

4.0.03 DOC Cmte minutes

Hearing Loss Committee meeting 11

Date: 12/07/2017

Location: Royal College of Physicians

Minutes: Confirmed

Committee members present:

Katherine Harrop-Griffiths (Chair) (KHG)	(Present for notes 1 – 4)
Melanie Ferguson (MF)	(Present for notes 3.1 – 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)
Rudrapathy Palaniappan (RP)	(Present for notes 1 – 3.2)
Linda Parton (LP)	(Present for notes 1 – 4)
Jane Wild (JW)	(Present for notes 1 – 4)

Co-opted members present:

Padraig Kitterick (PK)	(Present for notes 1-3.1)
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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)
Andrew Harding (AH)	Guidelines Commissioning Manager, NICE	(Present for notes 1 – 4)
Martin Harker (MH)	Health Economics Lead	(Present for notes 1 - 4)
Judy McBride (JM)	Senior NICE Editor	(Present for notes 1 – 4)
Emma Pottinger (EP)	Senior Research Fellow	(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)

Apologies:

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Graham Easton (GE)	Guideline Committee
Rishi Mandavia (RM)	NICE Scholar & NIHR Clinical Fellow
Ian Mather (IM)	Business Analyst, NICE
Kevin Munro (KM)	Guideline Committee
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 eleventh 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 the item on hearing aid vs no hearing aid.

3. Presentations and discussion

3.1 PK gave a presentation on the clinical evidence for the hearing aid vs no hearing aid review. There was no economic evidence. The Committee discussed the evidence and made draft recommendations.

3.2 SF gave an update on re-run searches for the guideline.

3.3 The Committee revisited recommendations for earwax treatment.

3.4 The Committee discussed draft recommendations for the settings review. No clinical or economic evidence was identified.

3.5 The Committee discussed draft recommendations for the subgroups review. No clinical or economic evidence was identified.

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4. Any other business

The group discussed next steps and agreed action points.

Date of next meeting: 07/09/2017

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