

# Guideline Committee Meeting 8 Asthma management

**Date and Time:** Tuesday 05 April 2016, 10:00-16:00

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

5QZ

Minutes: Confirmed

**Present:** GC Members

John Alexander, Chair, Consultant in Paediatric Respiratory & Paediatric Intensive Care, Royal Stoke University Hospital Noel Baxter, General Practitioner, NHS Southwark CCG

Andrew Bush, Professor of Paediatrics and Head of Section, Royal

Brompton and Harefield NHS Foundation Trust

Chris Griffiths, Principal and in General Practice and Professor of

Primary Care, Queen Mary University Hospital of London

Helen Haley, Pharmacist in Child Health, University Hospitals of North

Midlands

Val Hudson, Patient member

Matt Masoli, Consultant Respiratory Physician, Plymouth Hospitals

**NHS Trust** 

Nicola Mundy, Patient member

Prunella Neale, Practice Nurse, Herschel Medical Centre

Ellen Nicholson, Senior Respiratory Nurse Specialist, Homerton

**University Foundation Trust** 

Stephen Scott (StS), Consultant Respiratory Physician, Countess of

**Chester Hospital** 

### **NCGC**

Francesca Fasesin, Research Fellow James Gilbert, Research Fellow Alex Haines, Senior Health Economist Bernard Higgins, Clinical Director Samantha Jones, Project Manager (notes) Ben Mayer, Research Fellow

Ben Mayer, Research Fellow Peter Rouse, Health Economist

#### **Observers**

Ruth Garnett, Senior Medicines Adviser, NICE

Ian Mathers, Costing Lead, NICE

## **Apologies:**

Mikaela Bartlett, Document Editor/Process Assistant, NCGC Susan Frost, Lead Respiratory Nurse Specialist, Birmingham

Children's Hospital

Caroline Keir, Guidelines Commissioning Manger, NICE

Abigail Moore, Sp Trainee, RCP Clinical Fellow Sharon Swain (SS), Senior Research Fellow, NCGC

Claire Wallnutt, Information Scientist, NCGC



### **Notes**

# 1. Welcome, apologies and introductions

The Chair welcomed the group to the eighth meeting of this guideline committee. Apologies were received from MB, SF, CK, AM, SS and CW.

## 2. Declarations of interest

No new declarations of interest were received for this meeting.

# 3. Update on Regulation 28 report

PJA updated the Committee on his correspondence with the Coroner in relation to the Regulation 28 report.

## 4. Evidence review: Question 9: Supported self-management

FF presented the updated clinical evidence for the Question 9 review. PR presented the health economic evidence. The GC discussed the evidence and recommendations.

### 5. Financial incentives

JG gave a presentation on financial incentives. The GC undertook a confidential vote, the outcome of which was not to include financial incentives in the adherence protocol.

## 6. Question 6: Step down

BM presented the updated clinical evidence for the Question 6 review. PR presented the health economic evidence. The GC discussed the evidence and recommendations.

## 7. Health economic model update

PR gave a presentation on the HE model.

# 8. Any other business

None.

## Date, time and venue of the next meeting

GC9: Tuesday 10 May 2016, 1000-1600, Boardroom, NCGC, 180 Great Portland Street, London W1W 5QZ