

## Pneumonia: diagnosis and management (update) Committee meeting 12 Day 1

**Date:** 22.05.2025

**Location:** Hybrid: NICE Manchester office and virtually over Zoom

**Minutes:** Final

<b>Committee members present:</b>	
Tessa Lewis (Chair)	Present for notes 1 – 4
Sumiah Al-Azeib	Present for notes 1 – 4
Srini Bandi	Present for notes 1 – 4
Tom Bewick	Present for notes 1 – 4
Dan Furmedge	Present for notes 1 – 4
Saira Hague	Present for notes 1 – 4
Alastair Hay	Present for notes 1 – 4
Jennifer Head	Present for notes 1 – 4
Dan Horner	Present for notes 1 – 4
Marisa Lanzman	Present for notes 1 – 4
Paddy McMaster	Present for notes 1 – 4
Mitul Patel	Present for notes 1 – 4
Carole Pitkeathley	Present for notes 1 – 4
Kathryn Thomas	Present for notes 1 – 4
Avril Tucker	Present for notes 1 – 4
Caroline Ward	Present for notes 1 – 4
Martin Williams	Present for notes 1 – 4
Dan Wootton	Present for notes 1 – 4

<b>In attendance:</b>		
Steph Armstrong	Senior Health Economist	Present until partway through item 3
Saba Asim	Guideline Co-ordinator	Present until partway through item 3
Simran Chawla	Public Involvement Adviser	Present until partway through item 3
Edgar Masanga	Business Analyst, Resource	Present until partway

	Impact Assessment	through item 3
Adam O'Keefe	Project Manager	Present for notes 1 – 4
Joanna Perkin	Senior Guidance Content Designer	Present for notes 1 – 4
Robby Richey	Topic Lead	Present for notes 1 – 4
Eric Slade	Health Economics Adviser	Present from partway through item 3
Hannah Stockton	Technical Analyst	Present for notes 1 – 4
Eileen Taylor	Technical Analyst	Present for notes 1 – 4

### Apologies:

Philip Howard	Committee member
Joy Okafor	Committee member

## 1. Welcome and introductions

The Chair welcomed Committee members and attendees to day one of the twelfth meeting on Pneumonia: diagnosis and management (update). The Committee members and attendees introduced themselves. The Chair informed the Committee that apologies had been received. These are noted above.

The minutes of the previous meeting were then confirmed as a true and accurate record, subject to some minor amendments.

The Chair confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were the diagnosis and management of Pneumonia. The Chair asked everyone to verbally declare any new interests. The following new interest was declared:

Name	Job title	Declarations of Interest, date declared	Type of interest	Decision taken
Dan Horner		Named as collaborator on the ADAPT-Sepsis Randomized Clinical Trial. Not named as author, on funding application nor involved in design but helped in recruitment.	Non-financial professional and personal	Specific  Declare and participate  Rationale: Open declaration is mitigation enough

Dan Wootton		<p>Invited talk at the British Society of Antimicrobial Chemotherapy Spring conference entitled "HAP diagnostics: HAP-FAST, a randomised clinical trial". This talk presented the preliminary results of a diagnostic trial in HAP. The trial was funded by NIHR.</p> <p>DW received no payment for this talk.</p>	Non-financial professional and personal	<p>Non-Specific</p> <p>Declare and participate</p> <p>Rationale: HAP diagnosis not in scope of the guideline update</p>
<p>The Chair and a senior member of the Developer's team advised that neither these new nor any previously declared interests would prevent attendees from fully participating in the meeting.</p>				
<b>2. Overview of post-consultation process</b>				
<p>The Chair welcomed Hannah Stockton (HS), Technical Analyst, who presented an overview of the consultation and post-consultation process to date, a summary of the stakeholder feedback received and NICE's process for addressing these.</p>				
<b>3. Discussion of stakeholder comments and review of recommendations</b>				
<p>HS discussed specific comments received with the committee, considered whether they should lead to updates to the draft recommendations and sought their input into responses to them.</p>				
<b>4. AOB and next steps</b>				
<p>There was no other business. The Chair reminded the group that day two of the meeting is scheduled to commence at 10:00 on 23 May and had been changed from a hybrid to a virtual meeting. The Chair then thanked those present and closed the meeting.</p>				

## Pneumonia: diagnosis and management (update) Committee meeting 12 Day 2

**Date:** 23.05.2025

**Location:** Virtual (Zoom)

**Minutes:** Draft

<b>Committee members present:</b>		
Tessa Lewis (Chair)		Present for notes 1 – 4
Sumiah Al-Azeib		Present for notes 1 – 4
Srini Bandi		Present for notes 1 – 4
Tom Bewick		Present for notes 1 – 4
Dan Furmedge		Present for notes 1 – 2
Saira Hague		Present for notes 1 – 4
Jennifer Head		Present for notes 1 – 4
Dan Horner		Present for notes 1 – 4
Marisa Lanzman		Present for notes 1 – 4
Paddy McMaster		Present for notes 1 – 4
Mitul Patel		Present for notes 1 – 4
Carole Pitkeathley		Present for notes 1 – 4
Kathryn Thomas		Present for notes 1 – 4
Avril Tucker		Present for notes 1 – 4
Caroline Ward		Present for notes 1 – 4
Martin Williams		Present for notes 1 – 4
Dan Wooton		Present for notes 1 – 4

<b>In attendance:</b>		
Steph Armstrong	Senior Health Economist	Present for notes 1 – 4
Edgar Masanga	Business Analyst, Resource Impact Assessment	Present until partway through item 2
Adam O’Keefe	Project Manager	Present for notes 1 – 4
Joanna Perkin	Senior Guidance Content Designer	Present for notes 1 – 4
Robby Richey	Topic Lead	Present for notes 1 – 4
Hannah Stockton	Technical Analyst	Present for notes 1 – 4

<b>Apologies:</b>	
Alastair Hay	Committee member
Philip Howard	Committee member
Joy Okafor	Committee member
Simran Chawla	Public Involvement Adviser
Louise Picton	Senior Medicines Advisor
Eric Slade	Health Economics Adviser
Eileen Taylor	Technical Analyst

## **1. Welcome and introductions**

The Chair welcomed Committee members and attendees to day two of the twelfth meeting on Pneumonia: diagnosis and management (update). The Committee members and attendees introduced themselves. The Chair informed the Committee that apologies had been received. These are noted above.

The Chair confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were the diagnosis and management of Pneumonia. The Chair asked everyone to verbally declare any new interests. No new interests were declared.

The Chair and a senior member of the Developer's team advised that no previously declared interests would prevent attendees from fully participating in the meeting.

## **2. Discussion on stakeholder comments and review of recommendations**

The Chair reintroduced Hannah Stockton, Technical Analyst, who continued discussions from the previous day on specific comments received with the committee, considered whether they should lead to updates to the draft recommendations and sought their input into responses to them.

## **3. Inequalities considerations**

This item was not discussed as inequalities were considered and discussed under item 2.

## **4. AOB and next steps**

There was no other business. Adam O'Keefe, Project Manager outlined next steps to consultation before the Chair thanked those present for their contributions throughout development of this guideline update and closed the meeting.