

Minutes: confirmed

Guideline Committee Meeting

**5th Cerebral Palsy in children and young
people Guideline Committee meeting**

Date and Time: 20th May 2015 – 10:00 – 16:00

Place: Royal Institute of British Architects, London

Present:

Charlie Fairhurst (CF) (Chair)	(Present for notes 1 - 10)
Athena Logothetis (AL)	(Present for notes 1 - 10)
Bidisha Lahoti (BL)	(Present for notes 1 - 10)
Duncan Walsh (DW)	(Present for notes 1 - 10)
Helen Cockerill (HC)	(Present for notes 1 - 10)
Laura Middleton (LM)	(Present for notes 1 - 10)
Liz (Elizabeth) Keenan (LK)	(Present for notes 3 - 10)
Margaret Mayston (MM)	(Present for notes 1 -7)
Neil Wimalasundera (NW)	(Present for notes 1 - 10)
Paul Eunson (PE)	(Present for notes 3 - 10)
Valerie Stevenson (VS)	(Present for notes 1 - 10)
Wendy Doyle (WD)	(Present for notes 1 - 10)
Zoe Connor (ZC)	(Present for notes 1 - 10)

Russell Peek (RP) (Expert advisor) (Present for notes 1 – 10)

Committee Apologies:

Elspeth Dixon (ED)
Cheryl Davies (CD)

In attendance:

NCC-WCH: Vanessa Delgado Nunes (VDN) Omnia Abdulrazeg (OA) Valentina Ricci (VR) Zosia Beckles (ZB) Stephen Murphy (SM) Kate Coles (KC) Paul Jacklin (PJ) Ebenezer Ademisoje (EA) Hugo Pedder (HP)	Guideline Lead Research Fellow Research Fellow Information Scientist Clinical Director Project Manager Health Economist Health Economist Statistician	(Present for notes 1 – 10) (Present for notes 1 – 10) (Present for notes 1 – 10) (Present for notes 1 – 10) (Present for notes 1 – 10) (Present for notes 1 – 10) (Present for notes 1 – 10) (Present for notes 1 – 10) (Present for notes 1 – 10)
NICE: Ben Doak (BD)	Guidelines Commissioning manager (NICE)	(Present for notes 1 – 10)
Apologies:		

Observers:

Norin Ahmed		(Present for notes 1 – 10)
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Notes

1. CF welcomed the group to the fifth Guideline Committee meeting and completed housekeeping. Introductions were made by all attendees and committee members. Apologies were received from CD and ED.
2. All attendees were asked for declarations of interest. No new declarations of interest were received.
3. The draft protocol for the evidence review on risk factors for reduced bone density was presented by VR. The attendees discussed the protocol, the Committee provided feedback and suggestions to the draft, notes were taken and amends were made on screen.
4. The draft protocol for the evidence review on prevention of reduced bone mineral density and low impact fractures was presented by OA. The attendees discussed the protocol, the Committee provided feedback and suggestions to the draft, notes were taken and amends were made on screen.
5. The results of the evidence review on risk factors were presented by VR.
6. The Committee discussed the findings of the review on risk factors, drafted recommendations and notes were taken.
7. The results of the evidence review on prognostic indicators for walking, talking and life expectancy were presented by OA.
8. The Committee discussed the findings of the review on prognostic indicators for walking, talking and life expectancy, drafted recommendations and notes were taken.
9. The minutes from Guideline Committee meeting 4 were presented by KC. A minor amend was made on screen and then they were agreed to be a true and accurate reflection of the meeting.
10. CF thanked all for attending and closed the meeting.

Notes