

## Pancreatitis Committee meeting 4

**Date:** 27/01/2017

**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 - 7)
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)
Manu Nayar (MN)		(Present for notes 1 - 7)
Mary Phillips (MP)		(Present for notes 1 - 8)
Peter Hampshire (PH) (Cooptee)		(Present for notes 1 - 7)
Robert Sutton (RS)		(Present for notes 1 - 8)
Jonathan Booth (JB)		(Present for notes 1 - 8)
Stacey Munnelly (SM)		(Present for notes 1 - 8)
Stuart Wood (SW)		(Present for notes 1 - 8)
Tassos Grammatikopoulos (TG)		(Present for notes 1 - 8)

<b>In attendance:</b>		
Serena Carville (SC)	Associate Director, NGC	(Present for notes 1 - 8)
Kate Ashmore (KA)	Documents Editor/Process Assistant, NGC	(Present for notes 1 - 8)
Lefteris Floros (LF)	Health Economist, NGC	(Present for notes 1 - 8)
Margherita Fanos (MF)	Senior Research Fellow, NGC	(Present for notes 1 - 8)
Oscar Ponte-Francos (OPF)	Information Specialist, NGC	(Present for notes 1 - 8)
Toluwa Akindele-Ajani (TAA)	Research Fellow, NGC	(Present for notes 1 - 8)

**Apologies:**

Ben Doak (BD)

Guidelines Commissioning  
Manager, NICE

Carlos Sharpin (CS)

Guideline Lead/Associate  
Director, NGC**1. Welcome and objectives for the meeting**

The Chair welcomed the Committee members and attendees to the fourth meeting of the Pancreatitis Guideline Committee. Apologies were heard for Carlos Sharpin and Ben Doak.

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.

<b>Name</b>	<b>Job title</b>	<b>Declarations of Interest, date declared</b>	<b>Decision taken</b>
TG	Paediatrician	Travel sponsored by Nutricia for lecturing on neonatal cholestasis in December 2016.	Declare and Participate
AL	Lay member	Liverpool patient group member for pancreatitis, delivered talk on NICE guideline experience. February 2016.	Declare and participate
RS	Pancreatic Surgeon	International Chair of the West China Pancreas International Forum 15 <sup>th</sup> – 16 <sup>th</sup> October 2016 held at the Ritz Carlton Hotel, Chengdu, China with expenses paid by West China Hospital.  Member of the NHS England Hepato-Pancreato-Biliary Clinical Reference Group as representative of the Pancreatic Society of Great Britain and Ireland from 6 <sup>th</sup> October 2016.	Declare and participate.
GB	Pain specialist	Had an advisory board meeting on 20 <sup>th</sup> January 2017 at North American Neuromodulation Society Meeting, Las Vegas. This is for advice on their development of the neuromodulation device and plans for their clinical study looking at back pain.	Declare and participate

The Chair and a senior member of the Developer's team noted that the interests declared by Dr. Manu Nayar during recruitment, prevented him from fully participating in the meeting. All other declarants were able to participate fully on the day's agenda.

**3. The minutes from GC3 were signed off with minor amendments.**

4. The committee reviewed and made edits to draft recommendations and the LETR tables for Fluid Type and Fluid Speed.
5. Toluwa Akindele-Ajani delivered a presentation on the management of infected necrosis in acute pancreatitis evidence review. The committee discussed the evidence.
6. Margherita Fanos delivered a presentation on the diagnosis of chronic pancreatitis, evidence review. The committee discussed the evidence.
7. Lefteris Floros updated the committee on the health economic plan and led the group's discussions on the top priorities for the guideline.
8. Toluwa Akindele-Ajani and Margherita Fanos presented the draft protocols for the following topics which the committee discussed and made amendments:
  - a. Assessing aetiology chronic pancreatitis
  - b. Biliary obstruction (Dr. Manu Nayar stepped out of the room during discussions on this topic due to existing conflicts)
  - c. Pain (duct obstruction, pseudocysts and small duct disease)

**Any other business**

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

**Date of next meeting:** 17/03/2017

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