

Pancreatitis Committee meeting 7

Date: 08/06/2017

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 - 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 - 8)
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 - 8)

In attendance:		
Carlos Sharpin (CS)	Associate Director, NGC	(Present for notes 1 - 9)
Kate Ashmore (KA)	Documents Editor/Process Assistant, NGC	(Present for notes 1 - 9)
Julie Neilson (JN)	Senior Research Fellow, NGC	(Present for notes 1 - 9)
Toluwa Akindele-Ajani (TAA)	Research Fellow, NGC	(Present for notes 1 - 9)
Sophia Kemmis-Betty (SKB)	Senior Health Economist, NGC	
Ben Doak (BD)	Guidelines Commissioning Manager, NICE	(Present for notes 1 - 9)
Annette Mead (AM)	Medical Editor, NICE	(Present for notes 1 - 9)

Apologies:

Jane Lynn (JL)	Business Analyst, NICE
Emma Brockis (EB)	Health Economist, NGC
Ashraf Rasheed (AR)	Upper GI Surgeon
Martin Harker (MH)	Health Economics Lead, NGC

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the seventh 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	<p>Attended International Neuromodulation Society Meeting in Edinburgh as a Faculty. This waived my registration fee and my stay.</p> <p>Attended International Advisory Board on Peripheral Nerve Stimulation for treating Chronic Pain. This meeting was to advice on development of a new product (30/05/2017). Paid role, not related to Pancreatitis.</p>	Declare and participate
MN	Specialist Gastroenterologist	<p>I was invited faculty for the International ERCP symposium in Stoke on Trent on 28/04/2017. Aquilant UK paid for my travel and accommodation expenses. No personal honorariums received.</p>	Declare and participate

The Chair and a senior member of the Developer's team noted that the interests declared by Mary Phillips prevented them from fully participating in the meeting. All

other declarants were able to participate fully on the day's agenda.

3. The minutes from GC6 were signed off with no amendments.
4. TAA delivered a presentation on the management of pain in small duct disease evidence review. The committee discussed the evidence and drafted recommendations.
5. TAA and SKB delivered presentations on the management of pancreatic duct obstructions in chronic pancreatitis evidence review. The committee discussed the evidence and drafted recommendations.
6. TAA delivered a presentation on the management of pain in chronic pancreatitis evidence review. The committee discussed the evidence and drafted recommendations.
7. JN presented the management of pseudocysts protocol and the committee discussed and made amendments.
8. TAA presented the Necrosis LETR and the committee made amendments.
9. CS presented the NICE recommendations for lifestyle interventions from relevant guidelines and the committee discussed.

Any other business

None.

Date of next meeting: 07/07/2017

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