

Endometriosis Committee meeting

Date: 11/08/2015

Location: Royal College of Obstetricians and Gynaecologists, London

Minutes: Confirmed

NICE National Institute for
Health and Care Excellence

Committee members present:	
Caroline Overton (Chair)	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
Cathy Dean	Present for notes 1 – 6
Carol Pearson	Present for notes 1 – 6
Lynda Harrison	Present for notes 1 – 6

In attendance:		
Melanie Davies	NCC-WCH Clinical Director	Present for notes 1 – 6
Annabel Flint	NCC-WCH Project Manager	Present for notes 1 – 6
Katharina Dworzynski	NCC-WCH Guideline Lead	Present for notes 1 – 6
Sadia Janjua	NCC-WCH Research Fellow	Present for notes 1 – 6
Alex Bates	NCC-WCH Senior Health Economist	Present for notes 1 – 6
Melanie Powell	NCC-WCH Assistant Project Manager	Present for notes 1 – 6
Maryam Gholitabar	NCC-WCH Research Fellow	Present for notes 1 – 6
Zosia Beckles	NCC-WCH Information Scientist	Present for notes 1 – 6
Hugo Pedder	NCC-WCH Statistician	Present for notes 1 – 6

Apologies:

Sarah Stephenson

NICE Guideline Commissioning Manager

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the third 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: a review of the evidence, health economics and drafting of protocols.

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

The Chair introduced Sadia Janjua, Research Fellow and Alex Bates, Senior Health Economist, who gave presentations on the evidence review for hysterectomy and took questions from the Committee.

The Chair introduced Hugo Pedder, Statistician, who gave a presentation on an introduction to the Network Meta-Analysis and took questions from the Committee.

Alex Bates, Senior Health Economist, gave a presentation on the health economics work plan 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 the Committee through a discussion on and the process of drafting

recommendations and LETRs for the evidence review on hysterectomy. The protocol was signed off by the Committee.

Katharina Dworzynski, Guideline Lead, led the Committee through the process of drafting the protocol on diagnostics. The protocol was signed off by the Committee.

Maryam Gholitabar, Research Fellow, led the Committee through the process of drafting the protocol for hormonal treatment. The protocol was signed off by the Committee.

Maryam Gholitabar, Research Fellow, led the Committee through the process of drafting the protocol for ablation. The protocol was signed off by the Committee.

Maryam Gholitabar, Research Fellow, led the Committee through the process of drafting the protocol for excision. 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: 17/09/2015

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