

CVD escalation therapy for secondary prevention (update) committee meeting 6

Date: 23/10/2023

Location: Virtual via Zoom

Minutes: Final

Committee members present:			
Nigel Beckett			
Chris Clark			
Hugh Gallagher			
Satwinder Kaur			
Joseph Mills (Chair)			
Riyaz Patel (Topic adviser)	Present for items 3-8		
Ruth Price	Present for items 1-3		
Chakravarthi Rajkumar (co-opted member)			
Sharon Seber	Present for items 1-3		
Eduard Shantsila			
Wayne Sunman			
Colin Wilkinson			

In attendance:		
Elaine Cartwright	Associate Director - Resource Impact Assessment	
Catrina Charlton	Guideline Commissioning Manager	
Alfredo Mariani	Technical Analyst (Economics)	
Edgar Masanga	Resource Impact Lead	
Joanna Perkin	Medical Editor	
Eric Power	Programme Director, Centre for Guidelines	Present for items 1-5
Louisa Regan	Implementation Lead	
Eleanor Samarasekera	Lead Technical Analyst	
Amelia Unsworth	Senior Project Manager	

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Sharon Swain	Associate Director/Guideline Lead	
David Wonderling	Senior Health Economics Adviser	

Observers:	
Charlotte Fairclough	Technical Analyst, Quality standards & indicators team

Apologies:	
Parijat De	Co-opted member
Aroon Hingorani	Co-opted member
Paul Leeson	Committee member
David Preiss	Committee member
Lina Gulhane	Head of Information Specialists, GDT NGC
Alexa Forrester	Implementation Lead

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 6th meeting on CVD escalation therapy for secondary prevention.

The Chair welcomed SSe who has joined the committee as an advanced nurse practitioner working in primary care to fill the practice nurse vacancy.

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

The Chair outlined the objectives of the meeting, which included: discussion of the stakeholder consultation comments and potential changes to the draft recommendations and draft responses.

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:

 lipid-lowering therapies for escalation of therapy for secondary prevention for people with CVD.

The Chair asked everyone to verbally declare any interests in addition to those

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previously declared.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Sharon Seber	Advanced Nurse Practitioner, NCL ICB Haringey Borough Place	Employed as an Advanced Nurse Practitioner by Arcadian Gardens GP surgery, October 2023.	Direct financial	Non- specific No action needed other than process of open declaration - salaried employment in the NHS
Sharon Seber	Advanced Nurse Practitioner, NCL ICB Haringey Borough Place	Employee of North Central London ICB as clinical lead for Long-term conditions/Live well lead, October 2023.	Direct financial	Non- specific No action needed other than process of open declaration - salaried employment in the NHS

SSe's declarations of interest on appointment are noted above.

The Chair and a senior member of the Developer's team reviewed the declarations of interest register for interests previously declared and noted that none posed a conflict with the matters under discussion, therefore no further action was required.

No further interests were received therefore no further action was required.

3. Stakeholder consultation comments

The Committee discussed the stakeholder consultation comments received.

4. Resource impact

The Committee discussed the resource impact tools in development to support uptake of the guideline in clinical practice.

5. Plans for implementation

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The Committee discussed the plans for implementation.

6. Timeline and next steps

The committee was informed of the next steps and timeline for publication.

7. Minutes of the previous meeting

The minutes of the previous meeting were agreed as an accurate record via email in advance of the meeting.

8. Any other business

None

Date of next meeting: None – this is the final meeting of this topic.

Location of next meeting: N/A