

Asthma Committee meeting 17

Date: 17/01/2024

Location: Bollin, Level 1A City Tower, NICE Manchester Office/Virtual

Minutes: Final

Committee members present:	
Lynn Elsey	Present for notes 1-5
Matthew Doyle	Present for notes 1-5
Kevin Gruffydd-Jones	Present for notes 1-5
Stephen Fowler (Topic Adviser)	Present for notes 1-5
Natalie Harper	Present for notes 1-5
Sheba Joseph	Present for notes 1-5
Alan MacDonald (Co-Chair)	Present for notes 1-5
Kenneth Macleod	Present for notes 1-5
Andrew Molyneux (Co-Chair)	Present for notes 1-5
Elia Monterio	Present for notes 1-5
Kay Roy	Present for notes 1-5
Ian Sinha (Topic Adviser)	Present for notes 1-5
Phil Taverner	Present for notes 1-5
Edwina Wooler	Present for notes 1-5

In attendance:		
Victoria Axe	Guideline Commissioning Manager	Present for notes 1-5
Amy Crisp	Senior Project Manager	Present for notes 1-5
Bernard Higgins	Clinical Director	Present for notes 1-5
Sophia Kemmis-Betty	Health Economics Lead	Present for notes 1-5
Alfredo Mariani	Senior Health Economist	Present for notes 1-5
Annette Mead	Senior Medical Editor	Present for notes 1-5
Lisa Miles	Technical Analyst	Present for notes 1-5
Toby Sands	Technical Analyst	Present for notes 1-5
Hannah Tebbs	Senior Health Economist	Present for notes 1-5

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Catriona Vernal	SIGN Programme Manager	Present for notes 1-5
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Apologies:

Julie Nielson

1. Welcome and objectives for the meeting

The Co-Chair welcomed the Committee members and attendees to the seventeenth Asthma guideline committee meeting.

The Co-Chair informed the Committee that apologies had been received, these are noted above.

2. Confirmation of matter under discussion, and declarations of interest

The Co-Chair asked everyone to verbally declare any interests that have arisen since the last meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Kevin Gruffydd-Jones	GP, Warminster Primary Care Centre	Commissioned to write an educational module on Aspergillus-related disease in primary care by the Royal College of General Practitioners. This includes allergic bronchopulmonary aspergilliosis in sever asthma.	Direct, financial	Declare and participate

3. Health Economics

HT presented the management health economic modelling work to the committee.

AMa updated the committee on the health economics diagnostic modelling work.

4. Recommendations

4.0.03 DOC Cmte minutes

The committee continued to review and edit the full list of current recommendations.

5. Any other business

- None.

Date of next meeting: 26/02/2024

Location of next meeting: Virtual