

Date and Time: *Thursday 25 June 2015, 10am-4pm*

Minutes: Final

Cirrhosis Guideline Development Group Meeting 9

Place: *Boardroom, National Clinical Guideline Centre, 180 Great Portland Street, London W1W 5QZ*

Present:	Phil Harrison (Chair)	Consultant Hepatologist
	Marsha Morgan	Principle Research Fellow/Honorary Consultant Physician
	Susan McRae	Patient/Carer Member
	Andrew Fowell	Consultant Gastroenterologist and Hepatologist
	Lynda Greenslade	Clinical Nurse Specialist in Hepatology
	Valerie Ross	Lead Pharmacist, Hepatology
	Mark Hudson	Consultant Hepatologist
	Iain Brew	General Practitioner
	Gerri Mortimore	Lead CNS Liver
	Andrew Langford	Patient/Carer Member
	Brian Hogan	Specialist Registrar in Hepatology and Intensive Medicine
	Caroline Keir	Guidelines Commissioning Manager, NICE
	Emily Davies	Senior Research Fellow, NCGC
	Gill Ritchie	Associate Director, NCGC
	Grit Scheffler	Research Fellow, NCGC
	Lefteris Floros	Health Economist, NCGC
	Martin J Harker	Senior Health Economist, NCGC
	Ben Pordes	Project Manager, NCGC

Apologies:

None

Notes

1. The Chair welcomed the group to the ninth meeting of this GDG. No apologies were received . The Chair reviewed and requested updates to the declarations of interest register. The Chair declared that in relation to the **previous** declarations recorded in the DOI register, for this meeting:
 - No action

New declarations of interest received for this GDG meeting include:

GDG Declarations of Interest			
N.B. The Chair and GDG members were recruited to this guideline using NICE DOI policy published Oct 2008.			
Insert initials	Declaration	Classification (as per the NICE DOI policy wording*)	Chairs action
IB	<i>AbbVie paying honorarium and travel costs for a meeting about hepatitis C treatments on 10th July</i>	personal financial non-specific interest	Declare and participate

2. The minutes of the last meeting of this group were agreed as a true and accurate account of the meeting.
3. The GDG discussed the draft LETR for severity risk tools
4. LF and MJH presented the health economic model to the GDG. The results were discussed and recommendations made.
5. The GDG discussed the draft LETR for diagnostic tests
6. The GDG discussed the draft LETR for early detection of hepatocellular carcinoma
7. The GDG discussed the draft LETR for surveillance testing for detection of varices.
8. There was no other business.

Date, time and venue of the next meeting

GDG10: Wednesday 29th July, Boardroom, NCGC, 180 Great Portland St, London W1W 5QZ