

Date and Time: 10th October 2012, 10:30-16:30

Place: NCGC Boardroom, 180 Great Portland Street, London, W1W 5QZ

Present: GDG

1. Howard Thomas (Chair)	HT
2. Elizabeth Boxall	EB
3. Javier Vilar	JV
4. Angela Narbey	AN
5. Aftab Ala	AA
6. Alan Mitchell	AM
7. Emily Lam	EL
8. Patrick Kennedy	PK
9. Gareth Tudor-Williams	GTW

NCGC Technical team

10. Gill Ritchie	GR
11. Amy Kelsey	AK
12. Ralph Hughes	RH
13. Grant Hill-Cawthorne	GHC

NICE

14. Sarah Dunsdon	SD
15. Anna Poppa	AP

Apologies

16. Geoff Dusheiko	GD
17. Maggie Westby	MW

Observers

18. Chris Kiff

Notes

Minutes: Confirmed

Hepatitis B GDG Meeting 11

1. The Chair welcomed everyone to the Hepatitis B Guideline Development Group (GDG) meeting 11. Apologies were received from Geoff Dusheiko and Maggie Westby.
2. The Chair asked the GDG to declare if they had any personal specific, personal non-specific, non-personal specific or non-personal non-specific interests to declare since their previous declaration (upon acceptance of their GDG role). JV declared a personal pecuniary interest – he is working as a consultant for Gilead in hepatitis C treatment delivery to difficult to reach populations and is not drug specific.
3. The Chair then briefed the group on the meetings objectives.
4. The Chair introduced Ralph Hughes, NCGC Acting Senior Health Economist, who presented the results of the antiviral Health Economic model to the GDG. The GDG discussed the results and drafted 4 recommendations. The Chair thanked RH for his presentation.
5. The Chair introduced Anna Poppa, NICE Senior Medical Editor, who presented some edited draft recommendations to the GDG. The GDG then made amendments with the editor to the draft recommendations. The Chair thanked AP for her presentation.
6. The GDG discussed and agreed on 5 research recommendations.
7. There was no other business to discuss. The Chair closed the meeting and thanked everyone for attending.

Date, time and venue of the next meeting

8. Tuesday 20th November 2012, 10:30-16:30, NCGC Boardroom, 180 Great Portland Street, London, W1W 5QZ.