4.0.3 DOC Cmte minutes

Eating Disorders Committee meeting

NICE National Institute for Health and Care Excellence

Date: 06/10/2015

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

Minutes: Confirmed

Anthony Bateman (AB) (Chair)
Tim Kendall (GC) (Clinical Director)
Mike Hunter
Jane Dalgliesh (JD)
Ivan Eisler (IE)
Christopher Fairburn (CF)
Dasha Nicholls (DN)
Jessica Parker (JP)
Daniel Perry (DP)
Ursula Philpot (UP)
Susan Ringwood (SR)
Mandy Scott (MS)
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

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Eric Slade (ES)	NCCMH	Health Economist
Clifford Middleton	NICE	Guidelines Commissioning Manager
Annette Mead	NICE	Editor

Observers:None		

Apologies:	
Lee Hunter	Committee member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the fourth 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

The Chair introduced Annette Mead, NICE Editor.

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: Daniel Perry –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.

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4. Presentations

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

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

The Chair introduced Linyun Fou, Research Assistant, who gave a presentation on psychological interventions for Binge Eating Disorder.

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

5. Questions and discussion

Annette Mead (NICE Editor) provided the GC with an overview of the role of the editorial lead for NICE guidelines and discussed different versions of the guideline and how to word recommendations so they are clear for the reader.

No other business was raised

Date of next meeting: 06/12/2015

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