

## Asthma Committee meeting

**Date:** 23/03/2022

**Location:** Virtual meeting

**Minutes:** Final

<b>Committee members present:</b>	
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
Colin Wilkinson	Present for notes 1-4
Edwina Wooler	Present for notes 1-4

<b>In attendance:</b>		
Lola Adewale	SIGN Programme Manager	Present for notes 1-4
Amy Crisp	NGC Senior Project Manager	Present for notes 1-4
Bernard Higgins	NGC Guideline Lead	Present for notes 1-4
Qudsia Malik	NGC Senior Research Fellow	Present for notes 1-4
Alfredo Mariani	NGC Senior Health Economist	Present for notes 1-4
Toby Sands	NGC Research Fellow	Present for notes 1-4
Nick Staples	NICE Guideline Commissioning	Present for notes 1-4

	Manager	
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**Apologies:**

Sharon Swain

NGC Guideline Lead

**1. Welcome and objectives for the meeting**

The Co-Chair welcomed the Committee members and attendees to the third 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.

**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 spirometry and flow volume loop measures, bronchodilator response, peak expiratory flow variability, skin prick tests in children, Serum IgE measures in children and FeNO measures.

The Co-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
Matthew Doyle	GP	Member, Steering Committee CMP Allergy, Mead Johnson, March 2022	Financial interest	No action taken
Ian Sinha	Consultant Respiratory Paediatrician	Payment from Astrazeneca to my department, for consulting work from me a research study, 2020 -	Financial interest	No action taken

		2022		
<p>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.</p>				
<p><b>3. Protocols</b></p> <p>TS and CJ presented the following draft review protocols to the committee:</p> <ul style="list-style-type: none"> <li>• 1.1 Spirometry and flow volume loop measures</li> <li>• 1.2 Bronchodilator response</li> <li>• 1.3 Peak expiratory flow variability</li> <li>• 1.4 Skin prick tests in children</li> <li>• 1.5 Serum IgE measures in children</li> <li>• 1.6 FeNO measures</li> </ul> <p>The committee discussed the protocols and made edits.</p>				
<p><b>Any other business</b></p> <p>None.</p>				

**Date of next meeting:** 28/04/2022

**Location of next meeting:** Virtual meeting