

Date and Time: 10am – 4pm, 14 January 2014

Minutes: Final and confirmed

Guideline Development Group Meeting

Place: Red Rooms
City Tower
Manchester
M1 9BT

Present: Weeliat Chong - Chair (WC)
Stephen Dean (SD)
David Erskine (DE)
Leslie Galloway (LG) (Present for notes 4 – 7)
Brian Hawkins (BH)
John Holden (JHd)
Tessa Lewis (TL)
Harriet Lewis (HL)
Margaret Ogden (MO)
Bunis Packham (BP)
Richard Seal (RS)
David Terry (DT)
Katrina Vout (KV)
Mary Weatherstone (MW)

In attendance:

<p>NICE Staff: Johanna Hulme (JH) (Project Lead) Shelly Patel (SP) Louise Picton (LP) Ian Pye (IP) Rebekah Robinson (RR) Elizabeth Barrett (EB) Jasdeep Hayre (JHa) Clifford Middleton (CM)</p>

Observers:

Michelle Jenks – YHEC (MJ)		Present for notes 1 – 4
James McMahon (JM)		

Notes

1. WC welcomed the group to the second meeting of this GDG. Apologies were received from Nigel Westwood. The Chair asked all GDG members to briefly introduce themselves. The notes of the previous meeting were agreed as an accurate record
2. No additional declarations of interest were declared.
3. LP gave a presentation on the work done so far in relation to the clinical evidence for

Notes

review question (a).

4. JM presented the cost effectiveness evidence to date for review question (a) and provided an overview of potential economic models.

5. LP gave a presentation on review protocol (d). The GDG discussed review protocol (d) and LP responded to questions.

LP gave a presentation on review protocol (e). The GDG discussed review protocol (e) and LP responded to questions.

LP gave a presentation on review protocol (f). The GDG discussed review protocol (f) and LP responded to questions.

SP gave a presentation on review protocol (g). The GDG discussed review protocol (g) and SP responded to questions.

SP gave a presentation on review protocol (h). The GDG discussed review protocol (h) and SP responded to questions.

SP gave a presentation on review protocol (i). The GDG discussed review protocol (i) and SP responded to questions.

The final review questions and review protocols were agreed by the GDG.

6. The GDG agreed the order the review questions would be considered in at subsequent meetings.

Date, time and venue of the next meeting

7. Tuesday 4 March 2014, 10am – 4pm, National Institute for Health and Care Excellence, 10 Spring Gardens, London, SW1A 2BU