

**Date and Time:** *Thursday 29 July 2015, 10am-4pm*

**Minutes:** Final

**Cirrhosis Guideline Development Group Meeting 10**

**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
Gerri Mortimore	Lead CNS Liver
Andrew Langford	Patient/Carer Member
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	Research Fellow, NCGC
David Wonderling	Head of Health Economics, NCGC
Sarah Palombella	Senior Medical Editor, NICE

**Apologies:**

Marsha Morgan	Principle Research Fellow/Honorary Consultant Physician
Iain Brew	General Practitioner
Leteris Floros	Health Economist, NCGC
Martin J Harker	Senior Health Economist, NCGC
Caroline Keir	Guidelines Commissioning Manager, NICE

**Notes**

- The Chair welcomed the group to the tenth meeting of this GDG. Apologies were received from MM, IB, LF, MJH and CK. 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 Q19 on acute hepatic encephalopathy

**New** declarations of interest received for this GDG meeting include:

<b>GDG Declarations of Interest</b>			
N.B. The Chair and GDG members were recruited to this guideline using NICE DOI policy published Oct 2008.			
<b>Insert initials</b>	<b>Declaration</b>	<b>Classification (as per the NICE DOI policy wording*)</b>	<b>Chairs action</b>
VR	Was a quality in care Hepatitis Projects Judging panel member on 14/07/15. Sponsored by Gilead and BMS.	Personal financial non-specific	Declare and participate

	Was a presenter/facilitator for a BMS-sponsored nurse training day on 31/07/15.	Personal financial non-specific	Declare and participate
MH	Novartis provided travel support to attend International Liver Transplant Society meeting in Chicago, 7–11/07/15	Personal financial non-specific	Declare and participate
SM	Expenses paid for judging quality in care hepatitis C 2015 entries, organised by PMGroup with funding from Bristol-Myers Squibb and Gilead.	Personal financial non-specific	Declare and participate

2. GS presented the clinical evidence for the review of treatment of acute hepatic encephalopathy. DW presented the health economic evidence. The GDG discussed the evidence and recommendations.
3. DW presented updates to the health economic model on diagnostic test accuracy.
4. BP presented the process for making research recommendations. These were allocated to GDG members.
5. SP presented on the NICE pathway and information for the public. Volunteers from the GDG were sought.
6. The minutes of the last meeting of this group were agreed as a true and accurate account of the meeting.
7. There was no other business.

### **Date, time and venue of the next meeting**

**GDG11:** Wednesday 2nd September, Linacre room, Royal College of Physicians, 11 St Andrews Place, Regent's Park, London NW1 4LE