

## Type 2 Diabetes in adults (medicines update) Committee meeting 2

**Date:** 08/03/2023

**Location:** Virtual

**Minutes:** Final

<b>Committee members present:</b>		
Chirag Bakhai		(Present for notes 1 – 6)
Neel Basudev		(Present for notes 1 – 6)
Catherine Bewsey		(Present for notes 1 – 6)
Mimi Chen		(Present for notes 1 – 6)
Dan Cuthbertson (Topic Adviser)		(Present for notes 1 – 6)
Hugh Gallagher		(Present for notes 1 – 6)
Natasha Jaques		(Present for notes 1 – 6)
Sallianne Kavanagh		(Present for notes 1 – 6)
Simon Mackenzie (Chair)		(Present for notes 1 – 6)
Sharon McCarthy		(Present for notes 1 – 6)
Soon Song		(Present for notes 1 – 6)
Annette Swinkels		(Present for notes 1 – 6)
John Turner		(Present for notes 1 – 6)
Gosia Wamil		(Present for notes 1 – 6)

<b>In attendance:</b>		
Serena Carville	Associate Director/Guideline Lead	(Present for notes 1 – 6)
Amy Crisp	Senior Project Manager	(Present for notes 1 – 6)
Rupert Franklin	Senior Guideline Commissioning Manager	(Present for notes 1 – 6)
Sarah Glover	Information Specialist	(Present for notes 1 – 6)
Tayaba Mumtaz	Trainee Technical Analyst	(Present for notes 1 – 6)

Nancy Pursey	Trainee Technical Analyst	(Present for notes 1 – 6)
Muksitur Rahman	Health Economist	(Present for notes 1 – 6)
Joseph Runicles	Information Specialist	(Present for notes 1 – 6)
Emily Terrazas-Cruz	Senior Research Fellow	(Present for notes 1 – 6)
David Wonderling	Head of Health Economics	(Present for notes 1 – 6)
George Wood	Technical Analyst	(Present for notes 1 – 6)

**Observers:**

Caroline Mulvihill	Technical Adviser
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**Apologies:**

Sithembile Thokozile Chinaire	Committee member
Anne Dornhorst	Committee member

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

The Chair welcomed the Committee members and attendees to the second meeting on Type 2 Diabetes in adults (medicines update). The new committee members and attendees introduced themselves.

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

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was subsequent treatment of type 2 diabetes.

The Chair asked everyone to verbally declare any interests, these are noted below:

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Natasha Jacques	Committee member, Pharmacist	Employment has changed: previously employed by NHS Arden and Gem commissions	Direct, financial	Declare and participate

		support unit and now moved to Coventry and Warwickshire Integrated Care Board		
Sharon McCarthy	Committee member, Diabetes Nurse	Working as a Diabetes Nurse Consultant for XYLA elective care agency – They have been given an NHS contact to reduce the Covid backlog.  One agency shift a week for 16 weeks	Direct, financial	Declare and participate

The 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. Minutes

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

### 4. Protocol

GW presented the following draft protocol to the committee:

- 1.2 Subsequent treatment

The Committee discussed the protocol and were given the opportunity to ask questions.

### 5. Health Economics

MR gave a presentation on treatment recommendations to the committee and discussed the HE plan.

The Committee discussed the presentation and MR took questions from the group.

### 6. AOB

None.

**Date of next meeting:** 10/05/2023

**Location of next meeting:** Virtual