

Kidney Cancer GCOM 3 minutes

Kidney Cancer update – committee meeting 3 minutes

Date: 28/03/2024

Location: Virtual

Minutes: Draft

Committee members present:		
Baljit Singh	Committee Chair	Present for items 1 - 8
Amarnath Challapalli	Clinical Oncologist (General)	Present for items 1 - 8
Janet Brown	Medical Oncologist	Present for items 1 - 8
Amy Clifford	Clinical Oncologist (SABR)	Present for items 1 - 8
John Connelly	Lay Member	Present for items 3 - 8
Ana Filipa Semedo	Oncology Cancer Nurse	Present for items 3 - 8
Fayiza Habeeb	Lead Nurse Practitioner	Present for items 1 - 8
Geraldine Fox	Lay Member	Present for items 1 - 8
David Mole	Nephrologist	Present for items 1 - 8
Sandeep Singh Randhawa	General Practitioner	Present for items 1 - 8
Grant Stewart	Topic Adviser	Present for items 1 - 8
Maxine Tran	Urological Surgeon	Present for items 1 - 8
Sam Withey	Diagnostic Radiologist	Present for items 3 - 8

In attendance NICE:		
Lucy Beggs	Health Economics Adviser	Present for items 1 - 8
Sarah Boyce	Senior Technical Analyst	Present for items 1 - 8
Lindsay Claxton	Health Economics Adviser	Present for items 1 - 8
Debra Hunter	Project Manager	Present for items 1 - 8
Amy Finnegan	Senior Information Specialist	Present for items 1 - 8
James Hall	Senior Medical Editor	Present for items 1 - 8
Steve Sharp (SS)	Technical Adviser	Present for items 1 - 8
Hannah Tebbs	Senior Health Economist	Present for items 1 - 8
Yuanyuan Zhang	Health Economist	Present for items 1 - 8
Robby Richey (<i>Observing</i>)	Technical Adviser	Present for items 1 - 8
Sarah Buckner (<i>Observing</i>)	Technical Adviser	Present for items 4 - 8

Apologies:	
Axel Bex	Urological Surgeon
Lisa Browning	Histopathologist
Olivia Crane	Senior Technical Analyst

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David Cullen	Urology Cancer Nurse
Stuart Evans	Oncology Pharmacist
Victoria Carter	NICE Implementation Support Manager
Melanie Carr	NICE Technical Analyst, Quality Standards
Nicola Greenway	NICE Quality Manager, Quality Standards
Kate Kelley	NICE Associate Director
Jean Ryan	NICE Programme Manager
Tze Min Wah	Interventional Radiologist
Vishal Patil	Anaesthetist
Ankit Rao	Medical Oncologist
Katherine Saxby	NICE Medicines Adviser
James Whitworth	Clinical geneticist
Rose Woodward	Lay Member
Fernando Zanghelini	NICE Technical Analyst, GDT-B

1. Welcome, Introductions and DOIs

The Chair (BS) welcomed the committee members and NICE attendees to the 3rd committee meeting for the NICE Kidney Cancer guideline.

BS informed attendees that apologies had been received as noted above. BS asked all committee members to verbally declare any new interests.

2. Progress Update

BS introduced NICE Technical Adviser Steve Sharp (SS), who gave an an update on the progress to date and forthcoming plans.

BS thanked SS for his presentation.

3. Diagnosis and assessment protocols: Prognostic models

BS invited SS to present on the diagnosis and assessment protocol of prognostic models covered in question 2c, SS invited input from the committee.

BS thanked SS for his presentation and the committee for their input.

4. Follow-up and monitoring: Genetic assessment

Following a short break, SS presented the follow-up and monitoring protocol: Genetic assessment part 1: referral for assessment, covering question 5c(i). SS invited input from the committee.

BS thanked SS for his presentation and the committee for their input.

5. Follow-up and monitoring: Genetic assessment

SS presented the follow-up and monitoring protocol: Genetic assessment part 2: modified treatment and follow-up, covering question 5c (ii). SS invited input from the committee.

BS thanked SS for his presentation and the committee for their input.

6. Protocol: Information

SS presented the information, communication, advice and support needs protocol, covering question 1. SS invited input from the committee.

BS thanked SS for his presentation and the committee for their input.

7. Next steps and AOB

BS summarised the main actions from the day and asked for items of any other business. As there was no further business to discuss, BS brought the meeting to a close.

Date of next meeting: 24/04/2024

Location of next meeting: Virtual