

Confidential

Diverticular Disease Committee meeting 7

Date: 10/09/2018

Location: NGC Boardroom, Royal College of Physicians

Minutes: Confirmed

Committee members present:	
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)
John Simpson (JS)	(Present for whole meeting)
Stephen Bradley (SB)	(Present for whole meeting)
David Humes (DH)	(Present for whole meeting)
John O'Donohue (JO)	(Present for whole meeting)
Li Wong	(Present for items 1.0-4.3)

In attendance:		
Nicole Downes (ND)	Trainee Systematic Reviewer, NGC	(Present for whole meeting)
Sophie Hughes (SH)	Health Economist, NGC	(Present for whole meeting)
Ben Mayer (BM)	Senior Research Fellow, NGC	(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)
Caroline Keir (CK)	Guideline Commissioning Manager, NICE	(Present for whole meeting)

Apologies:	
Christina Berry (CB)	Surgical Care Practitioner (Colorectal), Royal Devon & Exeter NHS Foundation Trust
Sharon Swain (SS)	Associate Director/Guideline Lead, NGC

Joseph Runicles (JR)	Information Specialist, NGC
----------------------	-----------------------------

<p>1. Welcome and objectives for the meeting</p> <p>The Chair welcomed the Committee members and attendees to the seventh committee meeting on diverticular disease.</p> <p>The Chair informed the Committee that apologies had been received. These are noted above. The Chair outlined the objectives of the meeting.</p>
<p>2. Confirmation of matter under discussion, and declarations of interest</p> <p>The Chair confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were those outlined on the agenda.</p> <p>The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. No new declarations of interest were received for this GC meeting. The Chair and a senior member of the Developer’s team noted that the existing interests declared did not prevent the attendees from fully participating in the meeting.</p>
<p>3. Minutes of last meeting</p> <p>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.</p>
<p>4. Presentations and discussion</p> <p>4.1 BM presented the clinical evidence for evidence review 2.3. What is the most accurate and cost effective test (for example colonoscopy, sigmoidoscopy, CT and MRI) in the diagnosis of diverticular disease? The Committee then discussed the issues presented in relation to this guideline.</p> <p>4.2 ND presented a summary of the clinical evidence for evidence review 3.6. What are the clinically and cost effective surgical approaches to management of acute diverticulitis, including timing of surgery (elective or emergency)? The Committee then discussed the issues presented in relation to this guideline.</p> <p>4.3 ND presented the clinical evidence for evidence review 2.5. What is the most clinically and cost effective management strategy for people with recurrent episodes of diverticular disease (including indications for elective surgery/surgical opinion)? The Committee then discussed the issues presented in relation to this guideline.</p>

Confidential

4.4 JD updated the committee on the final version of the Delphi questionnaire round 2.

4.5 SH gave the committee an introduction to health economic models and presented the proposed health economic model structure. The GC advised on complications and associated treatments that would be relevant to the model.

5. Any other business

CS confirmed the value of CRP to be correct.

Date of next meeting: 15/10/2018

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