

Chronic obstructive pulmonary disorder (COPD) Committee meeting

Date: 19/09/2017

Location: Manchester

Minutes: Approved

Committee members present:		
Katy Beckford	Present for items 1 – 7	
Andrew Molyneux (Chair)	Present for items 1 – 7	
Sarah MacFadyen	Present for items 1 – 7	
Karen O'Hara	Present for items 1 – 7	
Nick Hopkinson	Present for items 1 – 7	
Jane Hutton	Present for items 1 – 7	
Tony Perkins	Present for items 1 – 7	
Luisa Pettigrew	Present for items 1 – 7	
Louise Restrick	Present for notes 1 – 7	
Ravijyot Saggu	Present for items 1 – 7	
Karen Sennett	Present for items 1 – 7	
Christopher Warburton	Present for items 1 – 7	

In attendance:		
Jemma Deane	Information Specialist	Present for items 1 – 5
Gareth Franklin	Medicines Adviser	Present for items 1 – 5
Rupert Franklin	Senior Commissioning Manager - NICE	Present for afternoon session
James Hall	Senior Editor	Present for items 1 – 5
Rebecca Parsons	Project Manager – NICE	Present for items 1 & 5
Joshua Pink	Technical Adviser - NICE	Present for items 1 – 5
Gabriel Rogers	Technical Adviser (HE) – NICE	Present for items 1 – 5

Apologies:	
Marie Harrisingh	Technical Adviser - NICE
Lauren Hogg	Committee member
Ben Johnson	Senior Health Economist - NICE

Committee minutes – COPD meeting 4

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the fourth meeting on chronic obstructive pulmonary disorder (COPD) and asked all to introduce themselves.

The Chair informed the Committee of apologies as listed above.

The Chair asked everyone to verbally declare any new interests arising since the last meeting.

The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the attendees from fully participating in the meeting.

2. Editorial presentation

James Hall, Senior Editor, gave a presentation on the editorial process and the rle of the editor in the committee.

3. Review Question

The committee discussed the clinical evidence for the following review question and discussed draft recommendations and the equalities impact assessment:

Part 1- education

 What is the clinical and cost effectiveness of self-management interventions (including telehealth monitoring) and education for improving outcomes and adherence to treatment in people with stable COPD?

In total, three recommendations were made on patient education, including cross-references to other relevant pieces of NICE guidance.

4. Review Question

The Committee discussed the clinical and economic evidence for the following review question and discussed draft recommendations and the equalities impact assessment:

Part 2 – self-management

 What is the clinical and cost effectiveness of self-management interventions (including telehealth monitoring) and education for improving outcomes and adherence to treatment in people with stable COPD?

In total, seven recommendations were made on patient education, including crossreferences to other relevant pieces of NICE guidance. The committee also discussed the importance of linking these recommendations made on self-management to

Committee minutes – COPD meeting 4

those in other parts of the pathway (such as pulmonary rehabilitation) not included as part of the update, to ensure a coherent pathway was produced overall.

5. Any Other Business and Next Steps

The committee agreed to review the final part of the review question on telehealth monitoring at the next meeting in October.

Date of next meeting: 23 & 24 October 2017

Location of next meeting: Manchester, NICE offices