

Pancreatitis Committee meeting 5

Date: 17/03/2017

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

Minutes: Draft

Committee members present:	
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 – 4, 6 - 10)
Peter Hampshire (PH) (Cooptee)	(Present for notes 1 - 10)
Robert Sutton (RS)	(Present for notes 1 - 10)
Jonathan Booth (JB)	(Present for notes 1 - 5)
Stacey Munnely (SM)	(Present for notes 1 - 10)
Stuart Wood (SW)	(Present for notes 1 - 10)
Tassos Grammatikopoulos (TG)	(Present for notes 1 - 10)

In attendance:		
Carlos Sharpin (CS)	Associate Director, NGC	(Present for notes 1 - 10)
Kate Ashmore (KA)	Documents Editor/Process Assistant, NGC	(Present for notes 1 - 10)
Emma Brockis (EB)	Health Economist, NGC	(Present for notes 1 - 10)
Margherita Fanos (MF)	Senior Research Fellow, NGC	(Present for notes 1 - 10)
Toluwa Akindele-Ajani (TAA)	Research Fellow, NGC	(Present for notes 1 - 10)
Martin Harker (MH)	Health Economics Lead, NGC	(Present for notes 1 - 10)
Elizabeth Pearton (EP)	Information Specialist,	(Present for notes 1 - 10)

	NGC	
Ben Doak (BD)	Guidelines Commissioning Manager, NICE	(Present for notes 1 - 10)
Annette Mead (AM)	Medical Editor, NICE	(Present for notes 5 - 10)

Apologies:

Jane Lynn (JL)	Business Analyst, NICE
----------------	------------------------

1. Welcome and objectives for the meeting

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

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	Decision taken
GB	Pain specialist	Two day International Executive Advisory Board meeting Abbott (previous St Jude Medical). Financial as per previous declarations – ongoing consultancy agreement. Invited article on abdominal pain by Mundipharma.	Declare and participate

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

3. The minutes from GC4 were signed off with no amendments.

4. CS informed the committee that the scope will be amended to include a nutrition question related to acute pancreatitis within the guideline.

5. The committee discussed and agreed the protocols for management of pain, pain: duct obstruction, pain: pseudocysts, pain: small duct disease and lifestyle.

6. Toluwa Akindele-Ajani informed the committee that no evidence was found for the aetiology of chronic pancreatitis and aetiology of acute pancreatitis evidence

reviews. The committee discussed and drafted a recommendation.

7. Toluwa Akindele-Ajani delivered a presentation on the biliary obstruction evidence review. The committee discussed the evidence.
8. Margherita Fanos presented the diagnosis of chronic pancreatitis 'linking evidence to recommendations' and the committee made minor amendments.
9. Emma Brockis updated the committee on the health economic plan.
10. The committee discussed and agreed the protocols for ascites, timing intervention and referral.

Any other business

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

Date of next meeting: 17/04/2017

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