrhage.

The Chair informed the Committee that 2 apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting, which included: discussion of the draft recommendations for the review questions on medical management strategies, managing hydrocephalus, detecting and managing intracranial hypertension, managing delayed cerebral ischaemia, and investigation of relatives.

2. Confirmation of matters under discussion, and declarations of interest

The Chair confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were:

- Medical management strategies
- Managing hydrocephalus
- Detecting intracranial hypertension
- Managing intracranial hypertension
- Managing delayed cerebral ischaemia
- Investigation of relatives.

4.0.03 DOC Cmte minutes

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Robert Lenthall	Consultant Neuroradiologist, Nottingham University Hospitals NHS Trust	Started working on an NHS England Device Working Group looking at devices used for aneurysm treatment (unpaid), coils, stents and flow diverting stents, 11.12.20.	Direct non-financial	No action needed other than process of open declaration

The Chair and a senior member of the Developer's team noted that the interest declared did not prevent the attendee from fully participating in the meeting.

The Chair and a senior member of the Developer's team noted that the existing interests previously declared did not prevent any attendee from fully participating in the meeting.

3. Recap of evidence

The Committee was given a presentation as a reminder of the evidence for the review questions above.

4. Review draft recommendations

The Committee discussed and made edits to the draft recommendations on the areas under review.

5. Any other business

None

Date of next meeting: 19/4/21

Location of next meeting: Virtual via Zoom