Endometriosis Committee meeting

Date: 20/10/2015

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		
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		
Cathy Dean	Present for notes 1 – 6		

In attendance:		
Melanie Davies	NCC-WCH Clinical Director	Present for notes 1 – 6
Katharina Dworzynski	NCC-WCH Guideline Lead	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
Hugo Pedder	NCC-WCH Statistician	Present for notes 1 – 6
Melanie Powell	NCC-WCH Assistant Project Manager	Present for notes 1 – 6

Apologies:	
Annabel Flint	NCC-WCH Project Manager
Sadia Janjua	NCC-WCH Research Fellow

Maryam Gholitabar	NCC-WCH Research Fellow
Sarah Stephenson	NICE Guideline Commissioning Manager

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the fourth 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 and protocol drafting.

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
Alfred Cutner	Consultant Gynaecologist, The University College London Hospitals	Lectures to GPs on Endometriosis	Personal financial non- specific	No further action necessary.
Lynda Harrison	Lay member	Representative for patients at a pain summit with the Pain Alliance of Northern Ireland	Personal non- financial non- specific	No further action necessary
Carol Pearson	Commissioner	Blog article published in the Huffington Post for Endometriosis UK. Huffington Post (October 2015) 'We should be talking about endometriosis — period'.	Personal non- financial non- specific	No further action necessary

4. Presentations

Hugo Pedder, Statistician gave a presentation on the evidence review for ablation and excision as treatments for Endometriosis and took questions from the Committee.

Katharina Dworzynski, Guideline Lead, gave a presentation on the evidence review on neuro-modulators 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 drafting recommendations and LETRs for the evidence review on ablation and excision as treatments for Endometriosis.

The Chair led the Committee through a discussion on drafting recommendations and LETRs for the evidence review on neuro-modulators.

Katharina Dworzynski led the Committee through the process of drafting the protocol on monitoring and referral. 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: 08/12/2015

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

London