

#### 4.0.03 DOC Cmte minutes

### Hearing Loss Committee meeting 5

**Date:** 28/11/2016

**Location:** NGC Boardroom

**Minutes:** Confirmed

<b>Committee members present:</b>		
Katherine Harrop-Griffiths (Chair) (KHG)		(Present for notes 1 – 6)
Graham Easton (GE)		(Present for notes 1 – 6)
Melanie Ferguson (MF)		(Present for notes 1 – 6)
Richard Irving (RI)		(Present for notes 1 – 6)
Ted Leverton (TL)		(Present for notes 1 – 6)
Rudrapathy Palaniappan (RP)		(Present for notes 1 – 6)
Linda Parton (LP)		(Present for notes 1 – 6)
Jane Wild (JW)		(Present for notes 1 – 6)

<b>In attendance:</b>		
Joanna Ashe (JA)	Senior Information Scientist, NGC	(Present for notes 1 – 6)
Katie Broomfield (KB)	Document Editor/Process Assistant (notes)	(Present for notes 1 – 6)
Saoussen Ftouh (SF)	Senior Research Fellow, NGC	(Present for notes 1 – 6)
Rupert Franklin (RF)	Guidelines Commissioning Manager, NICE	(Present for notes 1 – 2)
Martin Harker (MH)	Senior Health Economist	(Present for notes 1 – 6)
Gill Ritchie (GR)	Associate Director/Guideline Lead, NGC	(Present for notes 1 – 6)
Eleanor Samarasekera (ES)	Research Fellow, NGC	(Present for notes 1 – 6)

<b>Apologies:</b>	
Lefteris Floros (LF)	Health Economist, NGC
Julia Garlick (JG)	Lay Member
Rishi Mandavia (RM)	NICE Scholar & NIHR Clinical Fellow
Kevin Munro (KM)	Professor of Audiology
Neil Pendleton (NP)	Professor of Medical Gerontology and Honorary

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	Consultant in Geriatric Medicine
Natalie Pink (NPi)	Project Manager, NGC

### 1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the fifth meeting on hearing loss (adult presentation). 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.

### Introductions

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

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

The Chair and a senior member of the Developer's team noted that the following members would not participate in a part of the meeting:

- MF is unable to participate in discussions about recommendations for the aftercare review (item 4).

### 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.

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

### 4. Presentations and discussion

1. The committee reviewed the following draft protocols and made amendments where required:
  - Assistive listening devices (ALD)
  - Hearing noise reduction technology

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- Hearing aid directional vs omnidirectional microphones
2. MH led a discussion on quality of life in health economics for people with hearing loss.
3. The committee reviewed the following draft protocols and made amendments where required:
  - Signs and symptoms for non-urgent referral
  - Signs and symptoms (red flags)
  - Tools for choosing a management strategy
  - Imaging
  - Which subgroups of the population
  - Assessing hearing needs
  - Assessing communication needs
4. The Committee discussed the updates to the aftercare review and amended the draft recommendations.
5. The Committee discussed the updates to the information/support review and amended the draft recommendations.
6. The committee review the following draft protocols and made amendments where required:
  - When to monitor and follow up
  - How to monitor and follow up

#### **7. Any other business**

The group discussed next steps and agreed action points.

**Date of next meeting:** 06/02/2017

**Location of next meeting:** Boardroom, National Guideline Centre, 180 Great Portland Street, London, W1W 5QZ