

Osteoporosis: risk assessment, treatment and prevention of fragility fractures Committee meeting 7

Date: 09/01/2024

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)
Alison Ahmed		(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)
Nicholas Pipkin		(Present for notes 1 – 6)
Stuart Ralston		(Present for notes 1 – 6)
Rajesh Varma		(Present for notes 1 – 6)

In attendance:		
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)
Bernard Higgins	Clinical advisor	(Present for notes 1 – 6)
Kate Lovibond	Senior Health Economist	(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:

Sherwin Criseno
Karen Whitehead

Committee member
Lay member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the seventh 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.

- The evidence review for risk assessment tools looking at the clinical studies, health economics and recommendations.
- The protocol for identifying adults for risk assessment
- Healthcare resources

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 risk assessment tools.

The Chair asked everyone to verbally declare any interests that had arisen since the last meeting. There were no new declarations of interest raised at this meeting.

3. Minutes of last meeting

Agreed.

4. Evidence review

Julie Neilson, Claire Sloan and Carlos Sharpin presented to the committee on risk assessment tools and live edits were made on the day to the recommendations.

5. Health Economics

Claire Sloan presented healthcare resources to the committee.

6. AOB
None.

Date of next meeting: 14/02/2024

Location of next meeting: Zoom