

## Pancreatitis Committee meeting 12

**Date:** 15 December 2017

**Location:** The Boardroom, National Guideline Centre's offices, Royal College of Physicians, 11 St. Andrews Place, Regent's Park, London, NW1 4LE

**Minutes:** Draft

<b>Committee members present:</b>		
Richard Charnley (RC) (Chair)		(Present for notes 1 – 9)
Alex Horton (AH)		(Present for notes 1 – 9)
Amy Lucas (AL)		(Present for notes 1 – 9)
Ganesan Baranidharan (GB)		(Present for notes 1 – 9)
Jonathan Booth (JB)		(Present for notes 1 – 9)
Louise Carr (LC)		(Present for notes 1 – 9)
Manu Nayar (MN)		(Present for notes 1 – 9)
Mary Phillips (MP)		(Present for notes 1 – 9)
Peter Hampshire (PH)		(Present for notes 1 – 9)
Robert Sutton (RS)		(Present for notes 1 – 9)
Stacey Munnely (SM)		(Present for notes 1 – 9)
Stuart Wood (SW)		(Present for notes 1 – 9)
Tassos Grammatikopoulos (TG)		(Present for notes 1 – 9)
<b>In attendance:</b>		
Annette Mead (AM)	Medical Editor, NICE	
Joanna Perkin (JP)	Digital Editor, NICE	(Present for note 6)
Ben Doak (BD)	Guidelines Commissioning Manager, NICE	(Present for notes 1 – 9)
Carlos Sharpin (CS)	Associate Director, NGC	(Present for notes 1 – 9)
Eleanor Samarasekera (ES)	Senior Research Fellow	(Present for notes 1 – 9)
Martin Harker (MH)	Health Economics Lead, NGC	(Present for notes 1 – 9)
Nick Hicks (NH)	Lead, NIHR (teleconference)	(Participated for note 7)
Shama Mahammed (SM)	Health Economist, NGC	(Present for notes 1 – 9)
Sophie Carlisle (SC)	Senior Research Fellow, NGC	(Present for notes 1 – 9)
Tamara Diaz (TD)	Project Manager	(Present for notes 1 – 9)
<b>Apologies:</b>		

Jane Lynn (JL)	Resource Impact Team, NICE	
Kate Ashmore (KA)	Documents Editor/Process Assistant, NGC	
Ashraf Rasheed (AR)	Upper GI Surgeon	

## 1. Welcome and objectives for the meeting

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

Name	Job title	Declarations of Interest, date declared	Classification	Decision taken
Ganesan Barani dharan	Pain specialist	2nd Dec 2017 - User roundtable conference on improving outcomes in Neuromodulation - Sponsored to travel and stay for the meeting in New York as an Expert in Neuromodulation.	Non-specific, personal non-financial	Declare and participate
Jonathan Booth	Non-specialist gastroenterologist	Attended a regional pancreatitis meeting that was sponsored by Mylan. No personal payment received.	Specific personal non-financial	Declare and participate
Mary Phillips	Dietitian	Co-authored article: "Nutritional Therapy in Chronic Pancreatitis" for a special issue of Gastroenterology Clinics on Nutritional Management of Gastrointestinal Diseases review on nutrition support in chronic pancreatitis	Specific personal non-Financial	Withdraw during discussion of recommendation related to Nutrition in Chronic Pancreatitis.

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, with the exception of Mary Phillips who would need to step out during discussions on the draft recommendations for Nutrition in Chronic Pancreatitis.

3. The minutes from GC11 were signed off pending changes to the attendance list.

4. ES presented the clinical evidence for the review: Management of Necrosis. SM

presented evidence related to Health economics. The committee discussed and revised the previously drafted recommendations.

5. The Chair led discussions on the draft recommendations for the guideline. The group considered the NICE medical editor's recent changes and agreed on final drafts.
6. JP provided an introduction to NICE digital pathways and sought volunteers from the committee to support this version of the Pancreatitis guideline.
7. NH from the NIHR joined by teleconference and delivered a presentation on Research Recommendations and offered feedback on the committee's draft recommendations for research.
8. The Chair guided group discussions on the prioritisation of Research Recommendations. Committee members volunteered to support draft work on this item and agreed on the top 5 areas for research for the guideline.
9. The Chair, Guideline Lead and Medical editor led group discussions on draft recommendations for the guideline.
10. The Guideline Lead highlighted key submission dates for the Committee's information.

**Any other business**

There being no further business the meeting ended at 1645.

**Date of next meeting:** GC 13, 11 May 2017.

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