

Date: 25 August 2017

Location: Manchester

Minutes: Approved

Committee members present:		
Steve Pilling (Chair)		Section 1- 5
Tarek Antonios (Condition Specific)		Section 1- 5
Simon Corbett (Condition Specific)		Section 1- 5
Jim Gray (Standing Committee)		Section 1- 5
Steve Humphries (Topic Expert) via TC		Section 1- 5
Jo Josh (Lay member)		Section 1- 5
Jean MacLeod (Condition Specific)		Section 1- 5
Grace Marsden (Standing Committee)		Section 1- 5
Robert McNabb (Topic Expert)		Section 1- 5
Nadeem Qureshi (Topic Expert) via TC		Section 2- 5

In attendance:		
Martin Domanski	Project Manager - NICE	Section 1- 5
Ben Johnson	Health Economist – NICE	Section 1- 5
Joshua Pink	Technical Adviser – NICE	Section 1- 5
Susan Spiers	Associate Director – NICE	Section 1- 5
Nick Staples	Guideline Commissioning Manager – NICE	Section 1- 5
Adam Storrow	Resource Impact Lead – NICE	Section 1 - 5

Apologies:	
Parveen Ali	(Standing Committee)
Steve Forster	(Topic Expert)
Lisa Gritzmacher	(Topic Expert)
Nazish Khan	(Condition Specific Member)
Uma Ramaswami	(Topic Expert)
Julian Treadwell	(Standing Committee)

FH Minutes – Standing Committee

1. Welcome and introduction

The Chair welcomed the committee members and attendees to the post consultation meeting on Familial Hypercholesterolaemia (FH).

The meeting was opened to the public. The committee and NICE team introduced themselves.

The Chair welcomed the members of the public to the meeting. The members of the public had been briefed already, both verbally and in writing by the NICE team, and the Chair reminded them of the protocol for members of the public, whose role is to observe (they should not speak or ask questions). No filming or recording of the meeting is permitted. The Chair reminded all present that the Committee is independent and advisory, that its decisions and recommendations to NICE do not represent final NICE guidance, and that they may be changed as a result of public consultation.

The Chair informed the Committee apologies have been received. These are noted above.

The Chair outlined the objectives of the meeting, which were to review the stakeholder comments on the update and review the responses to them. The Chair also informed the Committee that this is the last meeting for FH.

The Chair asked the committee and experts to declare any new interests. The topic experts and condition-specific members were asked to declare all interests.

There were no new conflicts of interest to declare.

3. Minutes from the last meeting

These were agreed with one amendment from Steve Humphries in relation to a detail in his previously submitted declaration of interest.

2. Presentations

The Chair invited Ben Johnson, Health Economist, to present the proposed responses to stakeholder comments on the recommendations which were informed by de novo health economic modelling. Ben took questions from the group.

The Chair introduced Joshua Pink, Technical Adviser. Joshua presented the stakeholder comments received during consultation. The Committee reviewed the comments and responses to them, and some changes were discussed and agreed.

FH Minutes – Standing Committee

Joshua took questions from the group.

The Committee then discussed the issues presented in relation to this guideline. The Chair thanked Ben and Joshua for their presentations and contribution to the development of the guideline.

Next steps and any other business

The Chair summarised the day and thanked the committee for their contribution to the meeting. The Chair informed the Committee that the update is scheduled to be published on 1st November 2017.

Close of meeting 12.30