

Asthma Committee meeting

Date: 09/02/2022

Location: Virtual meeting

Minutes: Final

Committee members present:	
Lynn Elsey	Present for notes 1-4
Matthew Doyle	Present for notes 1-4
Stephen Fowler (Topic Adviser)	Present for notes 1-4
Kevin Gruffyd-Jones	Present for notes 1-4
Sheba Joseph	Present for notes 1-4
Natalie Harper	Present for notes 1-4
Alan MacDonald (Co-Chair)	Present for notes 1-4
Kenneth Macleod	Present for notes 1-4
Andrew Molyneux (Co-Chair)	Present for notes 1-4
Elia Monterio	Present for notes 1-4
Kay Roy	Present for notes 1-4
Ian Sinha (Topic Adviser)	Present for notes 3-4
Edwina Wooler	Present for notes 1-4

In attendance:		
Lola Adewale	SIGN Programme Manager	Present for notes 1-4
Amy Crisp	NGC Senior Project Manager	Present for notes 1-4
Lina Gulhane	NGC Head of Information Specialists	Present for notes 1-3
Bernard Higgins	NGC Guideline Lead	Present for notes 1-4
Caroline Keir	NICE Guideline Commissioning Manager	Present for notes 1-4
Clare Jones	NGC Senior Research Fellow	Present for notes 1-4
Alfredo Mariani	NGC Senior Health	Present for notes 1-4

	Economist	
Toby Sands	NGC Research Fellow	Present for notes 1-4

Apologies:

Sharon Swain	NGC Guideline Lead
Colin Wilkinson	Lay member

1. Welcome and objectives for the meeting

The Co-Chair welcomed the Committee members and attendees to the second Asthma guideline committee meeting.

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

The Co-Chair outlined the objectives of the meeting, which included: discussion of draft protocols and the Health Economics prioritisation survey results.

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

The Co-Chair confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were drug class(es) for initial asthma management, smart inhalers, spirometry and flow volume loop measures, bronchodilator response and peak expiratory flow variability.

The Co-Chair asked everyone to verbally declare any interests that have arisen since application. There were no new declarations of interest.

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

3. Protocols

TS and CJ presented the following draft review protocols to the committee:

- 3.1 Drug class(es) for initial asthma management
- 4.1 Smart inhaler
- 1.1 Spirometry and flow volume loop measures
- 1.2 Bronchodilator response

The committee discussed the protocols and made edits.

4. Health Economics

AMa presented the results of the HE Prioritisation survey and the committee discussed the outcome. The HE model prioritisation work will be discussed again at an upcoming committee meeting.

Any other business

None.

Date of next meeting: 23/03/2022

Location of next meeting: Virtual meeting