

#### 4.0.03 DOC Cmte minutes

### Heavy Menstrual Bleeding (update) Committee meeting

**Date:** 11<sup>th</sup> and 12<sup>th</sup> May 2017

**Location:** RCOG

**Minutes:** Final

<b>Committee members present:</b>		
Mohamed Mehaseb (Chair) (MM)		(Present for notes 1 – 6)
Alice Pritchard (AP)		(Present for notes 1 – 6)
Belinda Champion (BC)		(Present for notes 1 – 6)
Christine Corrin (CC)		(Present for notes 1 – 6)
Gillian Smith (GS)		(Present for notes 1 – 6)
Justin Clark (JC)		(Present for notes 1 – 6)
Jonathan Lord (JL)		(Present for notes 1 – 6)
Rachel Brown (RB)		(Present for notes 1 – 6)
Ugochi Nwulu (UN)		(Present for notes 1 – 6)

<b>In attendance:</b>		
Clifford Middleton	NICE Guidelines Commissioning Manager (all day on day 1, from 13.00 on day 2)	(Present for notes 1 – 6)
Lee Walker	NICE Business Analyst	(Present for notes 1 – 6)
Lyn Knott	NICE Senior Medical Editor	(Present for notes 1 – 6)
Anne Carty	NGA Project Manager	(Present for notes 1 – 6)
Kelly Williams	NGA Assistant Systematic Reviewer	(Present for notes 1 – 6)
Paul Jacklin	NGA Senior Health Economist and Interim Guideline Lead	(Present for notes 1 – 6)
Gemma Villanueva	NGA Senior Systematic Reviewer	(Present for notes 1 – 6)
Maija Kallioinen	NGA Systematic Reviewer	(Present for notes 1 – 6)

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<b>Apologies</b>	
Natasha Waters (NW)	Committee member
Melanie Davies	NGA Clinical Advisor

### 1. Welcome and objectives for the meeting

The Chair welcomed Committee members and attendees to the 5th meeting on Heavy Menstrual Bleeding. The Committee members and attendees introduced themselves.

The Chair informed the Committee that apologies had been received which are noted above.

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

- Presentation of the health economic model
- Finalisation of draft recommendations and rationale and impact sections
- Finalisation of edits to the 2007 recommendations in CG44
- Finalisation of the algorithm
- Finalisation of research recommendations

### Introductions

### 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 Heavy Menstrual Bleeding

The Chair asked everyone to verbally declare any interests. No interests were declared.

### 3. Minutes of last meeting

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

### 4. Presentations

The Chair introduced AC who gave a presentation on key dates and next steps. AC took questions from the group.

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The Chair introduced GV who gave a presentation on research recommendations. GV took questions from the group.

The Chair introduced PJ who presented the results of the health economic model. PJ took questions from the group.

The Chair introduced LK who presented her edits to the 2007 recommendations to the committee. LK took questions from the group.

#### 5. Questions and discussion

The Committee discussed the recommendations that they had drafted in the light of the results of the health economic model and revised them accordingly.

The Committee discussed the 2007 recommendations and decided whether or not they wanted to retain them for the 2017 update. The Committee discussed the edits made to recommendations that they wanted to retain.

#### 6 Any other business

The Chair reminded the Committee of the date of the next meeting.

**Date of next meeting:** 28<sup>th</sup> September 2017

**Location of next meeting:** The Institute of Materials, Minerals and Mining 297 Euston Road, London NW1 3AQ