

Endometriosis Committee meeting

Date: 02/07/2015 (Day 1 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
Natasha Curran	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	Present for notes 2 – 6

	Commissioning Manager	
Alix Johnson	NICE Public Involvement Advisor	Present for notes 1 – 6

Apologies:

Cathy Dean	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 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 conflict of interests and declarations of interests; information science and health economics in guideline development; how NICE guidelines are developed; patient involvement; reviewing evidence; refining clinical questions; developing protocols and reviewing the scope.

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.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Rachel Brown	General Practitioner at Montpelier Health Centre Bristol	GP expert on Indicators Advisory Committee	Personal non-financial non-specific	No further action required
Dominic Byrne	Consultant Gynaecologist, Royal Cornwall Hospital	Director of Turo Gynaecologists Ltd and Optimum Healthcare Ltd. Both companies are dormant and	Personal non-financial non-specific	No further action required

		have never traded.		
Dominic Byrne	Consultant Gynaecologist, Royal Cornwall Hospital	Member of the BSGE Council and Trustee of the charity	Personal non-financial specific	No further action required
Dominic Byrne	Consultant Gynaecologist, Royal Cornwall Hospital	Vice President of the BSGE	Personal non-financial specific	No further action required
Dominic Byrne	Consultant Gynaecologist, Royal Cornwall Hospital	Member of the British Society for Urogynaecology	Personal non-financial non-specific	No further action required
Dominic Byrne	Consultant Gynaecologist, Royal Cornwall Hospital	Member of the Clinical Reference Group of Specialist Commissioners for Complex Gynaecology on behalf on NHS England	Personal non-financial non-specific	No further action required
Dominic Byrne	Consultant Gynaecologist, Royal Cornwall Hospital	Member of the British Medical Association	Non-personal non-financial non-specific	No further action required
Dominic Byrne	Consultant Gynaecologist, Royal Cornwall Hospital	Royal Cornwall Hospital is a reference Centre for Stryker integrated theatres	Non-personal financial non-specific	No further action required
Dominic Byrne	Consultant Gynaecologist, Royal Cornwall Hospital	Educational visit to Strasbourg; IRCAD and live operating funded by Storz	Personal financial specific	No further action required
Dominic Byrne	Consultant Gynaecologist, Royal Cornwall Hospital	Visit to university of Leiden to establish a joint BSGE/Leiden surgical training course.	Personal financial specific	No further action required
Alfred Cutner	Consultant Gynaecologist, The University College London Hospitals	Lecture on integrated operating theatres by both Storz and Olympus	Personal financial specific	No further action required

Alfred Cutner	Consultant Gynaecologist, The University College London Hospitals	Teaching laparoscopic surgery using ultracision instrumentation by both Ethicon and Olympus.	Personal financial specific	No further action required
Alfred Cutner	Consultant Gynaecologist, The University College London Hospitals	Member of advisory board to Surgical innovations until September 2014	Personal financial specific	No further action required
Alfred Cutner	Consultant Gynaecologist, The University College London Hospitals	Medical advisor to NICE in establishing the place of drug treatment for the management of fibroids.	Personal non-financial specific	No further action required
Cathy Dean	Endometriosis Clinical Nurse Specialist, Royal Cornwall Hospital, Turo, Cornwall	Co-author of the RCN publications 004 776 and 004 777	Personal non-financial specific	No further action required
Andrew Horne	Professor of Gynaecology and Reproductive Science MRC Centre for Reproductive Health, University of Edinburgh	Received financial support from Nordic Pharma	Personal financial specific	No further action required
Andrew Horne	Professor of Gynaecology and Reproductive Science MRC Centre for Reproductive Health, University of Edinburgh	Medical advisor to Molecular Profiles Ltd	Personal financial non-specific	No further action required
Wendy-Rae Mitchell	Clinical Nurse Specialist, Royal Surrey County	Voluntary Member of Advisory Panel - Endometriosis	Personal non-financial specific	No further action required

	Hospital	UK		
Caroline Overton	Consultant Obstetrician & Gynaecologist, Subspecialist in Reproductive Medicine & Laparoscopic Surgery, St Michael's University Hospital, Bristol	Chair of the Association of Early pregnancy Units	Personal non-financial specific	No further action required
Caroline Overton	Consultant Obstetrician & Gynaecologist, Subspecialist in Reproductive Medicine & Laparoscopic Surgery, St Michael's University Hospital, Bristol	Co-applicant in PRISM, an NIHR placebo-controlled study of progesterone for the treatment of threatened miscarriage.	Non-personal non-financial non-specific	
Caroline Overton	Consultant Obstetrician & Gynaecologist, Subspecialist in Reproductive Medicine & Laparoscopic Surgery, St Michael's University Hospital, Bristol	Co-applicant in VESPA, an NIHR study looking at the effectiveness of Early Pregnancy Units in the management of Miscarriage and Ectopic Pregnancy.	Non-personal non-financial non-specific	
Caroline Overton	Consultant Obstetrician & Gynaecologist, Subspecialist in Reproductive Medicine & Laparoscopic Surgery, St Michael's	Co-applicant in an application to NIHR for a randomised-controlled trial of Mifepristone and Misoprostol for missed miscarriage.	Non-personal non-financial non-specific	

	University Hospital, Bristol			
Caroline Overton	Consultant Obstetrician & Gynaecologist, Subspecialist in Reproductive Medicine & Laparoscopic Surgery, St Michael's University Hospital, Bristol	Medical adviser of Endometriosis UK. Tendered resignation January 2015.	Personal non-financial specific	No further action required
Caroline Overton	Consultant Obstetrician & Gynaecologist, Subspecialist in Reproductive Medicine & Laparoscopic Surgery, St Michael's University Hospital, Bristol	Patient information called 'Living with Endometriosis' was produced with the aid of an educational grant from Wyeth and subsequently Takeda.	Personal non-financial specific	
Caroline Overton	Consultant Obstetrician & Gynaecologist, Subspecialist in Reproductive Medicine & Laparoscopic Surgery, St Michael's University Hospital, Bristol	Author of key papers in Endometriosis specifically randomised placebo-controlled trials of progestogen in the treatment of endometriosis associated infertility with pre- and post-treatment laparoscopy.	Personal non-financial specific	
Caroline Overton	Consultant Obstetrician & Gynaecologist, Subspecialist in Reproductive	Trust is recipient of grant from Abbvie for a study into treatments of Endometriosis	Non-personal financial specific	No further action required

	Medicine & Laparoscopic Surgery, St Michael's University Hospital, Bristol			
Caroline Overton	Consultant Obstetrician & Gynaecologist, Subspecialist in Reproductive Medicine & Laparoscopic Surgery, St Michael's University Hospital, Bristol	Medical Advisor for Swiss Precision Diagnosis. Resignation tendered in October 2014, stepped down March 2015.	Personal financial specific	No further action required

4. Presentations

The Chair introduced Katharina Dworzynski, Guideline Lead who gave a presentation on declarations of interest and took questions from the Committee.

The Chair introduced Zosia Beckles, Information Scientist who gave a presentation on the role of Information Scientists in the guideline development process and took questions from the Committee.

The Chair introduced Alex Bates, Senior Health Economist who gave a presentation on the role of health economics in the guideline development process and took questions from the Committee.

The Chair introduced Alix Johnson, NICE Public Involvement Advisor and Sarah Stephenson, NICE Guideline Commissioning Manager, who gave a presentation on how NICE guidelines are developed and patient involvement and took questions from the Committee.

The Chair gave a presentation on the planned scope for the guideline and took questions from the Committee.

The Chair introduced Maryam Gholitabar, Research Fellow, who gave a presentation on how clinical questions are refined and took questions from the Committee.

Katharina Dworzynski gave a presentation on developing review protocols.

The Committee thanked everyone involved for their presentations and contribution to

the development of the guideline.
5. Questions and discussion
<p>The Committee discussed the scope for the Endometriosis guideline and the Committee were given the opportunity to ask questions.</p> <p>The Chair led the Committee through the process of developing a protocol.</p>
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: 03/07/2015

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