

## Pancreatitis Committee meeting 2

**Date:** 11/11/2016

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

**Minutes:**

<b>Committee members present:</b>		
Richard Charnley (RC) (Chair)		(Present for notes 1 - 10)
Alex Horton (AH)		(Present for notes 1 - 10)
Amy Lucas (AL)		(Present for notes 1 - 10)
Ashraf Rasheed (AR)		(Present for notes 1 - 10)
Ganesan Baranidharan (GB)		(Present for notes 1 - 10)
James Shaw (JS) (Cooptee)		(Present for notes 1 - 10)
Louise Carr (LC)		(Present for notes 1 - 10)
Manu Nayar (MN)		(Present for notes 1 - 10)
Mary Phillips (MP)		(Present for notes 1 - 9)
Peter Hampshire (PH) (Cooptee)		(Present for notes 1 - 10)
Robert Sutton (RS)		(Present for notes 1 - 10)
Stacey Munnelly (SM)		(Present for notes 1 - 10)
Stuart Wood (SW)		(Present for notes 1 - 10)
Tassos Grammatikopoulos (TG)		(Present for notes 1 - 9)

<b>In attendance:</b>		
Ben Doak (BD)	Guidelines Commissioning Manager, NICE	(Present for notes 1 - 10)
Carlos Sharpin (CS)	Guideline Lead/Associate Director, NGC	(Present for notes 1 - 10)
Jane Lynn (JL)	Public Involvement Advisor, NICE	(Present for notes 1 - 10)
Lefteris Floros (LF)	Health Economist, NGC	(Present for notes 1 - 10)
Margherita Fanos (MF)	Senior Research Fellow, NGC	(Present for notes 1 - 10)

Oscar Ponte-Francos (OPF)	Information Specialist	(Present for notes 1 - 10)
Tamara Diaz (TD)	Project Manager, NGC	(Present for notes 1 - 10)
Toluwa Akindele-Ajani (TAA)	Research Fellow, NGC	(Present for notes 1 - 10)

**Apologies:**

Jonathan Booth (JB)	Committee member
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1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the second meeting of the Pancreatitis Guideline Committee. Apologies were heard for Jonathan Booth.

No members of the public asked to observe the meeting.

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	Type of interest	Decision taken
AH	Radiologist	Bayer (Hepatocellular carcinoma or cancer) HCC. Round table meeting 22/03/2016. Paid attendance.	Non-specific Personal Financial	Declare and Participate
		BTG Rep training event DC Beads in TACE 05/03/2015. Paid attendance.	Non-specific Personal Financial (item over 1 year old)	Declare and Participate
MP	Dietician	Pancreatic exocrine insufficiency (PEI) course taught in Guildford (Sept 2016): Honoria received. National Course (previously declared) sponsored by an unconditional educational grant from Mylan. Mylan had no input to the content of the course and were not in attendance.	Specific Personal Financial (not relevant to the day's agenda)	Declare and participate
		CECOG (Central European Cooperative Oncology Group) conference in Vienna (12.11.16) – speaking on Pancreatic Cancer and Nutrition. Honoria, travel and accommodation paid for by conference organiser.	Specific Personal Financial (not relevant to the day's agenda)	Declare and participate
RS	Pancreatic Surgeon	Paid by West China Hospital to attend as the international chair, for West China Hospital international pancreas forum. Negotiated to increase collaboration between West China and Liverpool hospitals	Non-specific Personal Financial	Declare and participate.

The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the attendees from fully participating in the meeting.

3. There were no amendments to the Minutes of GC1, these were agreed and finalised by the group.
4. Ben Doak delivered a presentation on the role of NICE in guideline development.
5. Jane Lynn delivered a presentation on resource impact and NICE guidelines.
6. Carlos Sharpin delivered a presentation on the development of NICE guidelines.
7. Toluwa Akindele-Ajani delivered a presentation on the antimicrobials evidence review. The health economics related to this review was presented by Lefteris Floros. The committee discussed the evidence and drafted evidence to recommendations statements.
8. Margherita Fanos led the committee's discussion on the draft scope questions.
9. Lefteris Floros delivered a presentation on economic prioritisation and led the group's discussions on the top priorities for the guideline.
10. Toluwa Akindele-Ajani and Margherita Fanos presented the draft protocols for the following topics, the committee discussed these and made amendments:
  - a. Type 3c Diabetes
  - b. Fluid resuscitation
  - c. Necrosis in Acute Pancreatitis

**Any other business**

The Guideline Committee were informed of administrative matters relating to this guideline.

**Date of next meeting:** 16/12/2016

**Location of next meeting:** Boardroom, NGC office, 180 Great Portland Street, London, W1W 5QZ