

Date and time: **Monday 7 March 2016, 1000-1600**

Minutes: Confirmed

Guideline Committee Meeting 13 **Non-alcoholic fatty liver disease (NAFLD)**

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

Present: Chris Day, GC Chair, Professor of Liver Medicine & Honorary Consultant Hepatologist, Newcastle University
Irene McGill, Patient/carer representative
Benjamin Mullish, ST in Hepatology & Gastroenterology, Imperial College London (Specialist Trainee Adviser)
Consultant Hepatologist, Birmingham University (not present for items 4 & 5)
Tanja Pardela, Paediatric Liver Modern Matron, King's College Hospital, NHS Foundation Trust
Rachel Pryke, General Practitioner Partner, Winyates Health Centre, Redditch
Jane Putsey, Patient/carer representative (items 1-10 only)
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
Leteris Floros, Health Economist, NCGC
Jessica Glen, Senior Research Fellow, NCGC
Martin Harker, Senior Health Economist, NCGC (items 1-5 only)
Qudsia Malik, Senior Health Economist, NCGC
Natalie Wood, Project Manager, NCGC

Apologies: Christopher Byrne, Professor of Endocrinology & Metabolism, University of Southampton
Philip Newsome, Professor of Experimental Hepatology & Honorary Consultant Hepatologist, Birmingham University
David Fitzmaurice, Professor of Primary Care, University of Birmingham
Kate Ashmore, Document Editor/Process Assistant (NCGC)

In attendance:

NICE Staff:	Ben Doak, Guideline Commissioning Manager Jaimella Espley, Editor Kate Moring, Business Analyst	
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Notes

1. **Welcome, apologies and declarations of interest**

The Chair welcomed the group to the twelfth meeting of this GC (technically GC13 as GC12 was previously cancelled).

Apologies were received from CB, PN, DF and KA.

The Chair requested updates to the GC members' existing DOIs. No updates were received.

2. **GDG11 minutes**

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

3. **Update since last meeting**

The GC was given a presentation on how the economic model had been updated since the last meeting following comments from NICE and stakeholders.

4. **Stakeholder comments**

The GC reviewed the stakeholder comments on Advanced Liver Fibrosis/ Combination of tests, NAFLD diagnosis, Testing children and young people at 3 yearly intervals and Probiotics.

5. **Calculations on the Resource Impact**

The GC was given a presentation on the financial considerations for the NICE resource impact analysis.

6. **Next steps**

The GC was informed of the next steps including the dates for submission of the final guideline documents.

7. **Any other business**

None.