

## Pancreatitis Committee meeting 9

**Date:** 11/08/2017

**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 - 8)
Amy Lucas (AL)		(Present for notes 1 - 8)
Ashraf Rasheed (AR)		(Present for notes 1 - 8)
Ganesan Baranidharan (GB)		(Present for notes 1 - 8)
James Shaw (JS)		(Present for notes 1 - 8)
Louise Carr (LC)		(Present for notes 1 - 8)
Mary Phillips (MP)		(Present for notes 1 - 8)
Robert Sutton (RS)		(Present for notes 1 - 8)
Stacey Munnelly (SM)		(Present for notes 1 - 8)
Stuart Wood (SW)		(Present for notes 1 - 8)

<b>In attendance:</b>		
Eleanor Samarasekera (ES)	Senior Research Fellow, NGC	(Present for notes 1 - 8)
Carlos Sharpin (CS)	Associate Director, NGC	(Present for notes 1 - 8)
Kate Ashmore (KA)	Documents Editor/Process Assistant, NGC	(Present for notes 1 - 8)
Sophie Carlisle (SC)	Research Fellow, NGC	(Present for notes 1 - 8)
Martin Harker (MH)	Health Economics Lead, NGC	(Present for notes 1 - 8)
Shama Mahammed (SM)	Health Economist, NGC	(Present for notes 1 - 8)
Ben Doak (BD)	Guidelines Commissioning Manager, NICE	(Present for notes 1 - 8)

<b>Apologies:</b>	
Jonathan Booth (JB)	Non specialist gastroenterologist
Manu Nayar (MN)	Specialist gastroenterologist
Tassos Grammatikopoulos (TG)	Paediatrician
Annette Mead (AM)	NICE, Medical Editor
Jane Lynn (JL)	NICE, Business Analyst

1. Welcome and objectives for the meeting				
The Chair welcomed the Committee members and attendees to the ninth meeting of the Pancreatitis Guideline Committee. Apologies were received for this meeting. These are noted above.				
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
RS	Pancreatic surgeon	A new grant received from Innovate LLC (£300,000) with Cypratis PLC on testing molecules that inhibit cylophilin D for the treatment of chronic pancreatitis (pre-clinical)	Personal Non-specific financial	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 GC8 were signed off.				
4. ES presented the clinical evidence for the 'Management of pseudocysts' evidence review and SM presented the economic evidence. The committee discussed and drafted recommendations.				
5. ES presented the clinical evidence for the 'Pancreatic ascites and pleural effusion' evidence review and SM presented the economic evidence. The committee discussed and drafted recommendations.				

6. ES presented the clinical evidence for the 'Specialist input' evidence review and SM presented the economic evidence. The committee discussed and drafted recommendations.
7. Volunteers were sought for the teams that would draft the introductory chapters for each section of the guideline.
8. The committee were informed of the Electronic pathway for the guideline. The group will be contacted with more details related to this item.

**Any other business**

There being no further business the meeting ended at 1630.

**Date of next meeting:** 06/10/2017

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