Endometriosis Committee meeting

Date: 17/09/2015

Location: Royal College of Obstetricians and Gynaecologists, London

Minutes: Confirmed

NICE National Institute for Health and Care Excellence

Committee members present:	
Caroline Overton (Chair)	Present for notes 1 – 6
Andrew Horne	Present for notes 1 – 6
Rachel Brown	Present for notes 1 – 6
Dominic Byrne	Present for notes 1 – 6
Wendy Mitchell	Present for notes 1 – 6
Lyndsey Hogg	Present for notes 1 – 6
Jed Hawe	Present for notes 1 – 6
Jane Hudson-Jones	Present for notes 1 – 6
Natasha Curran	Present for notes 1 – 6
Cathy Dean	Present for notes 1 – 6

In attendance:		
Melanie Davies	NCC-WCH Clinical Director	Present for notes 1 – 6
Annabel Flint	NCC-WCH Project Manager	Present for notes 1 – 6
Katharina Dworzynski	NCC-WCH Guideline Lead	Present for notes 1 – 6
Sadia Janjua	NCC-WCH Research Fellow	Present for notes 1 – 6
Alex Bates	NCC-WCH Senior Health Economist	Present for notes 1 – 6
Melanie Powell	NCC-WCH Assistant Project Manager	Present for notes 1 – 6
Maryam Gholitabar	NCC-WCH Research Fellow	Present for notes 1 – 6
Sarah Stephenson	NICE Guideline Commissioning Manager	Present for notes 1 – 6
Judith McBride	NICE Editor	Present for notes 1 – 6

Apologies:	
Carol Pearson	Committee member
Lynda Harrison	Committee member
Zosia Beckles	NCC-WCH Information Scientist
Hugo Pedder	NCC-WCH Statistician

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the third meeting on Endometriosis. The Committee members and attendees introduced themselves.

The Chair informed the Committee that apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting, which included: an introduction to the role of the NICE Editor, reviewing the evidence and drafting protocols.

2. Confirmation of matter under discussion, and declarations of interest

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was the diagnosis and management of Endometriosis.

The Chair asked everyone to verbally declare any interests that have arisen other than those already submitted.

No new declarations were made and 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.

4. Presentations

The Chair introduced Judith McBride, NICE Editor who gave a presentation on the role of the NICE Editor in guideline development.

Maryam Gholitabar, Research Fellow, gave a presentation on the evidence review on analgesics and took questions from the Committee.

Alex Bates, Senior Health Economist, gave a presentation on the health economics for the analgesics evidence review and took questions from the Committee.

The Committee thanked everyone involved for their presentations and contribution to the development of the guideline.

5. Questions and discussion

The Chair led the Committee through a discussion on and the process of drafting

recommendations and LETRs for the evidence review on analgesics.

Katharina Dworzynski led the Committee through the process of drafting the protocol on symptoms and signs of Endometriosis. The protocol was signed off by the Committee.

Katharina Dworzynski led the Committee through the process of drafting the protocol for non-medical pain management. The protocol was signed off by the Committee.

Katharina Dworzynski led the Committee through the process of drafting the protocol for combinations of treatments. The protocol was signed off by the Committee.

The Chair led the Committee in a discussion on topic groups for the Endometriosis guideline.

Katharina Dworzynski led the Committee through the process of drafting the protocol for neuro-modulators. The protocol was signed off by the Committee.

6. Any other business

There were no other items of business. The Chair thanked the Committee for attending and closed the meeting.

Date of next meeting: 20/10/2015

Location of next meeting: Royal College of Obstetricians and Gynaecologists,

London