

Hearing Loss Committee meeting 12

Date: 07/09/2017

Location: NGC Boardroom

Minutes: Confirmed

Committee members present:		
Katherine Harrop-Griffiths (Chair) (KHG)		(Present for notes 1 – 5)
Graham Easton (GE)		(Present for notes 1 – 5)
Melanie Ferguson (MF)		(Present for notes 1 – 5)
Julia Garlick (JG)		(Present for notes 1 – 5)
Richard Irving (RI)		(Present for notes 1 – 5)
Ted Leverton (TL)		(Present for notes 1 – 5)
Kevin Munro (KM)		(Present for notes 1 – 5)
Rudrapathy Palaniappan (RP)		(Present for notes 1 – 5)
Linda Parton (LP)		(Present for notes 1 – 5)
Neil Pendleton (NP)		(Present for notes 1 – 5)
Jane Wild (JW)		(Present for notes 1 – 5)

In attendance:		
Saoussen Ftouh (SF)	Senior Research Fellow, NGC	(Present for notes 1 – 5)
Martin Harker (MH)	Health Economics Lead	(Present for notes 1 – 5)
Judy McBride (JM)	Senior NICE Editor	(Present for notes 1 – 5)
Gill Ritchie (GR)	Associate Director/Guideline Lead, NGC	(Present for notes 1 – 5)
Giulia Zuodar (GZ)	Project Manager, NGC	(Present for notes 1 – 5) (notes)
Ian Mather	Business Analyst, NICE	(Present for notes 1 – 5)

Apologies:		
Katie Broomfield (KB)	Document Editor/Process Assistant, NGC	
Andrew Harding (AH)	Guidelines Commissioning Manager, NICE	
Rishi Mandavia (RM)	Guideline Committee	

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the twelfth meeting

of this Committee. 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 none of the original DOIs were in conflict with the agenda topics and clinical questions under discussion at the meeting.

3. Minutes from GC10&11

The minutes of the last meetings were reviewed. They were agreed to be an accurate record of the meetings.

4. Presentations and discussion

4.1 MH gave a presentation of the HE appendix.

4.2 IM gave a presentation on the resource impact of the recommendations.

4.3 The GC reviewed and made edits to the draft recommendations.

4.4 The GC discussed the top 5 research recommendations that should be taken forward for further research

5. Any other business

None.

Date of next meeting: 09/02/2018

Location of next meeting: Boardroom, National Guideline Centre, Royal College of Physicians, 11 St Andrews Pl, Regent's Park, London NW1 4LE.