Date and Time: 10.30am – 4.00pm  28th July 2014
               9.30am – 2.00pm  29th July 2014
Minutes: confirmed

Guideline Development Group Meeting: Tuberculosis

Place: NICE offices, Manchester

Present: Ibrahim Abubakar (IA) (Chair)
         Andrew Hayward (AH)
         Sudy Anaraki (SA)
         Christine Bell (CB)
         Timothy Collyns (TC)
         Michael Eisenhut (ME)
         Mango Hoto (MH)
         Uday Katkar (UK)
         Amy McConville (AM)
         Al Story (AS) (Day 1 only)
         Bertie Squire (BS)

Apologies: Francis Drobniewski (FD)
           Horace Reid (HR)
           Al Story (AS) (Day 2 only)
           Marc Lipman (ML)
           Ann Chapman (AC)

In attendance:

NICE Staff:
Michael Heath (MH)
Lucy Hoppe (LH)
Rachel Kettle (RK)
Hugh McGuire (HM)
Chris Gibbons (CG)
Gabriel Rogers (GR) (Part of day 1 only)
Stephen Duffield (SD) (Part of day 1 only)

Apologies:
Gabriel Rogers (GR) (Part of day 1 & day 2)
Sue Ellerby (SE)
Notes: 28th July 2014

1. IA welcomed all to the 13th TB GDG meeting. Apologies were noted and the minutes of the last meeting were agreed as an accurate record. The Chair provided a brief overview of the day highlighting the information that would be discussed

2. All GDG members were asked to share any new conflicts of interest which have not been previously declared. No new conflicts of interest were declared by the group or the NICE team.

3. LH presented the clinical reviews for the review questions: Apart from culture, what other tests are effective in establishing an accurate diagnosis of active non-respiratory TB in people with suspected non-respiratory TB? & In the presence of a negative culture, what other tests may support a positive diagnosis in people with suspected active non-respiratory TB?

   LH went through the review protocols & search strategies used to inform these questions. LH went through all the included evidence by site of disease. The GDG discussed the evidence available for each site in turn.

   The GDG looked at the existing recommendations from CG117 and updated these based on the available evidence. The group used the tables within the recommendations from CG117 as a base, and suggested an improvement to the table layout, and updated the contents based on the available evidence.

4. SD gave an overview of the evidence base available for the review questions on the treatment of latent TB, and GR gave an outline of the health economic model structure.

Notes: 29th July 2014

5. IB provided a recap of day 1 and outlined the objectives for day 2.

6. LH continued with the evidence presentation from day 1, and the group continued to make recommendations and on the further sites of disease.

7. LH took the GDG through some of the draft recommendations made to date. The group discussed and amended where appropriate.

8. IB provided a summary of the two days and thanked all for their attendance and input.

Date, time and venue of the next meeting
10am – 23rd September at the NICE offices in Manchester.