Date and Time: Tuesday 26 July 2016, 10:00-16:00

Glaucoma (GC) Meeting 1

Place: Boardroom, National Guideline Centre, 180 Great Portland Street, London W1W 5QZ

Minutes: Final

Present:
- John Sparrow (JS) Committee Chair, Consultant Ophthalmologist, Bristol Eye Hospital
  Honorary Professor of Ophthalamic Health Services Research and Applied Epidemiology, University of Bristol
- Augusto Azuara-Blanco (AAB) Consultant Ophthalmologist, BHSCT Centre for Public Health
  Professor of Ophthalmology, Queen’s University Belfast
- Clare Faulkner (CF) Directorate Lead Pharmacist Specialist Surgery and Trauma, Oxford University Hospitals NHS Foundation Trust
- Kamal Bishai (KB) General Practitioner with Specialist Interest in Ophthalmology, West Essex CCG
- Anomika Bedi (AB) Lay member
- Helen Doe (HD) Lay member
- Paul Foster (PF) Professor of Ophthalmic Epidemiology & Glaucoma Studies, UCL Institute of Ophthalmology, University College London
  Moorfields Eye Hospital NHS Foundation Trust (honorary consultant)
- Natalie Wood (NW) Project Manager, NGC
- Emma Pottinger (EP) Research Fellow, NGC
- Hannah Trippier (HT) Senior Research Fellow, NGC
- Elisabetta Fenu (EF) Health Economist, NGC
- Jennifer Hill (JH) Guideline Lead, NGC
- Jill Cobb (JC) Information Scientist
- Emma Chambers (EC) Public Involvement Advisor, NICE

Apologies:
- Kate Ashmore (KA) Documents Editor/Process Assistant, NGC
- Ben Doak (BD) Guideline Commissioning Manager, NGC
- Cecilia Fenerty (CFen) Consultant Ophthalmologist, Manchester Royal Eye Hospital
- Jane Bell (JB) Community Optometrist, Community Ophthalmologist Clinic, Dorset
- David Parkins (DP) Community Optometrist, Kent
  Assistant Director of Quality for NHS Bexley CCG

Notes
1. The Chair welcomed the group to the first meeting of this GC. Apologies were received from KA, BD, CFen, JB and DP.
2. JH gave a presentation on the NICE declarations of interest policy.
3. The Chair reviewed and requested updates to declarations of interest register. The Chair declared that in relation to previous declarations recorded in the DOI register for this meeting, no action applies.
4. JH gave a presentation on the NGC and working practices.
5. EC gave a presentation on patient and carer involvement in guideline development.
6. JC gave a presentation on the role of the Information Scientist.
7. EP and HT gave a presentation on the role of the research fellows and network meta-analysis (NMA).
8. EF gave a presentation on health economics.
9. HT gave a presentation on the NICE surveillance review.
10. JS gave a presentation on the scope of the update.
11. HT led a discussion on the protocols for treatment.
12. HT led a discussion on the protocols for prognostic risk tools.
13. AOB: the group discussed next steps and agreed action points.

**Date of next meeting:** GC2, 21 September 2016, 1000–1600, NGC Boardroom, 180 Great Portland Street, London W1W 5QZ.