

### Pancreatitis Committee meeting 3

**Date:** 16/12/2017

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

**Minutes:** Final

<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)
Louise Carr (LC)		(Present for notes 1 - 10)
Manu Nayar (MN)		(Present for notes 1 - 10)
Mary Phillips (MP)		(Present for notes 1 - 10)
Peter Hampshire (PH) (Co-optee)		(Present for notes 1 - 10)
Stuart Wood (SW)		(Present for notes 1 - 10)
Jonathan Booth (JB)		(Present for notes 1 - 10)

<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:**

Robert Sutton (RS)	Committee member
Tassos Grammatikopoulos (TG)	Committee member

## 1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the third meeting of the Pancreatitis Guideline Committee. Apologies were heard for Robert Sutton and Tassos Grammatikopoulos.

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
Dr G Baranidharan	Pain specialist	Dec 2016 - Cadaver Workshop in Barcelona – ECMT workshop Attended as an invited Faculty with Honorarium	Non-specific personal financial	Declare and participate
		Dec 2016 – European Advisory Board for Boston Scientific as a Consultant (Paid Personal)	Non-specific personal financial	Declare and participate
		Nov 2016 – Represented Nevro Corporation as a Clinical Expert (paid Personal) for a Court Hearing on Patent	Non-specific personal non-financial	Declare and participate
Dr. Manu Nayar	Specialist Gastroenterologist	Declared during initial interviews: Leeds: ERCP Master class, July 2016, £1500 – by Olympus UK.	Specific personal financial	Declare and withdraw for discussions on Diagnosing Chronic Pancreatitis

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. There were no amendments to the Minutes of GC2, these were agreed and finalised by the group.

4. The group's lay members delivered individual presentations outlining their pancreatitis patient experience.

5. Toluwa Akindele-Ajani and Margherita Fanos delivered presentations on fluid resuscitation. The health economics related to this review was presented by Lefteris Floros. The committee considered the evidence and drafted evidence to recommendations statements.
6. Lefteris Floros delivered a presentation on economic prioritisation and led the group's discussions on the top priorities for the guideline.
7. Toluwa Akindele-Ajani and Margherita Fanos presented the draft protocols for the following topics, the committee discussed these and made amendments:
  - a. Assessing aetiology chronic pancreatitis
  - b. Diagnosing chronic pancreatitis (Dr. Manu Nayar stepped out of the room during discussions on this topic due to existing conflicts)
  - c. Follow up for chronic pancreatitis

**Any other business**

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

**Date of next meeting:** 27 January 2017

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