

Cirrhosis in Over 16s: Assessment and Management Committee Meeting

Date: 12 December 2022

Location: Virtual Meeting via Zoom

Minutes: Final

Committee members present:	
Caroline Jones (Chair)	Present for all items
Andrew Fowell	Present for all items
Vanessa Hebditch	Present for all items
Mathis Heydtmann	Present for all items
Kathryn Jack	Present for all items
Fatema Jessa	Present for all items
Yuanyuan Zhang	Present for all items

NICE in attendance:		
Keona Bennett	Administrator	Present for item 1
Chris Carmona	Technical Adviser	Present for all items
Becky Chadwick	Project Manager	Present for all items
Lindsay Claxton	Technical Adviser, Health Economics	Present for all items
Wesley Hubbard	Information Specialist	Present for all items
Clifford Middleton	Guideline Commissioning Manager	Present for all items
Karen Peplow	Technical Analyst	Present for all items
Yuanyuan Zhang	Technical Analyst, Health Economics	Present for all items

Apologies:	
Nicola Cunliffe	Project Manager, NICE
Bethan Dorsett	Medical Editor, NICE
James Jagroo	Technical Analyst, NICE
Alastair O'Brien	Committee Member
Imaad Rafiq	Committee Member
Magdalena Watras	Medicines Lead, NICE
Emmanuel Wey	Committee Member

1. Welcome, Introductions and Declaration of Interests

The Chair welcomed the committee members and attendees to the first meeting on the Cirrhosis in over 16s: assessment and management update. The committee members and attendees introduced themselves.

The Chair outlined the objectives for the day.

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was Cirrhosis in over 16s assessment and management. The Chair then asked everyone to verbally declare any new interests that are not listed in the registry. The declarations are as follows:

Lyndsey Claxton advised the committee that she is on an advisory board to provide health economics expertise. It is an unpaid (voluntary) role, and she is not attending in her capacity as a NICE employee. Non-financial and non-promotional

The Chair advised that this and the interests previously declared did not prevent the attendees from fully participating in the meeting.

2. Scope presentation

The Chair introduced Karen Peplow (KP) and Chris Carmona (CC), who presented on the scope for the NICE guideline on Cirrhosis in over 16s: assessment and management (NG50) update. The committee had the opportunity to ask questions.

3. Review protocols 1 & 3 and Approach to RQ2

CC and KP, lead a discussion with the committee on review protocols 1 & 3. They also discussed the approach to review question 2 (RQ2).

The committee had the opportunity to give feedback and ask questions.

4. Health economics presentation

The Chair introduced Lyndsey Claxton and Yuanyuan Zhang who gave an introduction on health economics and priorities for the Cirrhosis guideline update. The committee had the opportunity to ask questions.

5. EIA discussion

KP led a discussion on the Equality Impact Assessment for this update. The committee had the opportunity to ask questions

6. AOB, summary and next steps

The Chair asked the committee if they had any other business, gave a summary, confirmed next steps, thanked everyone for their contributions, and the meeting concluded.