

Managing common infections NICE guideline committee meeting 6 NICE development team minutes

Date: 15/06/2017

Location: National Institute for Health and Care Excellence, Level 1A, City Tower, Piccadilly Plaza, Manchester, M1 4BT

Minutes: Final

Committee members present:	
Tessa Lewis – Chair (TL)	Present for items 1 - 8
Kieran Hand (KH)	Present for items 1 - 8
Alastair Hay (AH)	Present for items 2 - 8
Susan Hopkins (SH)	Present for items 1 - 8
Peter Jenks (PJ)	Present for items 1 - 8
Mitul Patel (MP)	Present for items 1 - 8
Carole Pitkeathley (CP)	Present for items 1 - 8
Avril Tucker (AT)	Present for items 1 - 8
Caroline Ward (CW)	Present for items 1 - 8

In attendance:	
Francesca Fasesin (FF)	Present for items 1 - 8
Ruth Garnett (RG)	Present for items 1 - 8
Johanna Hulme (JH)	Present for items 1 - 8
James Jagroo (JJ)	Present for items 1 - 8
Greg Moran (GM)	Present for items 1 - 8
Louise Picton (LP)	Present for items 1 - 4
Ian Pye (IP)	Present for items 1 - 8
Louisa Regan (LR)	Present for items 1 - 3
Liz Walton (LW)	Present for items 1 - 8

Apologies
Clodna McNulty (CM)

Observer

1. Welcome, introductions and apologies

The Chair welcomed the committee members and attendees to the 6th public health advisory committee D (PHAC D) meeting on managing common infections. The committee members and attendees introduced themselves.

The Chair informed the committee that apologies had been received. These are noted above. The Chair informed the committee that Jan Alford had decided to resign from the committee. She thanked Jan for her work to date and informed the committee that NICE is currently looking to recruit a new lay member to the vacant post.

The Chair outlined the objectives of the meeting, which included:

- Implementation of the guideline at a local level
- Further discussing the evidence and agreeing recommendations for acute otitis media following discussion at the last meeting
- Discussing the evidence and agreeing recommendations for acute pyelonephritis
- Agreeing a review protocol

The Chair asked the committee to declare any relevant interests.

No additional interests were declared.

The minutes of the previous meeting were reviewed and agreed.

2. Update and outstanding issues: Acute otitis media

10.10 AH joined the meeting. AH confirmed he had no additional declarations of interest.

RG gave an update on the acute otitis media topic following the discussion at the last committee meeting.

The committee discussed the information presented and agreed recommendations.

3. Implementation of the guideline at a local level

LR introduced herself as an implementation manager at NICE and provided an overview of her role in the implementation of the antimicrobial prescribing guidelines.

LR gave a presentation relating to the implementation of the guideline.

11.30 LR left the meeting.

4. Managing common infections – Discussion of evidence and recommendations: acute pyelonephritis and complicated urinary tract infection

JH also made notes on an electronic version of the guideline.

GM gave a presentation on the background and evidence for the acute pyelonephritis and complicated urinary tract infection (UTI) topic. The committee discussed the information presented and agreed recommendations.

LP left the meeting.

5. Discussion and agreement of a review protocol covering cough

JJ presented the review protocol to the committee. The committee discussed the information presented. The review protocol will be finalised and agreed at a future date.

6. Research recommendation process

JH presented a summary of the NICE research recommendation process.

7. Summary and next steps

JH outlined the next steps in the process to the committee.

8. Any other business

No additional items were raised. The meeting closed at 16.05

Date of next meeting: Tuesday 18 July 2017, 10.00 – 16.00

Venue of next meeting: Manchester TBC