

**Date and Time:** *Monday 8<sup>th</sup> July 2013, 10:00 – 16:00*

**Minutes:** Confirmed

**Guideline Development Group Meeting 7**

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

**Present:** Abdallah Al-Mohammad, Consultant Cardiologist & Honorary Senior Clinical Lecturer  
 Peter Bolton, Patient member  
 Jane Butler, Heart Failure Consultant Nurse  
 Suzanna Hardman, Consultant Cardiologist  
 Nicholas Ioannou, Consultant in Critical Care & Anaesthesia  
 Christopher Jones, Patient member  
 Jason Kendall, Consultant in Emergency Medicine  
 Jonathan Mant, GDG Chair, Professor of Primary Care Research  
 John McMurray, Professor of Medical Cardiology  
 Tanzeem Raza, Consultant Physician in Acute Medicine  
 Jayne Masters, Lead Heart Failure Specialist Nurse  
 Marie McKenniff, Group General Manager (expert adviser)  
 Andrew Ludman, Specialist Trainee Adviser, ST7 in Cardiology  
 Liz Avital, Associate Director, NCGC  
 Amelia Ch'ng, Project Manager, NCGC  
 Katharina Dworzynski, Senior Research Fellow, NCGC  
 Emmert Roberts, Research Fellow, NCGC  
 Mayret Castillo, Research Fellow, NCGC  
 Edward Griffin, Health Economist, NCGC  
 Dave Wonderling, Head of Health Economics, NCGC

**In attendance:**

NICE Staff:		
NICE attendee 1	Caroline Keir, Guidelines Commissioning Manager	

**Notes**

**1. Welcome and declarations of interest**

The Chair welcomed the group to the seventh meeting of this GDG. Apologies were received from Martin Cowie. The Chair welcomed Marie McKenniff to the meeting, a cardiothoracic service configuration co-opted expert adviser. The Chair asked all GDG members to declare any relevant conflicts of interest. Jayne Masters declared that she will attend an educational steering group sponsored by Novartis in July 2013. Money has been paid to the Heart Failure Unit Education Fund for this purpose. This was classified as a non-specific non-personal pecuniary interest. The Chair agreed this did not represent a conflict of interest

## Notes

therefore no action was required. No other new declarations were received from GDG members and therefore no further action was required.

2. **Agree GDG6 minutes.**  
The minutes of the last meeting of this group were agreed as a true and accurate account of the meeting.
3. **Review linking evidence to recommendations.** The GDG reviewed the draft linking evidence to recommendations table from the previous meeting.
4. **Evidence review: *Mechanical ventilation***  
The GDG reviewed the clinical and cost effectiveness evidence for Mechanical ventilation.
5. **Evidence review: *Specialist management units*.**  
The GDG reviewed the clinical and cost effectiveness evidence for Specialist management units.
6. **HE model: *Specialist management units***  
The GDG was presented with the draft structure of the health economic model on diagnosis.
7. **Any other business**

## Date, time and venue of the next meeting

GDG 8: Tuesday 9<sup>th</sup> July 2013, 10:00 – 16:00, Boardroom, NCGC, 180 Great Portland Street, London W1W 5QZ