

**NICE GUIDANCE  
HEPATITIS B AND C: WAYS TO OFFER AND PROMOTE  
TESTING**

**6<sup>th</sup> Meeting of the Programme Development Group**

**Thursday 15<sup>th</sup> December 2011**

**Bollin, NICE Offices, City Tower, Manchester**

<b>Attendees:</b>	<p><i>Programme Development Group (PDG) Members:</i> <b>Matt Hickman (Chair) Kate Drysdale, Neil Connelly, Daniela De Angelis, James Windsor, Kylie Reed, Erika Duffell, Nat Wright, April Wareham, Emily Kam-Yin Lam, Will Irving, Danny Morris, Opal Greyson, Cristina Osorio, Vijay Anand</b></p> <p><i>NICE:</i> <b>Antony Morgan, Kay Nolan, James Jagroo, Alastair Fischer, Victoria Axe, Hilary Chatterton</b></p> <p><i>Contractors:</i> <b>Lisa Jones (LJMU), Alec Miners (LSHTM), Natasha Martin (LSHTM)</b></p> <p><i>Experts:</i> <b>Anne Mackie (National Screening Committee, via VC)</b></p>
<b>Apologies:</b>	<p><i>PDG Members:</i> <b>Richard Grieve, Deirdre Kelly, Jeremy Jones, Salim Khakoo.</b></p>

<b>Author</b>	Victoria Axe
<b>File Ref</b>	Hepatitis PDG 6 – Draft Minutes
<b>Version</b>	Draft
<b>Audience</b>	<b>PDG members, NICE team, the public (via web publication)</b>

Item		Action
<b>1. Welcome, Introductions</b>	<p>The Chair welcomed the PDG to the 6<sup>th</sup> committee meeting.</p> <p>The Chair gave apologies for Richard Grieve, Deirdre Kelly, Jeremy Jones and Salim Khakoo.</p>	
<b>2. Declarations of Interests</b>	<p>The Chair asked the PDG whether they had any further declarations of interest to declare.</p> <p>There were no further declarations of interest.</p>	
<b>3. Notes of the last meeting</b>	<p>The minutes were consulted and declared as an accurate account of the last meeting.</p>	
<b>4. Where are we now – meeting overview – running issues</b>	<p>Antony Morgan (AM) gave a presentation reminding the PDG where they currently are in the process and what the next steps will be. He stated that the aim of today would be to develop draft recommendations.</p> <p>AM asked for 2 volunteers from the PDG to provide further work on research recommendations, the glossary and the considerations section.</p> <p>AM confirmed that the final PDG dates would be the 12<sup>th</sup> and 13<sup>th</sup> September 2012.</p>	
<b>5. National Screening</b>	<p>Dr Ann Mackie gave a presentation on UK NSC and case finding versus screening.</p> <p>The PDG were invited to ask Ann Mackie questions and the Chair led further discussions in regards to her presentation.</p>	
<b>6. Update on economics.</b>	<p>Alec Miners and Natasha Martin updated the PDG on the work the London School of Health and Tropical Medicine have completed since the last meeting and informed the group of what their future work plans involve.</p> <p><b>Action: LSHTM to present their findings at the next PDG meeting</b></p>	<b>LSHTM</b>
<b>7. Overview of published evidence – triangulation of the 3 reviews</b>	<p>Lisa Jones (LJ) gave a presentation on the summary of findings from the evidence reviews and research gaps.</p> <p>The PDG were invited to ask LJ questions in regards to her presentation.</p> <p>Antony Morgan specified that members of the PDG were able to bring further evidence to the group but that LJMU had delivered their final research review.</p> <p><b>Action: Danny Morris to give the PDG the documentation from his recent conference.</b></p>	<b>Danny Morris</b>

	<b>Action: PDG to consider what the current gaps are within the evidence</b>	<b>PDG</b>
<b>8. Introduction to group work – recommendations to date</b>	<p>Kay Nolan (KN) gave a presentation on an introduction to group work and stated the aims of the group work.</p> <p>KN gave the PDG a list of names of the experts who will be joining the group at future meetings.</p> <p><b>Action: PDG to think of questions they may wish to ask the experts at the next meeting</b></p>	<b>PDG</b>
<b>9. Small group work – developing and refining recommendations</b>	The PDG split into three groups to discuss recommendations, gaps in the evidence, equity issues and terms for the glossary.	
<b>10. Plenary feedback</b>	<p>The PDG members returned to the table and presented their thoughts. These ideas were discussed by the committee.</p> <p>Will Irving left the meeting at 3.30pm.</p> <p>Alec Miners left the meeting at 4pm.</p>	
<b>11. Next Steps</b>	<p>Antony Morgan informed the PDG that they are now asked to work in-between the meetings.</p> <p><b>Action: NICE Team to send the draft recommendations to the PDG before Christmas.</b></p> <p><b>Action: The PDG to give their responses back on 13<sup>th</sup> January</b></p> <p><b>Action: NICE to send a revised copy of the recommendations to the PDG with the papers for February’s meeting</b></p> <p>Nat Wright has volunteered to help with the glossary and research recommendations</p> <p>Erika Duffel has volunteered to help with the research recommendations</p> <p>The PDG were asked again to volunteer to work with NICE in regards to the compilation of the glossary, research recommendations and considerations.</p>	<p><b>NICE Team</b></p> <p><b>PDG</b></p> <p><b>NICE Team</b></p>
<b>12. AOB</b>	There was no further business to discuss	
<b>13. Close</b>	The meeting closed at 4pm	

**Next meeting**

PDG 7: 2<sup>nd</sup> February 2012, Room Bollin, NICE Offices, City Tower,  
Manchester  
Papers to be emailed 18<sup>th</sup> January 2012