

Hearing Loss Committee meeting 3

Date: 22/09/2016

Location: NGC Boardroom

Minutes: Final

Committee members present:	
Katherine Harrop-Griffiths (Chair)	(Present for notes 1 – 4.6)
Graham Easton	(Present for notes 1 – 4.6)
Richard Irving	(Present for notes 1 – 4.6)
Ted Leverton	(Present for notes 1 – 4.6)
Kevin Munro	(Present for notes 1 – 4.6)
Rudrapathy Palaniappan	(Present for notes 1 – 4.6)
Neil Pendleton	(Present for notes 1 – 4.6)
Linda Parton	(Present for notes 1 – 4.6)
Jane Wild	(Present for notes 1 – 4.6)

In attendance:		
Joanna Ashe (JA)	Senior Information Scientist, NGC	(Present for note 4.6)
Saoussen Ftouh (SF)	Senior Research Fellow, NGC	(Present for notes 1 – 4.6)
Lefteris Floros (LF)	Health Economist, NGC	(Present for notes 1 – 4.6)
Rupert Franklin (RF)	Guidelines Commissioning Manager, NICE	(Present for notes 1 – 4.6)
Martin Harker (MH)	Senior Health Economist	(Present for notes 1 – 4.6)
Ian Mather (IM)	Business Analyst (Accountant), NICE	(Present for notes 1 – 4.6)
Annette Mead (AM)	Senior Medical Editor, NICE	(Present for notes 1 – 4.6)
Natalie Pink (NP)	Project Manager, NGC	(Present for notes 1 – 4.6)
Gill Ritchie (GR)	Associate Director/Guideline Lead, NGC	(Present for notes 1 – 4.6)

Apologies:	
Katie Broomfield	Document Editor/Process Assistant

4.0.03 DOC Cmte minutes

Melanie Ferguson	Committee member
Julia Garlick	Committee member
Rishi Mandavia	NICE Scholar & NIHR Clinical Fellow

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the third 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.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Rudrapathy Palaniappan	Consultant Physician in Audiovestibular Medicine, Royal National Throat, Nose & Ear Hospital	Teaches regularly on MSc Audiology course at UCL Ear Institute. No financial gain.	Personal, non-financial, non-specific	Declare and participate

NICE and a senior member of the Developer's team noted that the interests declared did not prevent the attendee from fully participating in the meeting.

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

4.0.03 DOC Cmte minutes

1. AM gave a presentation on the role of the NICE Editor. The Committee then discussed the issues presented in relation to this guideline.
2. SF gave a presentation on reviewing the evidence.
3. MH gave a presentation on health economics.
4. LF gave a presentation on the priorities for health economic modelling. The Committee then discussed the issues in relation to this guideline.
5. SF presented the clinical evidence review on treatments for earwax. MH presented the health economic evidence. The Committee made recommendations and discussed the issues in relation to this guideline.
6. The Committee discussed the following draft protocols and were given the opportunity to ask questions.
 - 1 vs 2 hearing aids
 - Treatments for sudden-onset sensorineural hearing loss.

Any other business

- NP presented a demonstration of Sharepoint.

Date of next meeting: 27/10/2016

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