

**Minutes:** Confirmed

**Pneumonia Guideline Development  
Group Meeting 12**

**Date and Time:** *10 December, 2013, 10.00 am to 4.00 pm*

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

**Present:**

- Attendee 1 Mark Woodhead (Chair) (A1)
- Attendee 2 Sani Aliyu (A2)
- Attendee 3 Jeremy Brown (A3)
- Attendee 4 Ron Daniels (A4)
- Attendee 5 Sinan Eccles (A5)
- Attendee 6 Sonia Greenwood (A6)
- Attendee 7 Ahmed Jaafar (A7)
- Attendee 8 Wei Shen Lim (A8)
- Attendee 9 Michael Moore (A9)
- Attendee 10 Susan Orme (A10)
- Attendee 11 Lesley Ann Roper (A11)
- Attendee 12 Steven Searle (A12)
- Attendee 13 John Watkins (A13)
- Attendee 14 Corrine Whittingham(A14)

**In attendance:**

NICE Staff:		
NICE attendee 1	Caroline Keir	
NCGC Staff:		
NCGC attendee 1	Bernard Higgins	
NCGC attendee 2	Sara Carrillo	
NCGC attendee 3	Grammati Sarri	
NCGC attendee 4	Chris Kiff	
NCGC attendee 5	Elisabetta Fenu	Present for point 5.

## Notes

1. A1 welcomed the group to the twelfth meeting of this GDG and reported that Susie Orme had resigned from the group.
2. The Chair asked all GDG members to declare any relevant conflicts of interest. MW declared a personal pecuniary interest in that he is receiving a fee to present at an educational meeting in Vienna June 2014, sponsored by Takeda, Storz medical and Boehringer Ingelheim. These companies do not make any of the products assessed as part of this Pneumonia Guideline. It was agreed that MW should declare and participate. JB declared a non-personal pecuniary interest in that he has been invited to speak at the Cardio Vascular Society of India, March, 2014 (honorarium to be paid into discretionary research funding account). It was agreed that JB should declare and participate. RD declared a non-personal pecuniary interest in that the extension of the unrestricted grant for £5,000 from Thermo Fisher Scientific (who produce assays for procalcitonin) to the UK Sepsis Trust charity (of which RD is Chair). It was agreed that RD should declare and participate. All other members of the GDG declared that they knew of no personal specific, personal non-specific, non-personal specific or non-personal non-specific interest in the development of this guideline.
3. The minutes of the last meeting of this group were agreed as a true and accurate account of the meeting.
4. An update was then given to the GDG on progress since the last meeting.
5. The GDG received presentations on the clinical and economic evidence pertaining to CPAP and NIV compared with usual care or elective intubation in patients hospitalised with pneumonia.

## Date, time and venue of the next meeting

6. Tuesday 21 January, 2014, 10:00 – 16h00 at National Clinical Guideline Centre, 5th floor 180 Great Portland Street, London, W1W 5QZ