

4.0.03 DOC Cmte minutes

Acne Guideline Committee Meeting 10

Date: Thursday 5th March 2020

Location Broadway house, London

Minutes: Confirmed

Committee members present:	
Julia Cons (Chair)	Present for notes 1-6
Eugene Healy (Topic Advisor)	Present for notes 1-6
Jane Wilcock	Present for notes 1-6
Rebecca Penzer-Hick	Present for notes 1-6
Damian wood	Present for notes 1-6
Neil Walker (via TC)	Present for notes 4 (part of 4)
Guy Northover	Present for notes 1-6
Mohammed Rafiq	Present for notes 1-6
Sarah Mackenzie(via TC)	Present for notes 1-6

In attendance:		
Katharina Dworzynski	NGA Guideline Lead	Present for notes 1-6
Stephen Murphy	NGA Clinical Adviser	Present for notes 2-5
Shalmali Deshpande	NGA Systematic Reviewer	Present for notes 1-6
Laura Kuznetsov	NGA Systematic Reviewer	Present for notes 1-6
Ifigeneia Mavranouzouli	NGA Senior Health Economist	Present for notes 1-6
Nathan Bromhan	NGA Senior Systematic Reviewer	Present for notes 1-6
Catrina Charlton	NICE Commissioning Manager	Present for notes 1-6
Nicky Welton	Technical Support Unit staff	Present for notes 1-6
Caitlin Daly	Technical Support Unit staff	Present for notes 1-6
Jinyuan Xu (vis VC)	NGA Clinical Advisor	Present for notes 3-6
Ruth Garnett	NICE Senior Medicines Advisor	Present for notes 1-6

Apologies:	
Stephanie Arnold	
Mohammed Rafiq	
Reena Shah	
Karen Joy	
Jack Higgins	
Catrina Charlton	

4.0.03 DOC Cmte minutes

1. Welcome and objectives for the meeting
<p>The Chair welcomed the Committee members and attendees to 10th guideline committee meeting on the Management of acne.</p> <p>The Chair informed the Committee that apologies had been received. These are noted above.</p>
2. Confirmation of matter under discussion, and declarations of interest
<p>The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. The following interests were declared.</p> <p>No new Interests declared.</p>
3. Minutes of the last meeting
<p>The Chair asked the Committee if they 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>
4. Presentations
<p><u>Morning presentations.</u></p> <p>The Chair introduced Katharina Dworzynski, NGA Guideline Lead, who gave a presentation on the Preference sensitive decision points. The committee asked questions and discussed this. The Committee thanked Katharina Dworzynski for her presentation and contribution to the development of the guideline.</p> <p>The Chair introduced The Chair introduced Nicky Welton, Caitlin Daly (TSU) and Ifigeneia Mavranouzouli, NGA Senior Health Economist who presented NMA moderate-severe Final results, the committee asked questions and discussed this. They then continued to present Bias adjustment Model, further discussions took place with the committee.</p> <p>The Committee thanked Nicky Welton, Caitlin Daly (TSU) and Ifigeneia Mavranouzouli for their presentations and contribution to the development of the guideline.</p> <p><u>Afternoon presentations.</u></p> <p>The Chair introduced Nathan Bromham, NGA Senior Systematic reviewer who gave a presentation on Pairwise (Moderate-Severe): Side effects (including BNF & MHRA data) the committee discussed this.</p> <p>The Committee thanked Nathan Bromham for his presentation and contributions to the development of the guideline.</p> <p>The Chair introduced The Chair introduced Nicky Welton, Caitlin Daly (TSU) and Ifigeneia Mavranouzouli, NGA Senior Health Economist who presented Threshold Analysis methods, the</p>

4.0.03 DOC Cmte minutes

committee asked questions and discussed this.

The Committee thanked Nicky Welton, Caitlin Daly (TSU) and Ifigeneia Mavranezouli for their presentations and contribution to the development of the guideline.

The chair then lead the committee in Main discussion, this included the drafting recommendations and agreeing points for the rationale and impact section

The chair thanked the committee for their contributions.

5. Questions and discussion

The Committee discussed each presentation in relation to this guideline and were given the opportunity to ask questions.

6. Any other business

There was no other business to discuss.

Acne Guideline Committee Meeting 11

Date: Friday 6th March 2020

Location Broadway house, London

Minutes: Confirmed

Committee members present:

Julia Cons (Chair)	Present for notes 1-6
Eugene Healy (Topic Advisor)	Present for notes 1-6
Jane Wilcock	Present for notes 1-6
Rebecca Penzer-Hick	Present for notes 1-6
Damian wood	Present for notes 1-6
Neil Walker (via TC)	Present for notes 4 (part of 4)
Jack Higgins	Present for notes 1-6
Mohammed Rafiq	Present for notes 1-6
Sarah Mackenzie	Present for notes 1-6
Reena Shah	Present for notes 4-6

In attendance:

Katharina Dworzynski	NGA Guideline Lead	Present for notes 1-6
Catrina Charlton	NICE Commissioning Manager	Present for notes 1-6
Stephen Murphy	NGA Clinical Adviser	

4.0.03 DOC Cmte minutes

Shalmali Deshpande	NGA Systematic Reviewer	Present for notes 1-6
Laura Kuznetsov	NGA Systematic Reviewer	Present for notes 1-6
Ifigeneia Mavranezouli	NGA Senior Health Economist	Present for notes 1-6
Nathan Bromhan	NGA Senior Systematic Reviewer	Present for notes 1-6
Catrina Charlton	NICE Commissioning Manager	Present for notes 1-6
Jinyuan Xu	NGA Clinical Advisor	Present for notes 3-6
Ruth Garnett	NICE Senior Medicines Advisor	Present for notes 1-6

Apologies:

Stephanie Arnold

Karen Joy

Guy Northover

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to 11th guideline committee meeting on the Management of acne.

The Chair informed the Committee that apologies had been received. These are noted above.

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. The following interests were declared.

No new Interests declared.

3. Presentations

Morning presentations.

The Chair continued to lead the **Main discussion** - Drafting recommendations and agreeing points for the rationale and impact section particularly around Isotretinoin and the determination of specialist/grade of specialist.

Afternoon presentations.

The Chair introduced Katharina Dworzynski, NGA Guideline Lead, who guided the committee through edits of previously drafted recommendations. The committee contributed to making updates.

The Committee thanked Katharina Dworzynski for her presentation and contribution to the development of the guideline.

4.0.03 DOC Cmte minutes

4. Questions and discussion
The Committee discussed each presentation in relation to this guideline and were given the opportunity to ask questions.
5. Any other business
There was no other business to discuss.

Date of next meeting: 20 July 2020

Location of next meeting: Virtual