

Osteoporosis: risk assessment, treatment and prevention of fragility fractures Committee meeting 1

Date: 02/02/2023

Location: Virtual (Zoom)

Minutes: Final

Committee members present:	
Alison Tedstone (Chair)	(Present for notes 1 – 6)
Nicola Peel (Topic adviser)	(Present for notes 1 – 6)
Irene Baker	(Present for notes 1 – 6)
Elaine Dennison	(Present for notes 1 – 6)
Paul Hamilton	(Present for notes 1 – 6)
Karen Knapp	(Present for notes 1 – 6)
Kay Morgan	(Present for notes 1 – 6)
Rachel Muir	(Present for notes 1 – 6)
Stuart Ralston	(Present for notes 1 – 3)
Karen Whitehead	(Present for notes 1 – 6)

In attendance:		
Annette Chalker	Systematic Reviewer	(Present for notes 1 – 6)
Sarah Glover	Information Specialist	(Present for notes 1 – 6)
Amber Hernaman	Project Manager	(Present for notes 1 – 6)
Aamer Jawad	Health Economist	(Present for notes 1 – 6)
Julie Neilson	Senior Systematic Reviewer	(Present for notes 1 – 6)
Sarah Scott	PIP Lead	(Present for notes 1 – 2)
Carlos Sharpin	Guideline Lead	(Present for notes 1 – 6)
David Wonderling	Head of Health Economics	(Present for notes 1 – 6)

Apologies:	
Nick Staples	Guideline Commissioning Manager (NICE)

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the first Osteoporosis guideline committee. The Committee members and attendees introduced themselves.

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

The Chair outlined the objectives of the meeting, which included:

- Presentations from the technical team on the importance of the raising declarations of interest, the role of the information specialist, role of the systematic reviewer, health economics and the public participation
- Introduction to the scope and review questions
- Reviewing the Equalities Impact Assessment
- Introduction to protocols and the predication risk tools and bone density and the clinical and cost effectiveness of bone density

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was the prediction risk tools for risk of fracture and accuracy of bone density and the clinical and cost effectiveness of bone density and risk assessment.

The 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
Kay Morgan	MSK Lead First Contact Practitioner, Stalybridge, Primary Care Physio	Paid employment for Primary Care Physio as a Lead First Contact Practitioner/ Advanced Physiotherapist. Working clinically in GP practices in Stalybridge Dukinfield and Mossley Primary Care Network. This role involves screening, investigation and	Financial interest	

		management of patients with osteoporosis as well as education on preventative measures and staff training on the subject.		
Sherwin Criseno	Nurse Consultant/ Lead Nurse in Endocrinology and Metabolism	Visiting lecturer, University of Birmingham	Direct – financial	
Sherwin Criseno	Nurse Consultant/ Lead Nurse in Endocrinology and Metabolism	Member, Society for Endocrinology, Bone and Calcium Network	Non – financial professional and personal interests	

The 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. Minutes of last meeting

N/A

4. Presentations

The Chair introduced Carlos Sharpin, Guideline Lead, who gave a presentation on the declaration of interest register. Sarah Glover, Information Specialist, then delivered a presentation on the role of the Information Specialist. Julie Neilson presented to the committee on the role of the Systematic Reviewer and then Aamer Jawed, Health Economist, delivered a presentation on the role of Health Economics. Finally, Sarah Scott, the PIP lead at NICE presented the importance of public involvement in guideline development.

The chair introduced Nicola Peel, Topic Advisor, who presented the scope along with the review questions. The committee were given the opportunity to ask any questions.

Carlos Sharpin presented the Equalities Impact Assessment to the committee, questions were asked and feedback given.

5. Questions and discussion

Julie Neilson presented the role of protocols to the committee and reviewed two

protocols in particular:

- Tools for identifying risk of fracture which was amalgamated with accuracy of bone density techniques.
- Clinical and cost effectiveness of bone density and risk assessment tools

The Committee discussed the protocols and were given the opportunity to ask questions.

6. Any other business

Amber Hernaman presented key dates and milestones to the committee and it was agreed that deciding on the format of the committee meetings will be discussed at GC3.

Date of next meeting: 26/04/2023

Location of next meeting: Zoom