

Managing common infections NICE guideline committee meeting 7 NICE development team minutes

Date: 18/07/2017

Location: The Hilton, 303 Deansgate, Manchester M3 4LQ

Minutes: Final

Committee members present:	
Tessa Lewis – Chair (TL)	Present for items 1 - 5
Susan Hopkins (SH)	Present for items 2 - 5
Cliodna McNulty (CM)	Present for items 1 - 5
John Morris (JM)	Present for items 1 - 5
Mitul Patel (MP)	Present for items 1 - 5
Carole Pitkeathley (CP)	Present for items 1 - 5
Avril Tucker (AT)	Present for items 1 - 5
Caroline Ward (CW)	Present for items 1 - 5

In attendance:	
Francesca Fasesin (FF)	Present for items 1 - 5
Ruth Garnett (RG)	Present for items 1 - 5
Johanna Hulme (JH)	Present for items 1 - 5
James Jagroo (JJ)	Present for items 1 - 5
Chloe Kastoryano (CK)	Present for items 1 - 5
Greg Moran (GM)	Present for items 1 - 5
Louise Picton (LP)	Present for items 1 - 5
Ian Pye (IP)	Present for items 1 - 5
Liz Walton (LW)	Present for items 3 - 5

Apologies
Kieran Hand (KH)
Alastair Hay (AH)
Peter Jenks (PJ)

Observer	
Beth Shaw (BS)	
Sarah Wood (SW)	

1. Welcome, introductions and apologies

The chair welcomed the committee members and attendees to the 7th public health advisory committee D (PHAC D) meeting on managing common infections. The committee members and attendees introduced themselves.

The chair informed the committee that apologies had been received as noted above.

The chair outlined the objectives of the meeting, which included:

- · discussing the consultation comments and responses for acute sinusitis
- discussing the evidence and agreeing recommendations for lower urinary tract infections (except the evidence in pregnancy which will be presented at a future meeting).

The chair asked the committee to declare any additional relevant interests.

Name	Job title, organisation	Declarations of Interest, date declared
Avril Tucker	Pacesetter Primary Care Antimicrobial Pharmacist - Abertawe Bro Morgannwg University Health Board, Bridgend	Gave a presentation at a MediWales Connects conference which is a forum for industry to work with NHS. Received no remuneration for this. Gave a presentation at the Infection Prevention Society South Wales conference and accepted dinner and accommodation before the event. Received no financial remuneration for this.

The chair and a senior member of the NICE development team (NDT) noted that the interests declared did not prevent AT from fully participating in the meeting.

The minutes of the previous meeting were reviewed and agreed.

2. Discussion of consultation responses: sinusitis (acute)

GM gave a presentation summarising the consultation responses. The committee discussed the information presented and agreed any responses and changes required to the guideline.

10.30 SH arrived. SH confirmed she had no additional interests to declare.

12.00 SW left the meeting

3. Discussion of evidence and recommendations: lower urinary tract infections

14:00 LW Joined the meeting

RG gave a presentation on the background to this topic. FF gave a presentation summarising the evidence for this topic. JH also made notes on an electronic version of the evidence review and guideline. The committee discussed the evidence presented and drafted some recommendations.

14.30 BS left the meeting.

4. Summary and next steps

JH outlined the next steps in the process to the committee.

5. Any other business

No additional items were raised. The meeting closed at 16.00

Date of next meeting: Friday 18 August 2017, 10.00 – 16.00

Venue of next meeting: Mercure Hotel, Manchester