

Glaucoma guideline committee meeting 7

Date: 01/03/2017

Location: Boardroom, National Guideline Centre, 180 Great Portland Street, London W1W 5QZ

Minutes: Confirmed

NICE National Institute for Health and Care Excellence

Committee members present:	
John Sparrow (JS, Chair)	(Present for notes 1–4)
Augusto Azuara Blanco (AAB, via teleconference)	(Present for notes 1–2, 3b–4)
Jane Bell (JB)	(Present for notes 1–4)
Kamal Bishai (KB)	(Present for notes 1–4)
Clare Faulkner (CF)	(Present for notes 1–4)
Cecilia Fenerty (CFen)	(Present for notes 1–4)
Paul Foster (PF)	(Present for notes 1–4)
Robert Harper (RH)	(Present for notes 1–4)
David Parkins (DP)	(Present for notes 1–4)
Rebecca Turner (RT)	(Present for notes 1–4)

In attendance:		
Ben Doak (BD)	Guideline Commissioning Manager, NICE	(Present for notes 1–4)
Anne-Louise Clayton (ALC)	Editor, NICE	(Present for notes 1–4)
Jane Lynn (JL)	Business Analyst – Resource Impact Assessment Team	(Present for notes 1–4)
Ben Pordes (BP)	Acting Senior Project Manager, NGC	(Present for notes 1–4)
Jessica Glen (JG)	Senior Research Fellow, NGC	(Present for notes 1–4)
Jennifer Hill (JH)	Operations Director/Guideline Lead, NGC	(Present for notes 1–4)
Emma Pottinger (EP)	Research Fellow, NGC	(Present for notes 1–4)
Lauren Ramjee (LR)	Health Economist, NGC	(Present for notes 1–4)
Hannah Trippier (HT)	Senior Research Fellow, NGC	(Present for notes 1–4)

Apologies:	
Anomika Bedi (AB)	Lay member
Helen Doe (HD)	Lay member
Meredith Faust (MF)	Document Editor Process Assistant, NGC

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the seventh meeting on Glaucoma: diagnosis and management. The committee members and attendees introduced themselves.

No members of the public asked to observe the meeting.

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

The Chair outlined the objectives of the meeting, which included the results of the health economics model and treatment recommendations, algorithms, research recommendations and the service models evidence reviews.

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were the results of the health economics model, treatment recommendations and the Accuracy II (structural tests for glaucoma damage) evidence reviews.

The Chair asked everyone to declare verbally any interests that have arisen since the last meeting.

There were no new declarations.

The Chair and a senior member of the Developer’s team noted that the following members would not participate in a part of the meeting:

- AAB should withdraw from discussion involving the evidence review of service delivery.
- RH should withdraw from discussions regarding treatment for this meeting; RH remained in the meeting room but solely as an observer.

3. Presentations and discussion

a. HT presented the clinical evidence for the review question: What is the clinical and cost-effectiveness of performing different tests or combinations of tests (including repeat measures of individual tests) for identifying people who require onward referral from first contact primary care to confirming diagnosis? LR presented the health economic evidence for the same question. The committee

discussed the evidence and made recommendations.

- b. LR presented an update on the results of the health economic model. The committee discussed the evidence.
- c. The GC reviewed the previously drafted Linking Evidence to Recommendations for the evidence on monitoring intervals.
- d. JG presented the algorithms from CG85 for the committee to update.
- e. BP explained the process for making research recommendations and the committee identified areas for further research.

4. Any other business:

None.

Date of next meeting: GC8 – Tuesday 28 March 2017

Location of next meeting: Stirling Room, Royal Institute of British Architects, 66
Portland PI, Marylebone, London W1B 1AD