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Asthma Committee meeting 19

Date: 29/08/2024

Location: Virtual

Minutes: Final

Committee members present:			
Matthew Doyle	Present for notes 1 – 5		
Stephen Fowler (Topic Adviser)	Present for notes 1 – 5		
Kevin Gruffydd-Jones	Present for notes 1 – 5		
Sheba Joseph	Present for notes 1 – 5		
Alan MacDonald (Co-Chair)	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 – 3		

In attendance:			
Kate Ashmore	Project Manager	Present for notes 1 – 5	
Alan Bigham	SIGN representative	Present for notes 1 – 5	
Melanie Carr	Technical Analyst, Quality Hub	Present for notes 1 – 3	
Craig Crime	Senior Measurement Lead, Quality Hub	Present for notes 1 – 3	
Bernard Higgins	Clinical Director	Present for notes 1 – 5	
Sophia Kemmis-Betty	Health Economics Advisor	Present for notes 1 – 5	
Alfredo Mariani	Health Economics Advisor	Present for notes 1 – 5	
Annette Mead	Senior Medical Editor	Present for notes 1 – 5	
Lisa Miles	Technical Analyst	Present for notes 1 – 5	
Maroulla Whiteley	Resource Impact Lead	Present for notes 1 – 4	

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Apologies:	
Victoria Axe	Quality, Consistency and Engagement Manager, NICE
Lynn Elsey	Lead Respiratory Pharmacist, Manchester University NHS Foundation Trust
Natalie Harper	Respiratory Consultant Nurse, Dorset County Hospital NHS Foundation Trust
Kenneth Macleod	Consultant Respiratory Paediatrician, Royal Hospital for Children and Young People
Julie Neilson	Senior Technical Analyst, NICE

1. Welcome and objectives for the meeting

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

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

2. Declarations of interest

The Co-Chair asked everyone to verbally declare any interests that have arisen since the last meeting. One new interest was declared.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Sheba Joseph	Lay member	NICE Health Technology Appeals committee lay member	Direct financial	Non-specific. No action needed other than process of open declaration.

The Co-Chair and a senior member of the Developer's team noted that the interests declared did not prevent the attendees from fully participating in the meeting.

3. NICE Asthma Quality Standard

The committee gave feedback on proposals to align the quality standard with the

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updated guideline.

4. Stakeholder comments

The committee reviewed the stakeholder comments and made edits to the guideline recommendations.

5. Any other business

- The committee were given the opportunity to raise any additional comments.
- The future timeline was discussed.