

## NATIONAL COLLABORATING CENTRE FOR CANCER (NCC-C)

### Haematological Cancers: Improving outcomes

#### Second Guideline Committee (GC) meeting

3<sup>rd</sup> & 4<sup>th</sup> September 2015

Board Room, NCC-C, Park House, Greyfriars Road, Cardiff

#### GROUP MEMBERSHIP & ACTION LIST

| <b>GC Members</b>                             |  |
|---|--|
| Dr Fergus Macbeth (FM) (Chair)                | Professor John Snowden (JS)                        |
| Dr Clare Rowntree (CR)                        | Dr Christopher Dalley (CD)                         |
| Dr Deepak Mannari (DP)                        | Dr Andrew Jack (AJ)                                |
| Mrs Sarah Steele (SS)                         | Dr Christopher McNamara (CM) ( <i>Day 1 only</i> ) |
| Dr Bhuey Sharma (BS)                          | Dr Nia Angharad Evans (NE)                         |
| Ms Barbara Von Barsewisch (BVB)               | John Reeve (JRe)                                   |
| Ms Marie Waller (MW)                          | Dr Elizabeth Soilleux (ES)                         |
| Alan Chant (AC)                               | Jonathan Pearce (JP)                               |
| <b>NCC-C Staff</b>                            |  |
| John Graham (JG)                              | Andrew Champion (AC)                               |
| Nathan Bromham (NB)                           | Matthew Prettyjohns (MP)                           |
| Susan O'Connell (SOC)                         | Lianne Gwillim (LG)                                |
| James Hawkins (JH)                            |  |
| <b>NICE Staff</b>                             |  |
| Katie Perryman Ford ( <i>Day 2 only</i> )     |  |
| <b>Apologies</b>                              |  |
| Dr Geoff Shenton (GS)                         | Dr Mike Scott (MS)                                 |
| Dr Christopher McNamara (CM) ( <i>Day 2</i> ) | Katie Perryman Ford ( <i>Day 1</i> )               |

#### REPORTS OF DISCUSSIONS AT THE MEETING

##### 1. Introductions

FM welcomed everyone to the 2<sup>nd</sup> meeting of the Haematological cancers: Improving outcomes guideline committee (GC) meeting.

Apologies for absence were received from Geoff Shenton (GS), Mike Scott (MS) and Katie Perryman-Ford (KPF) day 1 only and Chris McNamara (CM) Day 2 only.

##### 2. Declarations on Interest

The guideline committee were reminded that if they take on any new interests, these must be declared to the NCC-C as soon as they happen so that the necessary action can be taken.

##### 3. Discussions

An update on the clinical evidence and health economic analysis was presented for topic A, and the guideline committee drafted recommendations.

The clinical evidence was presented for topic B and the guideline committee draft recommendations based upon this evidence.

**4. Close of meeting**

FM thanked the GC for their input to the meeting. The GC were informed that the next meeting would be on **5<sup>th</sup> & 6<sup>th</sup> September 2015**, starting at 10.45 at the board room, NCCC offices, 2<sup>nd</sup> Floor Park House, Greyfriars Road, Cardiff, CF10 3AF.