

4.0.03 DOC Cmte minutes

Hearing Loss Committee meeting 7

Date: 07/02/2017

Location: NGC Boardroom

Minutes: Confirmed

Committee members present:		
Katherine Harrop-Griffiths (Chair) (KHG)		(Present for notes 1 – 4)
Graham Easton (GE)		(Present for notes 1 – 4)
Melanie Ferguson (MF)		(Present for notes 1 – 4)
Julia Garlick (JG)		(Present for notes 1 – 4)
Richard Irving (RI)		(Present for notes 1 – 4)
Ted Leverton (TL)		(Present for notes 1 – 4)
Rishi Mandavia (RM)		(Present for notes 1 – 4)
Kevin Munro (KM)		(Present for notes 1 – 4)
Rudrapathy Palaniappan (RP)		(Present for notes 1 – 4)
Linda Parton (LP)		(Present for notes 1 – 4)
Neil Pendleton (NP)		(Present for notes 1 – 4)
Jane Wild (JW)		(Present for notes 1 – 4)

In attendance:		
Katie Broomfield (KB)	Document Editor/Process Assistant (notes)	(Present for notes 1 – 4)
Rupert Franklin (RF)	Guidelines Commissioning Manager, NICE	(Present for notes 1 – 3.1)
Martin Harker (MH)	Health Economics Lead	(Present for notes 1 – 4)
Ian Mather (IM)	Business Analyst, NICE	(Present for notes 1 – 4)
Gill Ritchie (GR)	Associate Director/Guideline Lead, NGC	(Present for notes 1 – 4)
Eleanor Samarasekera (ES)	Research Fellow, NGC	(Present for notes 1 – 4)

Apologies:	
Saoussen Ftouh (SF)	Senior Research Fellow, NGC

4.0.03 DOC Cmte minutes

Silvia Rabar (SR)	Senior Research Fellow, NGC
Giulia Zuodar (GZ)	Project Manager, NGC

1. Welcome and objectives for the meeting

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

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.

There were no actions arising from previously declared interests relevant to the matters under discussion.

3. Presentations and discussion

3.1 The Committee discussed the clinical and economic evidence for the review of unilateral vs bilateral hearing aids and made draft recommendations.

3.2 The Committee discussed the clinical and economic evidence for the review of treatments for SSNHL.

3.3 The Committee discussed the economic model inputs for the guideline.

4. Any other business

The group discussed next steps and agreed action points.

Date of next meeting: 30/03/2017

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