

## Pancreatitis Committee meeting 11

**Date:** 17 November 2017

**Location:** The Boardroom, National Guideline Centre, 180 Great Portland Street, London, W1W 5QZ

**Minutes:** Draft

<b>Committee members present:</b>		
Richard Charnley (RC) (Chair)		(Present for notes 1 – 8)
Alex Horton (AH)		(Present for notes 1 – 8)
Amy Lucas (AL)		(Present for notes 1 – 8)
Ashraf Rasheed (AR)		(Present for notes 1 – 8)
Ganesan Baranidharan (GB)		(Present for notes 1 – 8)
Louise Carr (LC)		(Present for notes 1 – 8)
Mary Phillips (MP)		(Present for notes 1 – 8)
Peter Hampshire (PH)		(Present for notes 1 – 8)
Robert Sutton (RS)		(Present for notes 1 – 8)
Stuart Wood (SW)		(Present for notes 1 – 8)
Tassos Grammatikopoulos (TG)		(Present for notes 1 – 8)
Manu Nayar (MN)		(Present for notes 1 – 8)

<b>In attendance:</b>		
Catharine Baden Daintree	Medical Editor, NICE	(Present for notes 1-8)
Ben Doak (BD)	Guidelines Commissioning Manager, NICE	(Present for notes 1 – 8)
Carlos Sharpin (CS)	Associate Director, NGC	(Present for notes 1 – 8)
Eleanor Samarasekera (ES)	Senior Research Fellow	(Present for notes 1 – 8)
Martin Harker (MH)	Health Economics Lead, NGC	(Present for notes 1 – 8)
Shama Mahammed (SM)	Health Economist, NGC	(Present for notes 1 – 8)
Sophie Carlisle (SC)	Senior Research Fellow, NGC	(Present for notes 1 – 8)
Tamara Diaz (TD)	Project Manager	(Present for notes 1 – 8)

<b>Apologies:</b>		
Annette Mead (AM)	Medical Editor, NICE	
Jane Lynn (JL)	Resource Impact Team, NICE	
Kate Ashmore (KA)	Documents Editor/Process Assistant, NGC	
Stacey Munnely	Nurse	
Jonathan Booth	Non-specialist gastroenterologist	

### 1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the eleventh meeting of the Pancreatitis Guideline Committee. Apologies were received for this meeting. These are noted above.

### 2. Confirmation of matter under discussion, and declarations of interest

The Chair outlined the objectives of the meeting.

<b>Name</b>	<b>Job title</b>	<b>Declarations of Interest, date declared</b>	<b>Classification</b>	<b>Decision taken</b>
Robert Sutton	Pancreatic Surgeon	<p>Convened an academic commercial partnership meeting at the American pancreatic association.</p> <p>Attended advisory boards for pharmaceutical companies and University of Liverpool is paid for consultancy time.</p>	<p>Non Specific Personal non-financial</p> <p>Non Specific non-personal financial</p>	Declare and participate
Manu Nayar	Specialist Gastroenterologist	<b>Radiofrequency ablation</b> of bile duct and pancreatic tumor – Invited lecture at the Aquilant sponsored evening symposium in Manchester. Industry only paid for my travel on the day – October 12, 2017	<p>Non specific Personal Non-financial</p>	Declare and participate

		<b>Nottingham Endoscopy Masterclass</b> – Chair live endoscopy sessions & invited lecture on management of malignant pancreatic cysts. The Nottingham University covered my travel and accommodation expenses – November 2/3 2017	Specific personal non-financial	Declare and participate
Ganesan Barani dharan	Pain specialist	Meeting for Neuro modelling at Oxford University. Current board member in the Neuro modelling group.	Specific personal non-financial	Declare and participate

The Chair and a senior member of the Developer's team noted that all other committee members were able to participate fully on the day's agenda, based on their declarations.

3. The minutes from GC10 were signed off.
4. SC presented the clinical evidence for the review: Patient information. SM presented evidence related to Health economics. The committee discussed and drafted recommendations.
5. SC presented the clinical evidence for the review: Antioxidants (pain). SM presented evidence related to Health economics. The committee discussed and drafted recommendations.
6. ES presented an update report of the summarised search reruns for the guideline.
7. Updated search results were provided for the review: Route of feeding. The Linking evidence to recommendations statements was revised for this topic.
8. The Linking evidence to recommendations statements were revised for the following topics:
  - a. Chronic pancreatitis Timing of nutritional intervention
  - b. Chronic pancreatitis – Specialist vs non-specialist nutritional assessment
  - c. Management of pseudocysts
  - d. Fluid resuscitation speed
  - e. Management of necrosis

<b>Any other business</b>
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There being no further business the meeting ended at 1630.
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**Date of next meeting:** GC 12, 15 December 2017.

**Location of next meeting:** Boardroom, NGC's offices, Royal College of Physicians, 11 St. Andrews Place, Regents Park, London, NW1 4LE