

NATIONAL COLLABORATING CENTRE FOR CANCER (NCC-C)

Prostate Cancer

Fifth Guideline Development Group (GDG) meeting

4th September 2012

Dee Room, NICE, City Tower, Manchester

GROUP MEMBERSHIP & ACTION LIST

GDG Members	
Mr Sean Duffy (SD)	Prof Howard Kynaston (HK)
Dr Peter Kirkbride (PK)	Brian McGlynn (BM)
Hugh Butcher (HB) (<i>arrived during agenda item 1</i>)	Prof David Neal (DN) (<i>left during agenda item 8</i>)
Dr Sarah Cant (SC)	Kathleen Nuttall (KN)
Prof Peter Hoskin (PH) (<i>arrived during agenda item 1</i>)	Dr Jonathan Oxley (JO)
Nicola James (NJ)	Dr Jonathan Richenberg (JR)
NCC-C staff	
Angela Bennett (AB)	Jennifer Hilgart (JH)
Dr Nathan Bromham (NB)	Matthew Prettyjohns (MP)
Kimberley Cann (KC)	Victoria Titshall (VT)
Elise Hasler (EH) (<i>left during agenda item 8</i>)	
NICE staff	
Claire Turner (CT)	Judy McBride (JM) (agenda items 1 – 6 only)
Apologies	
Dr Andrew Champion (AC)	Dr John Graham (JG)

REPORT OF DISCUSSIONS AT THE MEETING

1 Welcome and apologies

SD welcomed everyone to the 5th meeting of the Prostate Cancer GDG.

Apologies for absence were received from Andrew Champion and John Graham, and SD welcomed Judy McBride (and editor from NICE).

2 Declarations of interest

SD noted that the following GDG members have declared the following interests since the last GDG meeting:

- HK has made a number of declarations which the NCC-C are still categorising with NICE. Until this is complete HK should withdraw from discussions on topic 10 today.
- The declaration regarding Varian made at the 2nd GDG meeting by PH has been categorised with the NCC-C and NICE as non-personal, pecuniary specific and therefore PH should withdraw from discussions on topic 8. A new lead contact will be agreed under agenda item 3. He can answer questions from the GDG about the evidence review.

Due to JO's conflict with topics 12b JO should withdraw from any discussion on topics 12b. Now that topic 6 PICO has been agreed and searched it has been agreed that JO does not have a conflict with topic 6.

Due to PH's conflict with topics 12c PH should withdraw from any discussion on topic 12c.

No new interests were declared at the meeting. The GDG were reminded that if they take on any new interests, these must be declared to the NCC-C as soon as they happen so that the necessary action can be taken.

3 Discussion

SD advised the GDG that the final GDG meeting date has been agreed as Monday 30th September and Tuesday 1st October 2013, a 2 day meeting in Cardiff.

The GDG discussed and amended the PICO table for topic 8.

JM presented NICE's editorial process and advised on how recommendations should be worded.

The GDG reviewed the draft recommendations and LETR paragraph for topic 9b.

The GDG reviewed the draft recommendations for topic 11b.

JH presented the evidence for topic 11a and the GDG discussed their draft recommendations and LETR paragraph, and also reviewed the old recommendations from CG58.

KC presented the evidence for topic 5 and the GDG discussed their draft recommendations and LETR paragraph, and also reviewed the old recommendations from CG58.

4 Close of meeting

SD thanked the GDG for their input to the meeting, reminded them that the next meeting would be on **Tuesday & Wednesday 23rd - 24th October 2012**, starting at 10.30 at the NCC-C Offices, Cardiff and closed the meeting.