

## Osteoporosis: risk assessment, treatment and prevention of fragility fractures Committee meeting 5

**Date:** 12/10/2023

**Location:** Virtual (Zoom)

**Minutes:** Final

<b>Committee members present:</b>		
Alison Tedstone (Chair)		(Present for notes 1 – 6)
Nicola Peel (Topic adviser)		(Present for notes 1 – 6)
Alison Ahmed		(Present for notes 1 – 6)
Irene Baker		(Present for notes 1 – 6)
Sherwin Criseno		(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)
Nicholas Pipkin		(Present for notes 1 – 6)
Rajesh Varma		(Present for notes 1 – 6)
Karen Whitehead		(Present for notes 1 – 6)

<b>In attendance:</b>		
Annette Chalker	Systematic Reviewer	(Present for notes 1 – 6)
Stephen Deed	Information Specialist	(Present for notes 1 – 6)
Sarah Glover	Information Specialist	(Present for notes 1 – 6)
Amber Hernaman	Project Manager	(Present for notes 1 – 6)
Julie Neilson	Senior Systematic Reviewer	(Present for notes 1 – 5)
Muksitur Rahman	Health Economist	(Present for notes 1 – 6)
Nick Staples	Guideline Commissioning Manager	(Present for notes 1 – 6)
Carlos Sharpin	Guideline Lead	(Present for notes 1 – 6)

**Apologies:**

Stuart Ralston	Committee member
Kate Lovibond	Senior Health Economist

**1. Welcome and objectives for the meeting**

The Chair welcomed the Committee members and attendees to the sixth 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 and discussion on evidence review:

- Accuracy of risk prediction tools (3.1)
- Effectiveness of risk prediction tools (3.2)

**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 clinical and cost effectiveness strategy for monitoring fragility fracture and the clinical and cost effectiveness strategy for monitoring.

The Chair asked everyone to verbally declare any interests that had arisen since the last meeting. The declarations are noted below:

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Alison Ahmed	Lead Specialist Pharmacist in Rheumatology, Tameside and Glossop Integrated Care NHS Foundation Trust	Received honorarium from Abbvie pharmaceutical company, for a non-promotional presentation.  The presentation was to a dermatology team (consultants, nurses, business managers)	Direct financial interest	Declare and participate.

		at a neighboring trust in Manchester. The presentation was to discuss the structure of our rheumatology service (clinic arrangement, MDT working, prescribing and monitoring, business cases). The presentation was non-promotional and did not discuss or promote any medications.		
Sherwin Criseno	Nurse Consultant/ Lead Nurse in Endocrinology and Metabolism	Attendance to the World Osteoporosis Congress. Travel, accommodation and registration paid for by UCB.	Direct financial interest	Declare and participate.
Sherwin Criseno	Nurse Consultant/ Lead Nurse in Endocrinology and Metabolism	Honorary Associate Clinical Professor of Nursing, University of Birmingham	Direct, non-financial professional and personal interests	Declare and participate.
Karen Whitehead	Lay member	Lydia Osteoporosis Symposium 20th October 2023 – Presenter re. Pregnancy Associated Osteoporosis – Expenses Paid	Direct financial interest	Declare and participate.
Karen Whitehead	Lay member	CamRare Rare Disease Network Project – NIHR funded £25 hour plus £5 IT & expenses paid (travel, meetings, etc.) – nb. To date have donated this money back to charity, but claimed expenses	Direct financial interest	Declare and participate.
Karen Whitehead	Lay member	One of the volunteer patient co-ordinators of the Pregnancy Associated Osteoporosis (PAO) Patient Group UK – a volunteer patient support group for other PAO Mothers	Direct, non-financial professional and personal interests	Declare and participate.

		and families, raising awareness, varied activities, etc. Personally presenting at different events and for different organisations, manning exhibition stands, media & social media work telling my patient story, etc.		
Karen Whitehead	Lay member	Other involvement with various charities & organisations on a voluntary basis – CamRare, Rare Disease UK / UK Genetic Alliance, VA, ROS for 30 years until they ended in 2022, RCS, RCP FFFAP etc.	Direct, non-financial professional and personal interests	Declare and participate.
Karen Whitehead	Lay member	Involvement in various osteoporosis research projects – patient centric research projects funded by ROS – Radiate FLS (University of Oxford) and PAO (University of Edinburgh) and participant in RNOH PAO research.	Direct, non-financial professional and personal interests	Declare and participate.
Karen Whitehead	Lay member	Writing a book about my life with PAO, along with other patient stories – a poem, originally written for my book “What If? The Wish for my Beautiful Baby” recently won recognition in a National Poetry Day 2023 competition	Direct, non-financial professional and personal interests	Declare and participate.
Karen Knapp	Associate Professor in Musculoskeletal Imaging and Head of the Department of	Three conference workshops presented as an invited speaker and funding for ROS conference, including hotel.	Financial interest	Declare and participate.

	Health and Care Professions Faculty of Health and Life Sciences, University of Exeter			
Karen Knapp	Associate Professor in Musculoskeletal Imaging and Head of the Department of Health and Care Professions Faculty of Health and Life Sciences, University of Exeter	Senate member elected to Council for the University of Exeter.	Direct, non-financial professional and personal interests	Declare and participate.
Iain MacLeod	Consultant musculoskeletal radiologist, Nottingham University Hospitals. Medical Director, EMRAD	Employed as consultant radiologist, Nottingham University Hospitals NHS Trust	Direct financial interest	Declare and participate.  Rationale: Salaried employment in the NHS.
Iain MacLeod	Consultant musculoskeletal radiologist, Nottingham University Hospitals. Medical Director, EMRAD	Registration, travel and accommodation funded by GE Healthcare to speak as a panel member at a session at the Radiological Society of North America annual meeting	Direct financial interest	Declare and participate.
Elaine Dennison	Professor of Musculoskeletal Epidemiology, MRC Lifecourse Epidemiology Centre, Southampton and Professor of Clinical Research, Victoria University of			

	Wellington			
<b>3. Minutes of last meeting</b>				
Agreed.				
<b>4. Evidence reviews</b>				
Rachel Connolly and Annette Chalker led the discussions on evidence review				
<ul style="list-style-type: none"> <li>• Accuracy of risk prediction tools (3.1)</li> <li>• Effectiveness of risk prediction tools (3.2)</li> </ul>				
<b>5. Health Economics</b>				
Claire Sloan presented the health economic studies to the committee.				
<b>6. AOB</b>				
AH informed the committee about SharePoint.				

**Date of next meeting:** 22/11/2023

**Location of next meeting:** Zoom