

4.0.03 DOC Cmte minutes

Acne Guideline Committee Meeting

Date: Friday 7th August 2020

Location Virtual meeting

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
Karen Joy	Present for notes 1-6
Jane Ravenscroft	Present for notes 1-6
Damian wood	Present for notes 1-6
Reena Shah	Present for notes 1-6
Mohammed Rafiq	Present for notes 1-6
Jack Higgins	Present for notes 1-6
Colin Duncan	Present for notes 1-6
Priya Khanna	Present for notes 2-5

In attendance:		
Katharina Dworzynski	NGA Guideline Lead	Present for notes 1-6
Stephen Murphy	NGA Clinical Adviser	Present for notes 1-6
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 Bromham	NGA Senior Systematic Reviewer	Present for notes 1-6
Jinyuan Xu	NGA Clinical Advisor	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
Catrina Charlton	NICE Commissioning Manager	Present for notes 1-6
Ruth Garnett	NICE Senior Medicines Advisor	Present for notes 4-6
Gareth Haman	NICE Content Editor	Present for notes 1-6

Apologies:	
Stephanie Arnold	
Rebecca Penzer-Hick	
Guy Northover	

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Sarah McKenzie

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to 12A 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. Minutes of the last meeting

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.

4. Presentations

The Chair introduced Katharina Dworzynski, NGA Guideline Lead, who gave a presentation on the **Main discussion and recommendation edits (moderate to severe acne) – Impact of updated NMA and health economic analysis and editorial considerations**. The Committee thanked Katharina Dworzynski for her presentation and contribution to the development of the guideline.

The Chair introduced Shalmali Deshpande, NGA systemic reviewer, who presented **Mild to moderate pairwise analysis**, the committee asked questions and discussed this. The Committee thanked Shalmali Deshpande, for her presentations and contribution to the development of the guideline.

The Chair introduced Ifigeneia Mavranouzouli, NGA Senior Health Economist who presented the **Health economic model moderate to severe results**, the committee asked questions and discussed this.

The chair then lead the **Main discussion - Drafting recommendations and agreeing points for the rationale and impact section (mild to moderate acne)**, the committee asked questions and discussed this. The chair thanked the Committee for their contribution to the development of the guideline.

5. Questions and discussion

The Committee discussed each presentation in relation to this guideline and were given the

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opportunity to ask questions.

6. Any other business

There was no other business to discuss.

Date of next meeting: 02nd September 2020

Location of next meeting: Virtual