

Lyme disease Committee meeting 2

Date: 15/09/2016

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

Minutes: Confirmed

Committee members present:		
Saul Faust (SF, Chair)		(Present for notes 1–4)
Caroline Rayment (CR)		(Present for notes 1–4)
David Stephens (DS)		(Present for notes 1–4)
Melissa McCullough (MM)		(Present for notes 1–4)
Neil Hopkinson (NH)		(Present for notes 1–4)
Nick Beeching (NB)		(Present for notes 1–4)
Robin Brittain-Long (RBL)		(Present for notes 1–4)
Scott Hackett (SH)		(Present for notes 1–4)
Srini Bandi (SB)		(Present for notes 1–4)
Stella Huyshe-Shires (SHS)		(Present for notes 1–4)
Stephen Barton (SBa)		(Present for notes 1–4)
Tim Brooks (TB)		(Present for notes 1–4)
Veronica Hughes (VH)		(Present for notes 1–4)

In attendance:		
Andreas Freitag (AF)	Senior Research Fellow, NGC	(Present for notes 1–4)
Ben Doak (BD)	Guidelines Commissioning Manager, NICE	(Present for notes 3d–4)
Ian Mather (SC)	Business Analyst, NICE	(Present for notes 1–4)
Kate Lovibond (KL)	Health Economics Lead, NGC	(Present for notes 1–4)
Lina Gulhane (LG)	Joint Head of Information Science, NGC	(Present for notes 3d–4)
Maria Cruickshank (MC)	Research Fellow, NGC	(Present for notes 1–4)
Norma O'Flynn (NOF)	Guideline Lead, NGC	(Present for notes 1–4)

Rebecca Houghton (RH)	Clinical Trainee, NGC	(Present for notes 1–4)
Samantha Jones (SJ)	Project Manager, NGC	(Present for notes 1–4)

Apologies:	
Cheryl Hemingway (CH)	Consultant Paediatric Neurologist
Jill Cobb (JC)	Information Specialist, NGC
Kate Ashmore (KA)	Document Editor/Process Assistant, NGC
Sophia Kemmis Betty (SKB)	Senior Health Economist, NGC

1. Welcome and objectives for the meeting
<p>The Chair welcomed the Committee members and attendees to the second meeting on Lyme disease.</p> <p>The Chair informed the Committee that apologies had been received. These are noted above.</p> <p>The Chair outlined the objectives of the meeting.</p>
2. Confirmation of matter under discussion, and declarations of interest
<p>The Chair and a senior member of the Developer’s team noted that the interests previously declared did not prevent any of the attendees from fully participating in the meeting.</p>
3. Presentations and discussions
<ul style="list-style-type: none"> a) IM gave a presentation on the NICE resource impact policy. b) RH gave a presentation on types of diagnostic test for infectious disease. c) AF gave a presentation on diagnostic review methods. d) The Committee discussed the protocols for the diagnostic review questions. e) KL led a discussion on the draft questions to inform health economic planning. f) KL gave a presentation on process of health economic prioritisation.
4. Any other business
<ul style="list-style-type: none"> a) SJ to circulate the final schedule of meeting dates.

Date of next meeting: 05/12/2016

Location of next meeting: Wolfson Conference & Exhibition Space, 41 Portland Place, London W1B 1HQ