Date and time: Friday 19 June 2015, 1015-1600

Minutes: Confirmed

Guideline Development Group Meeting Non-alcoholic fatty liver disease (NAFLD)

Place: Boardroom, NCGC, 180 Great Portland Street, London W1W 5QZ

Present: Christopher Byrne, Professor of Endocrinology & Metabolism, University of Southampton
Chris Day, GDG Chair, Professor of Liver Medicine & Honorary Consultant Hepatologist, Newcastle University
Irene McGill, Patient/carer representative
Kevin Moore, Professor of Hepatology, University College London (present for items 2-4 only)
Benjamin Mullish, ST in Hepatology & Gastroenterology, Imperial College London (Specialist Trainee Adviser)
Philip Newsome, Professor of Experimental Hepatology & Honorary Consultant Hepatologist, Birmingham University (present for items 1-4 only, not present for item 2 – pharmacological interventions)
Rachel Pryke, General Practitioner Partner, Winyates Health Centre, Redditch
Jane Putsey, Patient/carer representative
Indra van Mourik, Consultant Paediatric Hepatologist & Clinical Lead Liver Unit, Birmingham Children’s Hospital NHS Foundation Trust
Bronwen Williams, Gastroenterology and Hepatology Research Nurse, Hull Royal Infirmary
Serena Carville, Associate Director, NCGC
Lefteris Floros, Health Economist, NCGC (item 5 onwards)
Jessica Glen, Senior Research Fellow, NCGC
Martin Harker, Senior Health Economist, NCGC
Qudsia Malik, Senior Research Fellow, NCGC
Amelia Unsworth, Project Manager, NCGC (notes)

Apologies: David Fitzmaurice, Professor of Primary Care, University of Birmingham
Tanja Pardela, Paediatric Liver Modern Matron, King’s College Hospital
Louise Shires, Guidelines Commissioning Manager, NICE

In attendance:

| NICE Staff: | 

Observers:

| Mikaela Bartlett, Document Editor/Process Assistant, NCGC (item 1-4 only) | Margherita Fanos, Research Fellow, NCGC (item 5 only) | Emma Pottinger, Research Fellow, NCGC (item 5 only) |
Notes

1. **Welcome, apologies and declarations of interest**
The Chair welcomed the group to the ninth meeting of this GDG. MB, MF and EP, new starters at NCGC, were welcomed to observe the meeting.

Apologies were received from DF, TP and LS.

The Chair reviewed the declarations of interest (DOI) register and noted that, due to previously declared specific non-personal pecuniary interests, PN has a conflict of interest with the evidence review on pharmacological interventions and the HE model and should not be present for these discussions.

The Chair requested updates to the GDG members’ existing DOIs. No new DOIs were declared therefore no action was required.

2. **GDG8 minutes**
The minutes of the last meeting were agreed as a true and accurate record.

3. **Review draft linking evidence to recommendations**
The GDG reviewed the draft linking evidence to recommendations for the evidence reviews on pharmacological interventions (PN was not present for this discussion), alcohol advice and fructose advice.

4. **Evidence review: Extra-hepatic conditions**
The GDG was given a presentation on the clinical and economic evidence for extra-hepatic conditions.

5. **Health economic model: update**
The GDG was given a presentation on the health economic model update.

6. **Re-runs: Clinical evidence update**
The GDG was given an update of the additional evidence found in a re-run of the searches.

7. **Any other business**
None.

**Date, time and venue of the next meeting**
GDG10: Friday 17 July 2015, 1000-1600, Boardroom, NCGC, 180 Great Portland Street, London W1W 5QZ.