

4.0.03 DOC Cmte minutes

Hearing Loss Committee meeting 8

Date: 11/05/2017

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)
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)

Co-opted members present:		
Chris Armitage (CA)		(Present for notes 3.4 – 3.5)

In attendance:		
Katie Broomfield (KB)	Document Editor/Process Assistant (notes)	(Present for notes 1 – 4)
Saoussen Ftouh (SF)	Senior Research Fellow	(Present for notes 1 – 4)
Lina Gulhane (LG)	Head of Information Specialists	(Present for notes 1 – 4)
Andrew Harding (AH)	Guidelines Commissioning Manager, NICE	(Present for notes 1 – 4)
Martin Harker (MH)	Health Economics Lead	(Present for notes 1 – 4)
Ian Mather (IM)	Business Analyst, NICE	(Present for notes 1 – 4)
Judy McBride (JM)	Senior NICE Editor	(Present for notes 1 – 4)
Silvia Rabar (SR)	Senior Research Fellow	(Present for notes 1 – 4)
Gill Ritchie (GR)	Associate Director/Guideline Lead, NGC	(Present for notes 1 – 4)

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Eleanor Samarasekera (ES)	Research Fellow, NGC	(Present for notes 1 – 4)
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Apologies:

Giulia Zuodar (GZ)	Project Manager, NGC
Rishi Mandavia (RM)	NICE Scholar & NIHR Clinical Fellow

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the eight 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. The following new interest was declared:

Committee Declarations of Interest			
N.B. The Chair and Committee members were recruited to this guideline using NICE DOI policy published Sept 2014.			
Insert initials	Declaration	Classification (as per the NICE DOI policy wording*)	Chair's action
MF	1) Author on papers/research that might be discussed: a) Ferguson M , Maidment DW, Russell N, Gregory M, Nicholson NR. 2016. Motivational engagement in first-time hearing aid users: a feasibility study. <i>International Journal of Audiology</i> . 55:S23-33. b) Ferguson M ,	1a) Personal non-financial specific 1b) Personal non-financial non-specific 1c) Personal non-financial specific 2a) Non-personal financial specific 2b) Non-personal financial specific	1a declare and withdraw 1b declare and participate 1c declare and withdraw 2 a declare and participate 2b declare and participate

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	<p>Woolley A., & Munro K.J. 2016. The Impact of Self-efficacy, Expectations and Readiness on Hearing Aid Outcomes. <i>International Journal of Audiology</i>; 55:S34-41.</p> <p>c) Ferguson MA, Kitterick PT, Edmondson-Jones AM, Hoare D. Hearing aids for mild to moderate hearing loss in adults (Protocol). <i>The Cochrane Collaboration</i>. 2015(12):1-9.</p> <p>2) Recent grants – co-app Ida Institute Research grants</p> <p>a) David Maidment, Melanie Ferguson, Eithne Heffernan, Mel Gregory: Helping patients to make decisions about managing their hearing loss that are right for them</p> <p>b) Helen Henshaw, Melanie A. Ferguson, Melanie Gregory, William Brassington: How do patients with hearing loss prepare for their hearing appointments and how might this help?</p>		
<p>NICE DOI policy classifications are:</p> <ul style="list-style-type: none"> • Personal financial specific • Personal financial non-specific • Personal non-financial specific • Personal non-financial non-specific • Non-personal financial specific • Non-personal financial non-specific 			
<p>There were no actions arising from previously declared interests relevant to the matters under discussion.</p>			
<p>3. Presentations and discussion</p>			

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3.1 The Committee discussed the clinical and economic evidence for the reviews of referral to audiovestibular medicine or ENT, and signs and symptoms for urgent referral.

3.2 The Committee discussed re-run searches for the guideline.

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

3.4 The Committee discussed the clinical and economic evidence for the review of tools for choosing a management strategy.

3.5 The Committee discussed the clinical and economic evidence for the review of assessing hearing and communication needs

3.6 The Committee discussed the settings protocol.

3.7 The Committee discussed the subgroups protocol.

4. Any other business

The group discussed next steps and agreed action points.

Date of next meeting: 15/06/2017

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