

Confidential

Date and Time: Tuesday 11 December 2012, 1000 - 1600

Minutes: Confirmed

Guideline Development Group Meeting 2 Diagnosis and management of acute heart failure

Place: *Royal Institute of British Architects, 66 Portland Place, London W1B 1AD*

Present: Abdallah Al-Mohammad, Consultant Cardiologist & Honorary Senior Clinical Lecturer
 Peter Bolton, Patient member
 Jane Butler, Heart Failure Consultant Nurse
 Martin Cowie, Professor of Cardiology
 Suzanna Hardman, Consultant Cardiologist
 Christopher Jones, Patient member
 Jason Kendall, Consultant in Emergency Medicine
 Jonathan Mant (JoM), GDG Chair, Professor of Primary Care Research
 Jayne Masters (JaM), Lead Heart Failure Specialist Nurse
 John McMurray (JMM), Professor of Medical Cardiology (present for am only)
 Tanzeem Raza, Consultant Physician in Acute Medicine
 Andrew Ludman, Specialist Trainee Adviser, ST6 in Cardiology
 Gill Ritchie, Operations Director, NCGC
 Katharina Dworzynski, Senior Research Fellow, NCGC
 Emmert Roberts, Research Fellow, NCGC
 Juan Carlos Rejon, Health Economist, NCGC
 Elisabetta Fenu, Senior Health Economist, NCGC (present for items 5-6 only)
 Jill Cobb, Information Scientist, NCGC (present for item 3 only)

Apologies: Nicholas Ioannou, Consultant in Critical Care & Anaesthesia
 Amelia Ch'ng, Project Manager, NCGC
 Lina Gulhane, Joint Head of Information Science, NCGC

In attendance:

NICE Staff:		
NICE attendee 1	Clifford Middleton, Guidelines Commissioning Manager	

Observers:

Liz Avital, Associate Director, NCGC		
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Notes

1. **Welcome and declarations of interest**

The Chair welcomed the group to the second meeting of this guideline development group.

The Chair declared that he has done consultancy work for Boehringer (over 12 months ago), Expert-24 and Pharmaswiss; a close family member works for Quintiles; and he has NIHR and MRC funding for research into the diagnosis of heart failure. The group agreed that these activities do not represent conflicts of interest therefore no action was required.

The Chair reviewed and requested updates to the declarations of interest register. MC advised he has been appointed as a Special Advisor to NICE on Cardiovascular Interventions starting December 2012 for a 3 year term. The Chair deemed that this does not represent a conflict of interest and no action was required. SH advised she has given a number of interviews to publicise the National Heart Failure Audit data for 2011/12. The Chair agreed that this does not represent a conflict of interest therefore no action was required. No other new declarations were received from GDG members and therefore no further action was required.

Apologies were received from NI.

2. **Agree GDG1 minutes**

The minutes of the previous meeting were agreed as an accurate record.

3. **Review protocols**

The GDG reviewed the draft protocols.

4. **Introduction to GRADE**

The GDG was given a presentation on GRADE.

5. **Evidence review: Diuretics**

The GDG was given presentations on the evidence review for diuretics.

6. **Evidence review: Opiates**

The GDG was given presentations on the evidence review for opiates.

7. **Any other business**

None.

Date, time and venue of the next meeting

Wednesday 16 January 2013, from 1000 until 1600.

National Clinical Guideline Centre, 180 Great Portland Street, London, W1W 5QZ