

National Collaborating Centre For Primary Care

NICE: Chest Pain/Discomfort Guideline Guideline Development Group (GDG) Meeting Minutes

Date and Time: 12th December 2007

Place: Derwent Room, NICE

Present: GDG members

Chair: Professor A Timmis, Clinical Advisor: Dr J Skinner GDG Members: Dr P Adams, Dr J Ashcroft, Ms E Clark Dr R

Coulden, Professor H Hemingway, Ms C James, Ms H Jarman, Dr J Kendall, Mr P Lewis, Dr K Patel, Professor L Smeeth (PM), Mr J

Taylor **Experts**

In attendance:

NCC Staff:	Ms Nancy Turnbull	
	Ms Elizabeth Shaw	
	Mr David Hill	
	Dr Angela Cooper	
	Ms Katrina Sparrow	
	Dr Neil Calvert	
	Ms Marian Cotterall	
	Mr Leo Nherera	
NICE Staff:	Ms Barbara Meredith (AM)	
	Ms Susan Latchem (AM)	
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Observers:

Mr Robert Grant (PM)	
Dr Huon Gray	

TIME	TOPIC	LEAD BY
9.30	Coffee available	All
10.00	 Introduction and welcome Professor Timmis welcomed the group to the first meeting of this GDG. Apologies were received from Meeta Kathoria. The Chair asked all GDG members to declare any relevant conflicts of interest. All declared that they knew of no personal specific, personal non-specific, non-personal specific or non-personal non-specific interest in the development of this guideline. 	Professor Adam Timmis/All
10.40	Meeting objectivesOverview of agenda	Professor Adam Timmis
10.45	 Introduction presentations (morning tea) Working with NICE Patient and carer involvement in the guideline process NCC-PC's role in guideline development Essential qualities of a successful GDG Presentation on DOIs Presentation on working arrangements 	(NICE Guideline Commissioning Manager); Ms Barbara Meredith (Patient and Public Involvement Officer); Ms Elizabeth Shaw (NCC-PC Guideline Lead); Professor Adam Timmis Dr Meeta Kathoria (NCC-PC Project Manager)
11.35	Morning tea	
11.45	Health Economics process presentation • Presentation on health economics	Neil Calvert (NCC-PC Senior Health economist)
12.15	Remit and scope of the guideline Understanding the links between the DOH remit, scope, NICE guideline and beyond Presentation of the scope of the Chest Pain/Discomfort guideline	Professor Adam Timmis Dr Jane Skinner (Clinical Advisor)
12.45	Lunch	
13.45	Review of clinical question prioritisation exercise (afternoon coffee) • Formulating clinical questions –PICO exercise • Presentation of Chest Pain/Discomfort guideline key clinical questions • Group work to reach consensus on key clinical questions • Presentation of topic/meeting map timelines • Obtaining consensus on PICO format for initial questions	Ms Marain Cotterall (Information Scientist) Dr Angela Cooper (Senior Health Service Research Fellow) All
16.55	Summary of next steps and meeting dates, and any other business Next meeting 25-01-07; 9.30-16.00; Charter House Square, Queen Mary University	Professor Adam Timmis
17.00	Close	All