

Glaucoma guideline committee meeting 9
Date: 29/03/2017

Location: Boardroom, 180 Great Portland Street, London, W1W 5QZ

Minutes: Confirmed

| Committee members present: | |
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| John Sparrow (JS, Chair) | (Present for notes 1–4) |
| Augusto Azuara Blanco (AAB; by phone) | (Present for notes 1–4) |
| Anomika Bedi (AB) | (Present for notes 1–4) |
| Jane Bell (JB) | (Present for notes 1–4) |
| Kamal Bishai (KB) | (Present for notes 1–4) |
| Helen Doe (HD) | (Present for notes 1–4) |
| Cecilia Fenerty (CFen) | (Present for notes 1–4) |
| Paul Foster (PF) | (Present for notes 1–4) |
| David Parkins (DP) | (Present for notes 1–4) |
| Rebecca Turner (RT) | (Present for notes 1–4) |

| In attendance: | | |
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| Caroline Keir (CK) | Guidelines Commissioning Manager, NICE | (Present for notes 1–4) |
| Anne-Louise Clayton (ALC) | Editor, NICE | (Present for notes 1–4) |
| Jessica Glen (JG) | Senior Research Fellow, NGC | (Present for notes 1–4) |
| Jennifer Hill (JH) | Operations Director/Guideline Lead, NGC | (Present for notes 1–4) |
| Ben Pordes (BP) | Senior Project Manager, NGC | (Present for notes 1–4) |
| Emma Pottinger (EP) | Research Fellow, NGC | (Present for notes 1–4) |
| Lauren Ramjee (LR) | Health Economist, NGC | (Present for notes 1–4) |

| Apologies: | |
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| Clare Faulkner (CF) | Directorate Lead Pharmacist Specialist Surgery and Trauma, Oxford University Hospitals NHS Foundation Trust |
| Robert Harper (RH) | Optometrist Consultant, Manchester Royal Eye Hospital; Honorary Senior Lecturer, University of Manchester; Honorary Visiting Professor, School of Health Sciences, City University |
| Ben Doak (BD) | Guidelines Commissioning Manager, NICE |

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the ninth meeting on Glaucoma: diagnosis and management. The committee members and attendees introduced themselves.

No members of the public asked to observe the meeting.

The Chair informed the committee that apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting, which included the full list of recommendations, algorithms and research recommendations.

2. Confirmation of matter under discussion, and declarations of interest

The Chair confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were the full list of recommendations, algorithms and research recommendations.

The Chair asked everyone to declare verbally any interests that have arisen since the last meeting. There were no new declarations.

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.

3. Presentations and discussion

- a. The committee reviewed and discussed the full list of drafted recommendations. The committee made edits to the recommendations.
- b. JG presented the drafted algorithms. The committee discussed the algorithms and made amendments.

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| c. The committee reviewed and discussed the drafted research recommendations. The committee made edits to the draft research recommendations. |
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| 4. Any other business: |
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| None. |
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Date of next meeting: GC10 – 18/07/2017

Location of next meeting: Boardroom, NGC, 180 Great Portland Street,
London W1W 5QZ