

Hearing Loss Committee meeting 6

Date: 06/02/2017

Location: NGC Boardroom

Minutes: Confirmed

Committee members present:

Katherine Harrop-Griffiths (Chair) (KHG)	(Present for notes 1 – 5)
Graham Easton (GE)	(Present for notes 1 – 5)
Melanie Ferguson (MF)	(Present for notes 1 – 5)
Julia Garlick (JG)	(Present for notes 1 – 5)
Richard Irving (RI)	(Present for notes 1 – 5)
Ted Leverton (TL)	(Present for notes 1 – 5)
Kevin Munro (KM)	(Present for notes 1 – 5)
Rudrapathy Palaniappan (RP)	(Present for notes 1 – 5)
Linda Parton (LP)	(Present for notes 1 – 5)
Neil Pendleton (NP)	(Present for notes 1 – 5)
Jane Wild (JW)	(Present for notes 1 – 5)

Co-opted topic-experts:	
Michael Akeroyd (MA)	(Present for notes 4.2 – 4.3)
Caroline Carr (CC)	(Present for notes 4.4)

In attendance:		
Saoussen Ftouh (SF) (via phone)	Senior Research Fellow, NGC	(Present for notes 4.2 – 4.4)
Rupert Franklin (RF)	Guidelines Commissioning Manager, NICE	(Present for notes 1 – 5)
Martin Harker (MH)	Health Economics Lead	(Present for notes 1 – 5)
Rishi Mandavia (RM)	NICE Scholar & NIHR Clinical Fellow	(Present for notes 1 – 5)
Gill Ritchie (GR)	Associate Director/Guideline	(Present for notes 1 – 5)

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	Lead, NGC	
Silvia Rabar (SR)	Senior Research Fellow, NGC	(Present for notes 1 – 5)
Eleanor Samarasekera (ES)	Research Fellow, NGC	(Present for notes 1 – 5)
Giulia Zuodar (GZ)	Project Manager, NGC	(Present for notes 1 – 5)

Apologies: /

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the sixth meeting on hearing loss (adult presentation). The Committee members and attendees introduced themselves.

The Chair informed the Committee that no apologies had been received.

The Chair outlined the objectives of the meeting.

Introductions

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

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

MF declared being co-author on a registered systematic review of assistive listening devices (submitted) and co-author on a HTA report on screening for hearing loss which included the study presented at the GC meeting. The first was classified as a personal, non-financial specific interest and the Chair agreed she should declare and participate. The second was classified as a personal non-financial non-specific interest and the Chair agreed that she should declare and participate.

3. Minutes of last meeting

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

The Chair confirmed that all matters arising had been completed or were in hand.

4. Presentations and discussion

1. The Committee discussed the Early vs delayed management review.

2. The Committee discussed the Noise reduction algorithms review and made

draft recommendations.

- 3. The Committee discussed the Microphones review and made draft recommendations.
- 4. The Committee discussed the Assistive listening devices review and made draft recommendations.

5. Any other business

The group discussed next steps and agreed action points.

Date of next meeting:	30/03/2017
Location of next meeting:	Boardroom, National Guideline Centre, 180 Great Portland Street, London, W1W 5QZ