

Date and Time: 4th September 2012, 10:30-16:30

Minutes: Confirmed

Hepatitis B GDG Meeting 10

Place: NCGC Boardroom, 180 Great Portland Street, London, W1W 5QZ

Present: GDG

1. Howard Thomas (Chair)	HT
2. Elizabeth Boxall	EB
3. Javier Vilar	JV
4. Angela Narbey	AN
5. Geoffrey Dusheiko	GD
6. Aftab Ala	AA
7. Alan Mitchell	AM
8. Emily Lam	EL
9. Patrick Kennedy	PK
10. Sarah Wise	SW

NCGC Technical team

11. Gill Ritchie	GR
12. Rosa Lau	RL
13. Amy Kelsey	AK
14. Ralph Hughes	RH
15. Grant Hill-Cawthorne	GHC

Apologies

16. Sarah Dunsdon	SD
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Observers

17. Juan Carlos Rejon

Notes

1. The Chair welcomed everyone to the Hepatitis B Guideline Development Group (GDG) meeting 10. Apologies were received from Sarah Dunsdon. Apologies were received from Geoff Dusheiko for the afternoon of the meeting, he left at 1pm. Sarah Wise informed the group that due to a change in employment she will be resigning from the group and that GDG 10 would be her final meeting. The group thanked SW for her contribution to the guideline.
2. The Chair asked the GDG to declare if they had any personal specific, personal non-specific, non-personal specific or non-personal non-specific interests to declare since their previous declaration (upon acceptance of their GDG role). AA declared a non-personal pecuniary interest – he has been awarded chief investigator of a Gilead fellowship involving hepatitis B and C.
3. The Chair then briefed the group on the meetings objectives.
4. The Chair introduced Ralph Hughes, NCGC Acting Senior Health Economist, who presented the results of the decompensated health economic model. The Chair thanked RH for his presentation.
5. The GDG then discussed the evidence presented and drafted recommendations.
6. The Chair then introduced Rosa Lau, NCGC Research Fellow, who gave a presentation on the updated monitoring review. The Chair thanked RL for her presentation.
7. The GDG then discussed the evidence presented and drafted recommendations.
8. There was no other business to discuss. The Chair closed the meeting and thanked everyone for attending.

Date, time and venue of the next meeting

9. Wednesday 10th October 2012, 10:30-16:30, NCGC Boardroom, 180 Great Portland Street, London, W1W 5QZ.