NATIONAL COLLABORATING CENTRE FOR CANCER (NCC-C)

Prostate Cancer

Seventh Guideline Development Group (GDG) meeting
13 December 2012
Board Room, NCC-C Office, Greyfriars Road, Cardiff

GROUP MEMBERSHIP & ACTION LIST

<table>
<thead>
<tr>
<th>GDG Members</th>
<th>NCC-C staff</th>
<th>NICE staff</th>
<th>Observers</th>
<th>Apologies</th>
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<tbody>
<tr>
<td>Mr Sean Duffy (SD) – Chair</td>
<td>Brian McGlynn (BM)</td>
<td>Angela Bennett (AB)</td>
<td>Claire Turner (CT)</td>
<td>Dr Sarah Cant (SC)</td>
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<td>Dr Peter Kirkbride (PK) – Clinical lead</td>
<td>Prof David Neal (DN)</td>
<td>Dr Nathan Bromham (NB)</td>
<td>Sarah Willis</td>
<td>Dr Andrew Champion (AC)</td>
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<td>Hugh Butcher (HB)</td>
<td>Kathleen Nuttall (KN)</td>
<td>Kimberley Cann (KC)</td>
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<td>Dr John Graham (JG)</td>
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<td>Prof Peter Hoskin (PH)</td>
<td>Dr Jonathan Oxley (JO)</td>
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<td>Elise Hasler (EH)</td>
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<td>Nicola James (NJ)</td>
<td>Dr Jonathan Richenberg (JR)</td>
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<td>Prof Howard Kynaston (HK)</td>
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REPORT OF DISCUSSIONS AT THE MEETING

1 Welcome and apologies
SD welcomed everyone to the 7th meeting of the prostate cancer GDG and introduced Jenny Stock who will be managing the project while Victoria Titshall is on maternity leave. Sarah Willis from London School of Hygiene and Tropical Medicine (LSHTM) joined the meeting for agenda item 4.

Apologies for absence were received from Sarah Cant, John Graham, Andy Champion and Elise Willis.

2 Declarations of interest
The following new interests were declared at the meeting:
- PH advised that he had received an honorarium and travel expenses from Accuray for giving a lecture on stereotactic radiotherapy in prostate cancer in November 2012. This was classified as personal pecuniary, non-specific.
- SD noted that he has been approached by Roche to give a lecture in January 2013 on ‘Commissioning in the new NHS’. No fee will be received. This was classified as personal non-pecuniary.

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.
3 Discussion
KC and MP presented the evidence for topic 12c and the GDG discussed their draft recommendations, and also reviewed the recommendations from CG58.

MP and SW provided further explanation on the assumptions used within the health economic model.

NB and MP presented the evidence for topic 8 and the GDG discussed their draft recommendations and LETR paragraph, and reviewed the recommendations from CG58.

KC presented the additional sub-group analysis for topic 12a and the GDG discussed their draft recommendations and LETR paragraph, and reviewed the recommendations from CG58.

The GDG reviewed the draft recommendations and LETR paragraph for topic 12b.

4 Close of meeting
SD thanked the GDG for their input to the meeting, reminded them that the next meeting would be on **Friday 1 February 2013**, 10.30 at the NCC-C Offices, Cardiff and closed the meeting.