4.0.3 DOC Cmte minutes

Eating Disorders Committee meeting



Date: 01/12/2015

Location: NCCMH, 21 Prescot St, London E1 8BB

Minutes: Confirmed

Anthony Bateman (AB) (Chair)
Tim Kendall (GC) (Clinical Director)
Jane Dalgliesh (JD)
Ivan Eisler (IE)
Christopher Fairburn (CF)
Lee Hudson (LH)
Dasha Nicholls (DN)
Jessica Parker (JP)
Daniel Perry (DP)
Susan Ringwood (SR)
Mandy Scott
Lucy Serpell (LS)
Philip Taylor (PT)
Dominique Thompson (DT)
Janet Treasure (JT)
Hannah Turner (HT)
Christine Vize (CV)
Glenn Waller (GW)

In attendance:		
Leanne Saxon (LSa)	NCCMH	Systematic Reviewer
Linyun Fou (LF)	NCCMH	Research Assistant
Jo Wolfreys (JW)	NCCMH	Project Manager
Eric Slade (ES)	NCCMH	Health Economist

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Observers:None

Apologies:	
Mike Hunter (MH)	Committee member
Mandy Scott	Committee member
Clifford Middleton	Guidelines Commissioning Manager

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the fifth meeting on Eating Disorders. The Committee members and attendees introduced themselves.

No members of the public asked to observe the meeting.

The Chair informed the Committee that apologies had been received. These are noted above.

Introductions

2. Confirmation of matter under discussion, and declarations of interest

The Chair asked everyone to verbally declare any conflicts of interest that have arisen since the last meeting.

Name: Dominique Thompson –Non-personal – non-financial

The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the attendees from fully participating in the meeting.

3. Minutes of last meeting

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

The Chair confirmed that all matters arising had been completed or were in hand.

4. Presentations

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The Chair introduced Leanne Saxon, Systematic Reviewer, who gave a presentation on psychological interventions for Bulimia Nervosa and Eating Disorders not otherwise specified.

The Committee then discussed the issues presented in relation to this guideline. The Chair thanked Leanne Saxon for their presentation.

The Chair introduced Leanne Saxon, Systematic Reviewer, who gave a presentation on pharmacological interventions for Bulimia Nervosa and Anorexia Nervosa.

The Committee then discussed the issues presented in relation to this guideline. The Chair thanked Leanne Saxon for their presentation.

5. Questions and discussion

The Committee discussed the potential structure for a health economic model and were given the opportunity to ask questions.

The Committee discussed how remission was defined and were given the opportunity to ask questions.

No other business was raised

Date of next meeting: 12/01/2016

Location of next meeting: NCCMH, 21 Prescot St, London E1 8BB