

Endometriosis Committee meeting

Date: 03/07/2015 (Day 2 of 2)

Location: Royal College of Obstetricians and Gynaecologists, London

Minutes: Confirmed



Committee members present:

Caroline Overton (Chair)	Present for notes 1 – 6
Carol Pearson	Present for notes 1 – 6
Lynda Harrison	Present for notes 1 – 6
Andrew Horne	Present for notes 1 – 6
Rachel Brown	Present for notes 1 – 6
Dominic Byrne	Present for notes 1 – 6
Wendy Mitchell	Present for notes 1 – 6
Lyndsey Hogg	Present for notes 1 – 6
Jed Hawe	Present for notes 1 – 6
Jane Hudson-Jones	Present for notes 1 – 6

In attendance:

Melanie Davies	NCC-WCH Clinical Director	Present for notes 4 – 6
Katharina Dworzynski	NCC-WCH Guideline Lead	Present for notes 1 – 6
Maryam Gholitabar	NCC-WCH Research Fellow	Present for notes 1 – 6
Justine Reader	NCC-WCH Programme Manager	Present for notes 1 – 6
Zosia Beckles	NCC-WCH Information Scientist	Present for notes 1 – 6
Alex Bates	NCC-WCH Senior Health Economist	Present for notes 1 – 6
Sadia Janjua	NCC-WCH Research Fellow	Present for notes 1 – 6
Hugo Pedder	NCC-WCH Statistician	Present for notes 1 – 6
Melanie Powell	NCC-WCH Assistant Project Manager	Present for notes 1 – 6
Sarah Stephenson	NICE Guideline Commissioning Manager	Present for notes 1 – 6

Apologies:	
Cathy Dean	Committee member
Natasha Curran	Committee member
Annabel Flint	NCC-WCH Project Manager
Timothy Reeves	NCC-WCH Information Scientist

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the second day of the first meeting on Endometriosis. The Committee members and attendees introduced themselves.

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

The Chair outlined the objectives of the meeting, which included: an introduction to minimally important differences, writing recommendations and linking evidence to recommendations and reviewing the evidence for the guideline.

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was the diagnosis and management of Endometriosis.

The Chair asked everyone to verbally declare any interests that have arisen other than those already submitted.

No new declarations were made and 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.

4. Presentations

Katharina Dworzynski, Guideline Lead gave a presentation on minimally important differences and took questions from the Committee.

Maryam Gholitabar, Research Fellow gave a presentation on an example evidence review for Non-Steroidal Anti-Inflammatory Drugs (NSAIDs) and took questions from the Committee.

Katharina Dworzynski, Guideline Lead gave a presentation on writing recommendations and linking evidence to recommendations and took questions from the Committee.

The Committee thanked everyone involved for their presentations and contribution to

the development of the guideline.

5. Questions and discussion

The Chair led a discussion on how to develop recommendations.

Katharina Dworzynski, Guideline Lead led the Committee through the process of developing the protocol for Use of Analgesics in Endometriosis. The protocol was signed off by the Committee.

Katharina Dworzynski, Guideline Lead led the Committee through the process of developing the protocol for hysterectomy. The protocol was signed off by the Committee.

Katharina Dworzynski, Guideline Lead led the Committee through the process of developing the protocol for diagnosis of Endometriosis. The protocol was signed off by the Committee.

The Chair led the Committee through the process of developing the protocol for symptoms and signs of Endometriosis. The protocol was signed off by the Committee.

6. Any other business

There were no other items of business. The Chair thanked the Committee for attending and closed the meeting.

Date of next meeting: 11/08/2015

Location of next meeting: Royal College of Obstetricians and Gynaecologists,
London