Lyme Disease Committee meeting 6

Date: 28/03/2017

Location:Linacre Room, Royal College of Physicians, 11 St Andrews Place,
Regent's Park, London NW1 4LEMinutes:Confirmed

Committee members present:	
Saul Faust (SF, Chair)	(Present for notes 1–5)
Srini Bandi (SB)	(Present for notes 1–5)
Stephen Barton (SBa)	(Present for notes 1–5)
Robin Brittain-Long (RBL)	(Present for notes 1–5)
Tim Brooks (TB)	(Present for notes 1–5)
Nick Davies (ND)	(Present for notes 4–5)
Scott Hackett (SH)	(Present for notes 1–5)
Cheryl Hemingway (CH)	(Present for notes 1–5)
Neil Hopkinson (NH)	(Present for notes 1–5)
Veronica Hughes (VH)	(Present for notes 1–5)
Stella Huyshe-Shires (SHS)	(Present for notes 1–5)
Melissa McCullough (MM)	(Present for notes 1–5)
Caroline Rayment (CR)	(Present for notes 1–5)
David Stephens (DS)	(Present for notes 1–5)

In attendance:		
Maria Cruickshank (MC)	Research Fellow, NGC	(Present for notes 1–5)
Andreas Freitag (AF)	Senior Research Fellow, NGC	(Present for notes 1–5)
Rebecca Houghton (RH)	Clinical Trainee, NGC	(Present for notes 1–5)
Samantha Jones (SJ)	Project Manager, NGC	(Present for notes 1–5)
Sophia Kemmis Betty (SKB)	Senior Health Economist, NGC	(Present for notes 1–5)
Norma O'Flynn (NOF)	Guideline Lead, NGC	(Present for notes 1–5)

Apologies:	
Nick Beeching (NB)	Consultant in Infectious Diseases
Jill Cobb (JC)	Information specialist, NGC

Ben Doak (BD)	Guideline Commissioning Manager, NICE
Meredith Faust (MF)	Document Editor/Process Assistant, NGC

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the sixth meeting of the Lyme Disease Guideline Committee. The committee members and attendees introduced themselves.

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

The Chair outlined the objectives of the meeting, which included reviewing the evidence for the management for Lyme disease, reviewing the evidence for signs and symptoms of Lyme disease, and drafting recommendations.

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 the management of Lyme disease, signs and symptoms of Lyme disease, and drafting recommendations.

The Chair asked everyone to declare verbally any interests that have arisen since the last meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Rebecca Houghton		I have had a case presentation accepted for ECCMID conference April 2017. My travel fees and hotel will be paid for by the conference. The case has no relationship to Lyme disease and I am not receiving payment to speak.	Non-personal financial non- specific	Declare and participate
Stella Huyshe- Shires	Chair, Lyme Disease Action	I contributed to a BBC Radio Scotland discussion on 21 March about	Personal non- financial specific	Declare and participate

prevention of tick bites and Lyme disease. No payment received.	
payment received.	

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. Minutes of last meeting

The Chair asked the committee if it wanted any changes made to the minutes of the last meeting. The committee suggested a minor change.

The Chair confirmed that all matters arising had been completed or were in hand.

4. Discussions and presentations

A. AF and MC presented the clinical evidence for the following management reviews:

- ECM
- Neuroborreliosis
- ACA
- Arthritis
- Non-specific symptoms

The committee drafted recommendations.

B. SKB lead a discussion on health economics.

C. MC presented the clinical evidence for the signs and symptoms review.

5. Any other business

None.

Date of next meeting:	09/05/2017
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Location of next meeting: Boardroom, National Guideline Centre, 5th Floor, 180 Great Portland Street, London W1W 5QZ