

4.0.03 DOC Cmte minutes

Hearing Loss Committee meeting 9

Date: 15/06/2017

Location: NGC Boardroom

Minutes: Confirmed

Committee members present:		
Katherine Harrop-Griffiths (Chair) (KHG)		(Present for notes 1 – 4)
Melanie Ferguson (MF)		(Present for notes 1 – 3.3)
Julia Garlick (JG)		(Present for notes 1 – 4)
Ted Leverton (TL)		(Present for notes 1 – 4)
Kevin Munro (KM)		(Present for notes 1 – 3.3)
Rudrapathy Palaniappan (RP)		(Present for notes 1 – 4)
Linda Parton (LP)		(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)
Sophie Carlisle (SC)	Research Fellow	(Present for notes 1 – 4)
Andrew Harding (AH)	Guidelines Commissioning Manager, NICE	(Present for notes 1 – 3.2)
Martin Harker (MH)	Health Economics Lead	(Present for notes 1-4)
Rishi Mandavia (RM)	NICE Scholar & NIHR Clinical Fellow	(Present for note 3.2 only)
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)
Eleanor Samarasekera (ES)	Research Fellow, NGC	(Present for notes 1 – 4)

Apologies:	
Graham Easton (GE)	Guideline Committee
Saoussen Ftouh (SF)	Senior Research Fellow, NGC
Richard Irving (RI)	Guideline Committee

4.0.03 DOC Cmte minutes

Ian Mather (IM)	Business Analyst, NICE
Neil Pendleton (NP)	Guideline Committee
Giulia Zuodar (GZ)	Project Manager, NGC

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the ninth 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. No new interests were declared.

The DOI register was made available to the Committee chair. The chair reviewed the DOI register and deemed that one of the original DOIs was in conflict with the agenda topics and clinical questions under discussion at the meeting. Action required: MF was asked to withdraw from discussion of the recommendations for the aftercare review.

3. Presentations and discussion

3.1 The Committee discussed parameters for the health economic model of early versus late management of hearing loss.

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

3.3 The Committee discussed the clinical and economic evidence for the review of follow-up and monitoring.

3.4 The Committee discussed the clinical and economic evidence for the aftercare review (updated clinical evidence).

4. Any other business

The group discussed next steps and agreed action points.

4.0.03 DOC Cmte minutes

Date of next meeting: 11/07/2017

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