

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

TB – Service Delivery

2nd Meeting of the TB subgroup

Monday 6th and Tuesday 7th October 2014

NICE offices, Manchester

Final Minutes

Day 1

Attendees:	<p>Group Members Andrew Hayward (Chair), Alistair Story, Amy McConville, Christine Bell, Horace Reid, Mango Hoto, Sudy Anraki, Uday Katkar (arrived at 10:25)</p> <p>NICE Team Catherine Swann, Rachel Kettle, Alastair Fischer, Claire McLeod, Lakshmi Murthy, Rupert Franklin</p> <p>Cooptees Ikenna Obianwa, Onn Min Kon, Philip Monk (arrived at 10:25), Vanya Gant</p> <p>Experts Gill Leng (arrived at 13:45, left at 15:15)</p> <p>Observers Gary Shield (NICE), Ben Doak (left at 15:45)</p>
Apologies:	<p>GDG Members Ibrahim Abubakar, Marc Lipman</p> <p>Cooptees Alan Higgins, John Hayward</p>

Author	Project Manager
File Ref	Final minutes of TB subgroup meeting 2 6 th & 7 th October 2014
Version	Final
Audience	PHAC members, NICE team, members of the public

Item		Action
<p>1. Welcome and objectives for the meeting</p>	<p>The Chair welcomed the TB subgroup to the meeting and asked the group to introduce themselves.</p> <p>The Chair set out the objectives for the meeting which included:</p> <ul style="list-style-type: none"> • reviewing recommendations that had been drafted in the previous meeting • discussing the evidence from a new review; • hearing some further expert testimony • drafting additional recommendations <p>The Chair summarised the discussions from the previous meeting. The group confirmed that the minutes from the previous meeting were an accurate account.</p> <p>The Chair informed the group that apologies had been received. These are noted above.</p>	
<p>2. Declarations of Interests</p>	<p>The Chair explained that verbal declarations of interest are a standing item on every agenda and are recorded in the minutes as a matter of public record. The Chair asked everyone to verbally declare any relevant declarations of interest.</p> <p>Onn Min Kon declared that he had chaired an advisory group looking at TB. This interest had previously been declared in the full GDG meeting and it was agreed that no further action was required.</p>	
<p>3. Review of recommendations from 1st meeting</p>	<p>Catherine Swann (CS) clarified the iterative nature of the process for drafting recommendations and the importance of the 'linking evidence to recommendations' section which clarifies the group's reasoning.</p> <p>The group discussed some potential models of care based on those provided for other related conditions.</p> <p>The group then discussed the recommendations drafted at the previous meeting and made some amendments</p>	
<p>4. Evidence review: TB service organisation and delivery – Effectiveness and cost effectiveness.</p>	<p>Rachel Kettle (RK) presented the evidence review. She clarified that it was composed of a series of case studies and then a systematic review of the clinical and cost effectiveness evidence. In this session, RK presented the evidence from the case studies.</p> <p>Following RK's presentation, the group discussed the findings.</p>	

<p>5. Expert testimony: Housing and TB</p>	<p>Gill Leng (GL) was welcomed to the meeting. GL is a housing lead within Public Health England (PHE).</p> <p>GL gave testimony about the relationship between commissioning housing services and treatment for TB. This included examples of different models that have been adopted in different regions; actions that housing associations could take to support TB treatment completion; and examples of successful services.</p> <p>The Chair thanked GL for her testimony and the group then discussed the points that GL had raised.</p>	
<p>6. Evidence review: TB service organisation and delivery – Effectiveness and cost effectiveness (continued)</p>	<p>Claire McLeod (CM) presented the findings from the clinical and cost-effectiveness reviews. Following CM's presentation, the group discussed the findings.</p>	
<p>7. Drafting recommendations</p>	<p>Following discussion of the evidence that they had heard throughout the day, the group then drafted a series of recommendations.</p>	
<p>8. Summary of the day and any Other Business</p>	<p>The Chair summarised the items that had been discussed throughout the day.</p> <p>There was no other business.</p> <p>The Chair thanked the group for attending and closed the first day of the meeting.</p>	
<p>9. Close</p>	<p>The meeting closed at 5:00pm.</p>	

Day 2

<p>Attendees:</p>	<p>Group Members Andrew Hayward (Chair), Alistair Story, Amy McConville, Christine Bell (arrived at 10:00), Horace Reid, Ikenna Obianwa, Mango Hoto, Sudy Anraki, Uday Katkar (left at 13:30)</p> <p>NICE Team Catherine Swann, Rachel Kettle, Alastair Fischer, Claire McLeod, Lakshmi Murthy, Rupert Franklin</p> <p>Cooptees Alan Higgins (arrived at 9:55, left at 13:20), Onn Min Kon</p> <p>Experts Gerrit Woltmann (left at 13:30)</p> <p>Observers Ben Doak (NICE)</p>
<p>Apologies:</p>	<p>GDG Members Ibrahim Abubakar, Marc Lipman</p> <p>Cooptees John Hayward, Philip Monk, Vanya Gant</p>

Item		Action
<p>10. Welcome and objectives for the meeting</p>	<p>The Chair welcomed the group to the second day of the meeting. He summarised what had been discussed on the first day set out the aims for the second day of the meeting which included:</p> <ul style="list-style-type: none"> • Hearing further expert testimony • Drafting further recommendations <p>The Chair informed the PHAC that apologies had been received. These are noted above.</p>	
<p>11. Declarations of interest</p>	<p>The group asked the group to verbally declare any interests relevant to the topics under discussion. None of the group had any relevant new interests to declare.</p>	
<p>12. Expert testimony: A service user perspective on the organisation of TB services</p>	<p>Amy McConville (AM) gave expert testimony about the organisation of TB services based on her experience as a service user.</p> <p>The chair thanked AM for her testimony and the group then discussed the points that AM had raised.</p> <p>HR gave expert testimony about the organisation of TB services based on his experience as a service user.</p>	

	The chair thanked HR for his testimony and the group then discussed the points that HR had raised.	
13. Expert testimony	<p>Gerritt Woltmann (GW) was welcomed to the meeting. GW is a Consultant respiratory physician working in Leicester.</p> <p>GW gave expert testimony about the organisation and delivery of TB services in Leicester including an explanation of how the services were set up; the mechanism through which local TB services are commissioned; and the potential benefits of the approach used.</p> <p>The chair thanked GW for his testimony, and the group then discussed the points that GW had raised.</p>	
14. Economic analysis	CM clarified the costing work that had been conducted for the public health guideline on TB – PH37. The group were then asked to prioritise the key areas of this guideline that they felt require health economic analysis.	
15. Drafting recommendations	Following their discussion of the expert testimony that they had heard, the group drafted further recommendations	
16. Summary and next steps	The Chair provided a summary of what had been discussed on both days of the meeting and reminded the group that the next meeting would be on 19 th & 20 th November.	
17. Any other business and close of meeting	There was no other business. The Chair thanked the group for attending and closed the meeting at 15:00	