

**Guideline Committee Meeting 14**

**Asthma management**

**Date and Time:** Tuesday 14 March 2017, 10:00-16:00

**Place:** Boardroom, NGC, 180 Great Portland Street, London, W1W 5QZ

**Minutes:** Confirmed

**Present:**

**GC Members**

John Alexander, Chair, Consultant in Paediatric Respiratory & Paediatric Intensive Care, Royal Stoke University Hospital

Susan Frost, Lead Respiratory Nurse Specialist, Birmingham Children's Hospital

Chris Griffiths, Principal and in General Practice and Professor of Primary Care, Queen Mary University Hospital of London (via phone, AM only)

Helen Haley, Pharmacist in Child Health, University Hospitals of North Midlands

Val Hudson, Patient member

Nicola Mundy, Patient member

Prunella Neale, Practice Nurse, Herschel Medical Centre

Ellen Nicholson, Senior Respiratory Nurse Specialist, Homerton University Foundation Trust

Stephen Scott, Consultant Respiratory Physician, Countess of Chester Hospital

**NICE**

Catherine Baden-Daintree, Senior Medical Editor

Caroline Keir, Guideline Commissioning Manager

Ian Mather, Business Analyst

**NGC**

Katie Broomfield, Document Editor/Process Assistant

James Gilbert, Research Fellow

Alex Haines, Senior Health Economist

Bernard Higgins, Clinical Director

Samantha Jones, Project Manager

Ben Mayer, Research Fellow

**Apologies:**

Noel Baxter, General Practitioner, NHS Southwark CCG

Andrew Bush, Professor of Paediatrics and Head of Section, Royal Brompton and Harefield NHS Foundation Trust

Matt Masoli, Consultant Respiratory Physician, Plymouth Hospitals NHS Trust

Abigail Moore, Sp Trainee, RCP Clinical Fellow

**Notes**

1. **Welcome, apologies and introductions**

The Chair welcomed the group to the final meeting of this guideline committee. Apologies were received from NB, AB, MM and AM.

The minutes from GC13 were confirmed as a true and accurate record of the meeting.

2. **Declarations of interest**

The following new declarations of interest were received for this meeting:

<b>Committee Declarations of Interest</b>			
N.B. The Chair and Committee members were recruited to this guideline using NICE DOI policy published Sept 2014.			
<b>Insert initials</b>	<b>Declaration</b>	<b>Classification (as per the NICE DOI policy wording*)</b>	<b>Chair's action</b>
SF	Attended a SANN committee meeting and GSK brought the sandwich lunch and were present at lunch time. No other funding was provided by GSK.	Personal non-financial specific	Declared and participated
NICE DOI policy classifications are: <ul style="list-style-type: none"> <li>• Personal financial specific</li> <li>• Personal financial non-specific</li> <li>• Personal non-financial specific</li> <li>• Personal non-financial non-specific</li> <li>• Non-personal financial specific</li> <li>• Non-personal financial non-specific</li> </ul>			

3. **Clinical evidence update**

BM gave an update on 2 new studies included in the clinical evidence. The group reviewed the recommendations in light of the evidence.

4. **Review of stakeholder consultation comments**

JA led a discussion on the stakeholder consultation comments. The draft responses were reviewed, and live changes were made to the recommendations.

5. **Resource impact**

IM gave a presentation on resource impact in NICE guidelines. The group discussed issues relating to resource impact.

6. **Any other business**

JA thanked the group for their work in developing this guideline. Next steps were discussed and action points assigned.