

Date and Time: *Wednesday 09 March 2016, 10am-2pm*

Minutes: Confirmed

Acute Chest Pain Guideline Committee (GC) Meeting 2

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

Present:	Jonathan Mant (JM)	Chair, Professor of Primary Care Research
	Peter Bolton (PB)	Lay Member
	Liz Clark (LC)	Lay Member
	Stephen Hoole (SH)	Consultant Interventional Cardiologist
	Sarah Mounsey (SM)	Cardiac Advanced Nurse Practitioner
	Naveen Mudalagiri (NM)	Consultant Cardiologist and Interventionalist
	Charles Peebles (CP)	Consultant Radiologist
	Graham Stiff (GS)	General Practitioner
	Neil Swanson (NS)	Consultant Cardiologist
	Paul Wallman (PW)	Consultant Emergency Physician
	Katie Broomfield (KB)	Document Editor/Process Assistant
	Angela Cooper (AC)	Senior Research Fellow
	Alex Haines (AH)	Senior Health Economist
	Samantha Jones (SJ)	Project Manager
	Kate Kelley (KK)	Guideline Lead
	Lauren Ramjee (LR)	Health Economist
	Ashwini Sreekanta (AS)	Research Fellow
	Ruth Wong (RW)	Information Scientist
	Ben Doak (BD)	Guidelines Commissioning Manager

Apologies:

Anita McSorley (AMS)	Consultant Physician Acute Medicine
Carl Roobottom (CR)	Consultant Radiologist

Notes

1. The Chair welcomed the group to the second meeting of this GC. Apologies were received from AMS and CR.
- 1.1 The Chair reviewed and requested updates to the declarations of interest register. The Chair declared that in relation to previous declarations recorded in the DOI register, no actions applied. The following new declarations were received for this GC meeting:

GC Declarations of Interest			
N.B. The Chair and GC members were recruited to this guideline using NICE DOI policy published September 2014.			
Insert initials	Declaration	Classification (as per the NICE DOI policy wording*)	Chair's action
LB	Membership of a steering committee for the Scot Heart trial looking at computerized tomography for chest pain.	Personal non-financial specific	Declare and participate
JM	Wrote a paper on a trial funded by the Stroke Association and the British	Personal non-financial non-specific	Declare and participate

	Heart Foundation. Ferrer provided the interventional drug at no charge.		
<p>NICE DOI policy classifications are:</p> <ul style="list-style-type: none"> • Personal financial specific • Personal financial non-specific • Personal non-financial specific • Personal non-financial non-specific • Non-personal financial specific • Non-personal financial non-specific 			

2. The minutes and notes from the previous meeting were agreed as an accurate record of the meeting.
3. BD gave a presentation on working with NICE.
4. KK gave a presentation on resource impact in guidelines.
5. The group discussed the protocols for non-invasive imaging (diagnostic test accuracy), non-invasive imaging (test-and-treat), high-sensitivity troponins (diagnostic test accuracy), and high-sensitivity troponins (test-and-treat).
6. LR gave a presentation on health economics. The group discussed the approach to economic modelling for this guideline.
7. AOB: there was no other business.

Date, time and venue of the next meeting:

GC3: Monday 11 April 2016, 10:00-16:00, Boardroom, NCGC