

Fertility problems Committee meeting 2

Date: 16/01/2023

Location: Wandle Meeting Room, NICE Offices, 2 Redman Place, Stratford.
E20 1JQ and via Zoom for virtual participants.

Minutes: Final

Committee members present:	
Fergus Macbeth	Present for notes 1-6
Raj Mathur	Present for notes 1-6
Jason Kasraie	Present for notes 4-6
Stuart Lavery	Present for notes 1-6
Nicky Hudson	Present for notes 1-6
Francesca Steyn (virtual attendance)	Present for notes 1-6
Kate Brian	Present for notes 1-6
Bethan Shoemark-Spear	Present for notes 1-6
Ciaran Hannington	Present for notes 1-6
Yasmin Rahman	Present for notes 1-6
Kevin McEleny	Present for notes 1-6
Guy Morris	Present for notes 1-6

In attendance:		
Hilary Eadon	Guideline Lead	Present for notes 1-6
Rachel Connolly	Systematic Reviewer	Present for notes 1-6
Katriona O'Donoghue	Systematic Reviewer	Present for notes 1-6
Eva Gonzalez-Viana	Senior Systematic Reviewer	Present for notes 1-6
Josh South (virtual attendance)	Senior Project Manager	Present for notes 1-6
Paul Jacklin (virtual attendance)	Senior Health Economist	Present for notes 1-6
Alexandra Bonnon (virtual attendance)	Health Economist	Present for notes 1-6
Liz Pearton	Information Scientist	Present for notes 1-6

Clifford Middleton (virtual attendance)	Commissioning Manager	Present for notes 1-6
Stephen Murphy (virtual attendance)	Clinical Advisor	Present for notes 1-6
Emma Chambers	PIP Advisor	Present for notes 1-6

Apologies:	
Allan Pacey	GC Member
Peter Taylor	GC Member
Maj Shabbir	GC Member

1. Welcome and objectives for the meeting
<p>The Chair welcomed the Committee members and attendees to the 2nd meeting of the Fertility guideline. The Committee members and attendees introduced themselves.</p> <p>The Chair gave a health and safety briefing for those members attending in person and explained how the microphones in the room worked.</p> <p>The Chair informed the committee that apologies had been received as noted above.</p> <p>The Chair outlined the objectives of the meeting which included looking at review question protocols.</p>
2. Confirmation of matter under discussion, and declarations of interest
<p>The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was fertility problems.</p> <p>The Chair asked everyone to verbally declare any interests that had arisen since the last meeting. No new declarations were made.</p>
3. Minutes of last meeting
The committee confirmed they were happy with the minutes from the 1 st GC meeting.
4. Presentations
The Chair introduced Emma Chambers, Public Involvement Advisor who gave a presentation on the role of a lay member and the importance of lay member input in guideline development.

The Chair introduced Rachel Connolly, Systematic Reviewer who presented review protocol 2.1.1 *'What is the accuracy of ovarian reserve testing in predicting: the outcome of fertility treatment; the likelihood of spontaneous conception?'*

The Chair introduced Katriona O'Donoghue, Systematic Reviewer, who presented protocol 2.1.2 *'What is the effectiveness of treating hypothyroidism identified through screening in improving outcomes in women with fertility problems?'*

The Chair introduced Paul Jacklin, Senior Health Economist, who gave a presentation on the proposed health economic priorities of the guideline.

The Chair introduced Katriona O'Donoghue, Systematic Reviewer, who presented review protocol 2.2.2: *'What is the effectiveness of cabergoline for fertility problems associated with hyperprolactinaemic amenorrhoea?'*

5. Questions and discussion

The committee discussed the draft protocol for question 2.1.1 and agreed on population characteristics, potential stratification or subgroups, interventions, comparators and outcomes.

The committee discussed the draft protocol for question 2.1.2 and agreed on population characteristics, details of relevant interventions and outcomes.

The committee discussed the proposed health economic priorities and suggested one additional question be moved to the high priority group.

The committee discussed the draft protocol for question 2.2.2 and agreed on population characteristics, details of relevant interventions and outcomes.

6. Any other business

The Chair closed the meeting at 16:00 and reminded the committee that the next meeting will be held virtually on Zoom.

Date of next meeting: 21st February 2023,

Location of next meeting: Via Zoom