Date and time: Monday 27 January 2014, 1000-1600

Minutes: Confirm	ned		
Guideline Development Group Meeting Diagnosis and monitoring of asthma 5			
Place:	Boardroom, NCGC, 180 Great Portland Street, London W1W 5QZ		
Present:	John Alexander, Consultant in Paediatrics & Paediatric Intensive Care Tara Burn, Patient member Erol Gaillard, Senior Lecturer & Honorary Consultant in Paediatric Respiratory Medicine Val Hudson, Patient member Angela Key, Chief Respiratory Physiologist Matthew Masoli, Consultant Respiratory Physician Melanie McFeeters, Consultant Nurse in Children's Respiratory Diseases Andrew Menzies-Gow (Chair), Consultant in Respiratory Medicine Georgina Russell, RCP Clinical Fellow (Specialist Trainee Adviser) Tahmina Siddiqui, General Practitioner partner Michael Thomas, Professor of Primary Care Research & Principal in General Practice Emily Davies, Research Fellow, NCGC Alex Haines, Health Economist, NCGC Bernard Higgins, Clinical Director, NCGC Grace Marsden, Senior Health Economist, NCGC Rachel O'Mahony, Senior Research Fellow, NCGC Jacoby Patterson, Systematic Reviewer (via t/c item 5) Amelia Unsworth, Project Manager, NCGC (notes)		
Apologies:	Ren Gilmartin, Respiratory Nurse Specialist Paul Miller, Senior Information Scientist, NCGC Jill Parnham, Operations Director, NCGC Caroline Keir, Guidelines Commissioning Manager, NICE		
In attendance:			
NICE Staff:			
NICE attendee 1			
Observers:			

Chris Cates, Senior Clinical Research Fellow

Notes

1. Welcome and declarations of interest

The Chair welcomed the group to the fifth meeting of this GDG. Chris Cates was welcomed to observe the meeting; CC is the co-ordinating editor of the Cochrane Airways Review Group. Apologies were received from RG and CK.

The Chair reviewed and requested updates to the declarations of interest register. AMG declared personal pecuniary interests for attendance at advisory boards for Roche on Lebrikizumab in severe asthma in January and February 2014. These were classified as non-specific personal pecuniary interests. The guideline lead agreed that no further action was required.

No further declarations of interest were received and therefore no further action was required.

2. GDG4 minutes

The minutes of the last meeting were agreed as a true and accurate record.

3. **Review linking evidence to recommendations**

The GDG reviewed the linking evidence to recommendations for IgE, eosinophils and symptoms after drugs.

4. Evidence review: update

The GDG reviewed an update on the clinical evidence for skin prick tests.

5. Evidence review

The GDG reviewed the clinical and cost effectiveness evidence for bronchodilator response.

6. Evidence review

The GDG reviewed the clinical and cost effectiveness evidence for mannitol.

7. **HE model**

The draft structure of the health economic model on the diagnosis of asthma was presented.

8. Any other business

None.

Date, time and venue of the next meeting

Tuesday 28 January 2014, 1000-1600 at NCGC, 180 Great Portland Street, London W1W 5QZ

Date and time: Tuesday 28 January 2014, 1000-1600

Minutes: Confirm	ed				
Guideline Development Group Meeting Diagnosis and monitoring of asthma					
Place:	Boardroom, NCGC, 180 Great Portland Street, London W1W 5QZ				
Present:	Tara Burn, Pa Erol Gaillard, Respiratory M Ren Gilmartin Val Hudson, I Angela Key, O Melanie McFe Diseases Andrew Menz Georgina Rus Tahmina Sido Michael Thon General Prac Emily Davies Alex Haines, Bernard Higg onwards) Paul Miller, S Rachel O'Mal	ew Menzies-Gow (Chair), Consultant in Respiratory Medicine rgina Russell, RCP Clinical Fellow (Specialist Trainee Adviser) nina Siddiqui, General Practitioner partner ael Thomas, Professor of Primary Care Research & Principal in eral Practice y Davies, Research Fellow, NCGC Haines, Health Economist, NCGC ard Higgins, Clinical Director, NCGC (not present for item 4 ards) Miller, Senior Information Scientist, NCGC (present for item 5) nel O'Mahony, Senior Research Fellow, NCGC arnham, Operations Director, NCGC (present for item 4 onwards)			
Apologies:	Matthew Masoli, Consultant Respiratory Physician Grace Marsden, Senior Health Economist, NCGC Caroline Keir, Guidelines Commissioning Manager				
In attendance:					
NICE Staff:					
NICE attendee 1					

Observers:

Phillip Harrison (Cirrhosis GDG Chair), Senior Lecturer & Consultant Hepatologist

Notes

1. Welcome and declarations of interest

The Chair welcomed the group to the sixth meeting of this GDG. Phillip Harrison (Cirrhosis GDG Chair) was welcomed to observe the meeting. Apologies were received from MM and CK.

The Chair reviewed and requested updates to the declarations of interest register. No further declarations of interest were received and therefore no further action was required.

2. Evidence review

The GDG reviewed the clinical and cost effectiveness evidence for histamine & methacholine.

3. Evidence review

The GDG reviewed the clinical and cost effectiveness evidence for peak expiratory flow.

4. Evidence review

The GDG reviewed the clinical and cost effectiveness evidence for exercise challenge.

5. **Protocols**

The GDG reviewed and agreed protocols.

6. Any other business

None.

Date, time and venue of the next meeting

Monday 3 March 2014, 1000-1600 at NCGC, 180 Great Portland Street, London W1W 5QZ