

Pancreatitis Committee meeting 8

Date: 07/07/2017

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 - 12)
Alex Horton (AH)	(Present for notes 1 - 12)
Amy Lucas (AL)	(Present for notes 1 - 12)
Ashraf Rasheed (AR)	(Present for notes 1 - 12)
Ganesan Baranidharan (GB)	(Present for notes 1 - 12)
James Shaw (JS)	(Present 2 – 2:15pm via phone)
Louise Carr (LC)	(Present for notes 1 - 12)
Mary Phillips (MP)	(Present for notes 1 - 12)
Robert Sutton (RS)	(Present for notes 1 - 12)
Stacey Munnelly (SM)	(Present for notes 1 - 12)
Stuart Wood (SW)	(Present for notes 1 - 12)
Tassos Grammatikopoulos (TG)	(Present for notes 1 - 12)

In attendance:		
Carlos Sharpin (CS)	Associate Director, NGC	(Present for notes 1 - 12)
Kate Ashmore (KA)	Documents Editor/Process Assistant, NGC	(Present for notes 1 - 12)
Toluwa Akindede-Ajani (TAA)	Research Fellow, NGC	(Present for notes 1 - 12)
Martin Harker (MH)	Health Economics Lead, NGC	(Present for notes 1 - 11)
Shama Mahammed (SM)	Health Economist, NGC	(Present for notes 1 - 12)
Ben Doak (BD)	Guidelines Commissioning Manager, NICE	(Present for notes 1 - 12)
Annette Mead (AM)	Medical Editor, NICE	(Present for notes 1 - 12)

Apologies:	
Jonathan Booth (JB)	Non Specialist Gastroenterologist
Manu Nayar (MN)	Specialist Gastroenterologist
Julie Neilson (JN)	Senior Research Fellow, NGC

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the eighth 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	Classification	Decision taken
MP	Dietician	Honoria received from Northern Ireland Health Board for presentation at Dietitians education meeting on pancreatic exocrine insufficiency. Honoria received from Mylan for presenting at Diabetes Nurse Study day (TREND) on pancreatic exocrine insufficiency.	Personal financial specific	Declare and participate

The Chair and a senior member of the Developer's team noted that all declarants were able to participate fully on the day's agenda.

3. The minutes from GC7 were signed off with minor amendments.

4. TAA presented the clinical evidence for the Type 3c diabetes evidence review and the committee discussed and drafted recommendations.

5. TAA presented the clinical evidence for the follow-up in chronic pancreatitis (diabetes) evidence review, and the committee drafted recommendations.
6. TAA presented the clinical evidence for the follow-up in chronic pancreatitis (cancer) evidence review, and the committee drafted recommendations. Please see the attached document
7. TAA presented the clinical evidence for the follow-up in chronic pancreatitis (exocrine) evidence review, and the committee drafted recommendations.
8. The committee reviewed the evidence review for antimicrobials in acute pancreatitis and made amendments to the recommendations.
9. TAA presented the management of pain in chronic pancreatitis LETR and the committee made minor amendments and signed off.
10. TAA presented the management of pain in small duct disease LETR and the committee made minor amendments and signed off.
11. TAA presented the management of management of pancreatic duct obstructions in chronic pancreatitis LETR and the committee made minor amendments and signed off.
12. The committee discussed how they want the guideline to be compiled and how they want to write the chapter introductions.

Any other business

None.

Date of next meeting: 11/08/2017

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