

**Date and Time:** *22 January 2013, 10.00 am to 4.00 pm*

**Minutes:** Confirmed

**Guideline Development Group Meeting    Pneumonia GDG 3**

**Place:** *National Clinical Guideline Centre, 5<sup>th</sup> floor 180 Great Portland Street, London, W1W 5QZ*

- Present:**
1. Mark Woodhead (Chair)
  2. Sani Aliyu
  3. Jeremy Brown
  4. Ron Daniels (by telephone from 3 pm)
  5. Sinan Eccles
  6. Ahmed Jaafar
  7. Wei Shen Lim
  8. Michael Moore
  9. Steven Searle
  10. John Watkins
  11. Corrine Whittingham

**In attendance:**

NICE Staff:		
NICE attendee 1	Ben Doak	
NCGC staff:		
NCGC attendee 1	Bernard Higgins	
NCGC attendee 2	Elisabetta Fenu (only Health Economic presentation)	
NCGC attendee 3	Chris Kiff	
NCGC attendee 4	David Wonderling (health economic plan only)	
NCGC attendee 5	Celia Pincus	
NCGC attendee 6	Ellie Samarasekera	
NCGC attendee 7	Paul Miller (from 3 pm)	

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**Notes**

## Notes

### 1. Introduction

The Chair welcomed attendees to the pneumonia guideline development group (GDG) meeting  
3. Apologies were received from Patrick McDermott and Lesley Anne Roper. Susie Orme did not attend because of her conflicts of interest relating to antibiotics.

### 2. Declarations of interest.

Jerry Brown and Corinne Whittingham were reminded that they should not contribute to discussions pertaining to antibiotics unless specifically asked a question by the chair.

The remaining GDG members confirmed that they had no personal specific, personal non-specific, non-personal specific or non-personal non-specific interests to declare as per declarations made at appointment to the role.

### 3. Presentations

The following presentations were delivered to the GDG:

Single v dual antibiotics for high-severity CAP - clinical and economic data

Single v dual antibiotics for high-severity HAP – clinical data

The draft economic plan was presented and agreed by the GDG.

### 4. The GDG discussed further potential review questions to address the topics set out in the scope

## Date, time and venue of the next meeting

Tuesday 26 February, 2013, National Clinical Guideline Centre, 5th floor 180 Great Portland Street, London, W1W 5QZ.