

Confidential

## Diverticular Disease Committee meeting 6

**Date:** 26/07/2018

**Location:** NGC Boardroom, Royal College of Physicians

**Minutes:** Confirmed

<b>Committee members present:</b>		
James Dalrymple (Chair) (JD)		(Present for whole meeting)
Jonathan Grunewald (JG)		(Present for whole meeting)
Nina Powell (NP)		(Present for whole meeting)
Claire Sheikh (CS)		(Present for whole meeting)
Michael Sproat (MS)		(Present for whole meeting)
Michele Woodger (MW)		(Present for whole meeting)

<b>In attendance:</b>		
Nicole Downes (ND)	Trainee Systematic Reviewer, NGC	(Present for whole meeting)
Sophie Hughes (SH)	Health Economist, NGC	(Present for whole meeting)
Ben Mayer (BM)	Research Fellow, NGC	(Present for whole meeting)
Ian Mather (IM)	Business Analyst, NICE	(Present for whole meeting)
Qudsia Malik (QM)	Senior Research Fellow, NGC	(Present for whole meeting)
Eleanor Priestnall (EP)	Project Manager, NGC	(Present for whole meeting)
Nancy Pursey (NP)	Senior Project Manager, NGC	(Present for whole meeting)
Lauren Ramjee (LR)	Senior Health Economist, NGC	Present for items 4.3 and 4.4
Sharon Swain (SS)	Associate Director/Guideline Lead, NGC	(Present for whole meeting)

<b>Apologies:</b>		
David Humes (Topic adviser) (DH)	Topic Adviser, Associate Professor of Surgical Epidemiology and Honorary Consultant Colorectal Surgeon, University of Nottingham	
Christina Berry (CB)	Surgical Care Practitioner (Colorectal), Royal Devon & Exeter NHS Foundation Trust	

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Stephen Bradley (SB)	General Practitioner, Leeds
Caroline Keir (CK)	Guideline Commissioning Manager, NICE
Joseph Runicles (JR)	Information Specialist, NGC
John Simpson (JS)	Consultant Surgeon, Harrogate District Hospital

### 1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the sixth committee meeting on diverticular disease.

The Chair informed the Committee that apologies had been received. These are noted above. The Chair outlined the objectives of the meeting.

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

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. New declarations of interest received for this meeting include:

<b>Committee Declarations of Interest</b>			
N.B. The Chair and Committee members were recruited to this guideline using NICE DOI policy published April 2018.			
<b>Committee Member Initials</b>	<b>Declaration</b>	<b>Classification</b>	<b>Chair's action</b>
JD	Asked to write an article on A2 milk (milk which contains predominately A2 casein).	Indirect, non-financial	None required
NICE DOI policy classifications are:			
<ul style="list-style-type: none"> <li>• Direct, financial</li> <li>• Direct, non-financial</li> <li>• Indirect</li> </ul>			

The Chair and a senior member of the Developer's team noted that the interests declared did not prevent full participation in the meeting.

### 3. Minutes of last meeting

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

### 4. Presentations and discussion

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4.1 The Chair introduced Ian Mather, NICE Business Analyst, who gave a presentation on Resource Impact Assessment.

The Committee then discussed the issues presented in relation to this guideline. The Chair thanked Ian Mather for their presentation.

4.2 SS presented an update on the Delphi process. The committee discussed results from round one and provided feedback on questions.

4.3 Evidence review presentation: BM presented findings from the review question 'What are the indications for surgery in people with acute diverticulitis?' The GC discussed the evidence.

4.4 Evidence review presentation: ND and SH presented findings from the review question 'What are the clinically and cost effective surgical approaches to management of acute diverticulitis, including timing of surgery (elective or emergency)?' The GC discussed the evidence. It was decided to re-present the findings at GC7 with surgical members present.

**5. Any other business**

None

**Date of next meeting:** 10/09/2018

**Location of next meeting:** NGC Boardroom, Royal College of Physicians