NATIONAL COLLABORATING CENTRE FOR CANCER (NCC-C)

Prostate Cancer

Third Guideline Development Group (GDG) meeting

18th May 2012

Board Room, NCC-C, Park House, Greyfriars Road, Cardiff

ATTENDEES:

GDG Members	
Mr Sean Duffy (SD) (arrived during agenda item 3 part 1)	Prof Howard Kynaston (HK)
Dr Peter Kirkbride (PK)	Brian McGlynn (BM)
Hugh Butcher (HB)	Prof David Neal (DN) (during agenda items 1 – 4 only)
Dr Sarah Cant (SC) (left during agenda item 6)	Kathleen Nuttall (KN)
Prof Peter Hoskin (PH)	Dr Jonathan Oxley (JO)
Nicola James (NJ)	Dr Jonathan Richenberg (JR) (left during agenda item 6)
NCC-C staff	
Angela Bennett (AB)	Elise Hasler (EH)
Dr Nathan Bromham (NB)	Matthew Prettyjohns (MP)
Kimberley Cann (KC)	Mia Schmidt-Hansen (MSH) (during agenda item 5 only)
Dr Andrew Champion (AC) (from agenda item 5 onwards)	Victoria Titshall (VT)
Dr John Graham (JG)	
NICE staff	
Anthony Gildea (AG) (left during agenda item 6)	
Apologies	
Claire Turner (CT)	

REPORT OF DISCUSSIONS AT THE MEETING

1 Welcome and apologies

JG welcomed everyone to the 3rd meeting of the Prostate Cancer GDG.

Apologies for absence were received from Claire Turner and JG welcomed Anthony Gildea from NICE.

2 Declarations of interest

JG noted that the following GDG members have declared the following interests since the last GDG meeting:

- HK has made a number of declarations which the NCC-C are still categorising with NICE. Until this is complete HK should withdraw from discussions on topics 9a & 10 today.
- The declaration regarding Varian made at the 2nd GDG meeting by PH is still being categorised with the NCC-C and NICE. Until this is complete PH

Web minutes of 3rd Prostate Cancer GDG meeting on 18th May 2012

should withdraw from discussions on topic 8, therefore topic 8 will not be discussed under agenda item 3, and will be reviewed at the 4th GDG meeting.

Due to HK's conflict with topic 7 until July this topic will not be discussed under agenda item 3, and will be reviewed at the 4th GDG meeting.

Due to JO's conflict with topic s 6 and 12b JO should withdraw from any discussion on topics 6 and 12b.

Due to PH's conflict with topics 12c PH should withdraw from any discussion on topic 12c.

No new interests were declared at the meeting. The GDG were reminded that if they take on any new interests, these must be declared to the NCC-C as soon as they happen so that the necessary action can be taken.

4 Discussion

The GDG discussed and amended the PICO tables for topics 1-3.

PK presented his thoughts risk groups.

MSH presented the evidence for topic 9a and the GDG discussed their draft recommendations and LETR paragraph, and also reviewed the old recommendations from CG58.

NB presented the evidence for topic 10 and the GDG discussed their draft recommendations and LETR paragraph, and also reviewed the old recommendations from CG58.

Document 7 contains the draft economic plan following the drafting of PICO tables. Due to time constraints the GDG were asked to read this document outside of the meeting and comment directly to MP.

5 Close of meeting

SD thanked the GDG for their input to the meeting, reminded them that the next meeting would be on **Monday 16th July 2012**, starting at 10.45 in the Board Room, NCC-C Offices, Greyfriars Road, Cardiff and closed the meeting.