**National Institute for Health and Care Excellence**

**Quality Standards Advisory Committee Meeting 1**

**Kidney Cancer Guideline** – prioritisation of quality improvement areas

**Date:** Wednesday 16 October 2024, 10:00 to 12:00

**Location:** Virtual

**Minutes:** DRAFT

**Quoracy:** The meeting was quorate.

|  |
| --- |
| **Quality Standards Advisory Committee standing members:** |
| Rebecca Payne [Chair], | Present for notes 1 – 7  |
| Anica Alvarez Nishio [vice-chair], | Present for notes 1 – 7  |
| Shorai Dzirambe, | Present for notes 1 – 7  |
| Saran Evans | Present for notes 1 – 7  |
| Steve Hajioff  | Present for notes 1 – 7  |
| Peter Hoskin | Present for notes 1 – 7  |
| Mark Temple | Present for notes 1 – 7  |
| **Guideline Committee members:** |
| Baljit Singh | Present for notes 1 – 7  |
| Lisa Browning | Present for notes 1 – 7  |
| Amarnath Challapalli | Present for notes 1 – 7  |
| Amy Clifford | Present for notes 1 – 7  |
| John Connolly | Present for notes 1 – 7  |
| Stuart Evans | Present for notes 1 – 7  |
| Geraldine Fox | Present for notes 1 – 7  |
| David Mole | Present for notes 1 – 7  |
| Sandeep Singh Randhawa | Present for notes 1 – 7  |
| Grant Stewart | Present for notes 1 – 7  |
| Maxine Tran | Present for notes 1 – 7  |
| James Whitworth | Present for notes 1 – 7  |
| Sam Withey | Present for notes 1 – 7  |
| Rose Woodward | Present for notes 1 – 7  |

|  |
| --- |
| **NICE staff:** |
| Melanie Carr | Technical Analyst | Present for notes 1 – 7  |
| Nicola Greenway | Measurement Lead – Quality Hub | Present for notes 1 – 7  |
| Christine Harris | Programme Manager – Quality Hub | Present for notes 1 and 2 only |
| Danielle Conroy | Guideline Project Manager – Professional Team | Present for notes 1 – 7  |
| Christina Barnes [Minutes] | Coordinator – Quality Hub  | Present for notes 1 – 7  |

|  |
| --- |
| **Apologies:** |
| Tze Min Wah | Guideline Committee Member |
| Ankit Rao | Guideline Committee Member |
| Axel Bex | Guideline Committee Member |
| Janet Brown | Guideline Committee Member |
| David Cullen | Guideline Committee Member |
| Fayiza Habeeb | Guideline Committee Member |
| Vishal Patil | Guideline Committee Member |
| Ana Semedo | Guideline Committee Member |
| Mark Minchin, | Associate Director - Quality Hub, NICE |

1. **Welcome, introductions objectives of the meeting**

The Chair welcomed all attendees and outlined the objectives of the meeting. The quality standards advisory committee (QSAC) and guideline committee members introduced themselves.

The Chair informed the committee of the apologies received these are noted above.

1. **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 kidney cancer.

The Chair asked all committee members to declare any interests in additional to those circulated on the declaration of interests register or interests related to the matters under discussion.

* Steve Hajioff [SH] declared that his job title is incorrect on the agenda and needs updating to the Chair of the PFAS Scientific Advisory Panel for the States of Jersey. SH noted that some of PFAS compounds the panel are studying increase the risk of kidney cancer.

**Prioritisation of quality improvement areas – presentation and committee discussions**

Melanie Carr presented to the committee the focus of the quality standard and outlined the key development sources. A summary of responses received during the Kidney cancer quality standard topic engagement was given.

Melanie Carr gave an overview of the approach for this quality standard as it is being developed alongside the guideline with discussions about the quality standard following development of guideline recommendations. QSAC members are in attendance to support development of the quality statements based on their experience in this area. There will be a half day meeting prior to consultation to finalise the draft statements.

Melanie Carr presented the areas which were prioritised for inclusion in the draft quality standard.

**Recognition and referral**

Melanie Carr provided a recap on the themes discussed at the meeting held on 24 April 2024. The committee asked questions and discussed the outcomes presented.

**Management of localised and locally advanced renal cell carcinoma**

Melanie Carr presented the themes for discussion. The committee asked questions and discussed the themes, making suggestions for potential areas for quality statements.

**Additional quality improvement areas suggested by stakeholders at topic engagement**

This item was deferred to the next meeting for discussion.

**Resource impact and overarching outcomes**

This item was deferred to the next meeting.

**Equality and diversity**

This item was deferred to the next meeting.

1. **AOB & Next Steps**

There was no other business discussed. Melanie Carr outlined the next steps for the committee and

gave a brief update on future meetings and timelines.

The Chair thanked all attendees for their contributions to the meeting and closed the meeting.

1. **Close of the meeting**