

Date and Time: **Wednesday 02 September 2015, 10am-4pm**

Minutes: Confirmed

Cirrhosis Guideline Development Group Meeting 11

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

Present:	Phil Harrison (Chair)	Consultant Hepatologist
	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
	Andrew Langford	Patient/Carer Member
	Marsha Morgan	Principle Research Fellow/Honorary Consultant Physician
	Iain Brew	General Practitioner
	Brian Hogan	Specialist Registrar in Hepatology and Intensive Medicine
	Emily Davies	Senior Research Fellow, NCGC
	Gill Ritchie	Associate Director, NCGC
	Ben Pordes	Project Manager, NCGC
	Grit Scheffler	Health Economist, NCGC
	Lefteris Floros	Research Fellow, NCGC
	Katie Broomfield	Document Editor/Process Assistant
	Martin J Harker	Senior Health Economist, NCGC
	Caroline Keir	Guidelines Commissioning Manager, NICE
	Lyn Knott	Senior Medical Editor, NICE
	Maroulla Whiteley	Costings Lead, NICE
	Pamela Young	NIHR Representative

Apologies:

Gerri Mortimore	Lead CNS Liver
Sarah Palombella	Senior Medical Editor, NICE

Notes

1. The Chair welcomed the group to the eleventh meeting of this GDG. Apologies were received from GM and SP. 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:
 - MH, AL and LG to withdraw from discussion regarding the LETR for Q19 on acute hepatic encephalopathy

No new declarations of interest were received.

2. The minutes of the last meeting of this group were agreed as a true and accurate record of the meeting.
3. The group discussed the draft LETR for acute hepatic encephalopathy and made amendments to the document.
4. LF presented updates to the health economic model on diagnostic test accuracy.
5. The group reviewed all recommendations made for the guideline and made edits to the document.
6. PY gave a presentation on research recommendations and the NIHR.
7. BP updated the group on next steps.

8. There was no other business.

Date, time and venue of the next meeting

GDG12: Monday 14 March 2016, Boardroom, NCGC