

Asthma Committee meeting 12

Date: 26/04/2023

Location: Virtual meeting

Minutes: Final

Committee members present:	
Lynn Eley	Present for notes 4-5
Kevin Gruffydd-Jones	Present for notes 1-5
Stephen Fowler (Topic Adviser)	Present for notes 1-5
Natalie Harper	Present for notes 1-5
Sheba Joseph	Present for notes 1-5
Alan MacDonald (Co-Chair)	Present for notes 1-5
Kenneth Macleod	Present for notes 1-3
Andrew Molyneux	Present for notes 1-5
Kay Roy	Present for notes 1-5
Ian Sinha (Topic Adviser)	Present for notes 1-5
Phil Taverner	Present for notes 1-5
Edwina Wooler	Present for notes 1-5

In attendance:		
Victoria Axe	Guideline Commissioning Manager	Present for notes 1-5
Amy Crisp	Senior Project Manager	Present for notes 1-5
Bernard Higgins	Clinical Director	Present for notes 1-5
Sophia Kemmis-Betty	Head of Health Economics	Present for notes 3-5
Alfredo Mariani	Technical Analyst	Present for notes 1-5

	(Economics)	
Annette Mead	Senior Medical Editor	Present for notes 1-5
Lisa Miles	Technical Analyst	Present for notes 1-5
Toby Sands	Technical Analyst	Present for notes 1-5
Melina Vasileou	Technical Analyst	Present for notes 1-5
Catriona Vernal	SIGN Programme Manager	Present for notes 1-5

Apologies:

Elia Monterio

Matthew Doyle

1. Welcome and objectives for the meeting

The Co-Chair welcomed the Committee members and attendees to the twelfth Asthma guideline committee meeting.

The Co-Chair informed the Committee that apologies had been received, these are noted above.

The Co-Chair outlined the objectives of the meeting, which included: Combination of tests and risk stratification.

2. Confirmation of matter under discussion, and declarations of interest

The Co-Chair confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were as above.

The Co-Chair asked everyone to verbally declare any interests that have arisen since the last meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Kenneth Macleod	Paediatric respiratory physician	Leading a Scottish Government funded innovation	Direct non-financial	Declare and participate

		project in asthma management and risk stratification		
Phil Taverner	Lay member	Lay member of Asthma + Lung UK Research Panel (honarium paid)	Direct financial	Declare and participate
Phil Taverner	Lay member	Lay representative on NHS East of England Clinical Network for Respiratory Disease (honarium paid)	Direct financial	Declare and participate
Phil Taverner	Lay member	Chair of Public and Community Oversight Group for two NIHR Research Protection Units at Imperial College (honarium paid)	Direct financial	Declare and participate
Phil Taverner	Lay member	Chair NICE guideline committee on Atopic Dermatitis (honarium paid)	Direct financial	Declare and participate

Phil Taverner	Lay member	Chair, Carers in Bedfordshire	Direct non- financial	Declare and participate
<p>3. Evidence review</p> <p>TS and AMa presented the following evidence reviews to the committee:</p> <ul style="list-style-type: none"> • 1.11 Combination of tests • 2.4 Risk stratification <p>The committee discussed the evidence presented.</p>				
<p>4. Health Economics</p> <p>AMa updated the committee on the health economics modelling work.</p>				
<p>5. Any other business</p> <ul style="list-style-type: none"> • None. 				

Date of next meeting: 05/07/2023

Location of next meeting: Virtual meeting