

Managing common infections NICE guideline

Committee meeting 14 minutes

Date: 12/04/18

Location: NICE Office, Manchester

Minutes: Final

Committee members present:	
Tessa Lewis – Chair (TL)	Present for items 1 - 6
Kieran Hand (KH)	Present for items 1 - 6
Susan Hopkins (SH)	Present for items 1 - 6
Clodna McNulty (CM)	Present for items 3 - 6
Carole Pitkeathley (CP)	Present for items 1 - 6
Avril Tucker (AT)	Present for items 1 - 6
Caroline Ward (CW)	Present for items 1 - 6

In attendance:	
Alex Curwen	Present for items 1 - 6
Rupert Franklin (RF)	Present for items 3 - 6
Johanna Hulme (JH)	Present for items 1 - 6
Albany Meikle	Present for items 1 - 6
Louise Picton (LP)	Present for items 1 - 6
Ian Pye (IP)	Present for items 1 - 6
Louisa Regan (LR)	Present for items 1 - 3
Liz Walton (LW)	Present for items 1 – part of 5
Sarah Wood (SW)	Present for items 1 - 4
Ying-Ying Wang (YW)	Present for items 1 - 6

Apologies
Ruth Garnett (RG) Alastair Hay (AH) Ian Hill-Smith (IH) Mitul Patel (MP)

Peter Jenks (PJ)
John Morris (JM)

1. Welcome, introductions and apologies

The chair welcomed the committee members and attendees to the 14th public health advisory committee D (PHAC D) meeting on managing common infections. The committee members and attendees introduced themselves.

The chair informed the committee that apologies had been received as noted above.

The chair outlined the objectives of the meeting, which included:

- Public Health England and NICE transition
- Discussion of evidence and agreement of draft recommendations: COPD

The minutes of the previous meeting were reviewed and agreed.

2. Declaration of interests

The chair asked the committee to declare any new or relevant interests

There were no additional interests declared. SH informed the committee to a change of job title.

3. General update and next steps (including Public Health England guidance transition)

JH gave a short presentation updating the committee on the progress to date and the current steps in the process.

10.10 RF joined the meeting.

10.20 CM joined the meeting. CM introduced herself and confirmed she had no additional declarations of interest.

LR left the meeting.

4. Update and queries: Bronchiectasis

SW gave an update on the Bronchiectasis guideline. The committee responded to queries from SW and agreed amendments to the draft guideline.

5. Discussion of evidence and agreement of draft recommendations: Chronic obstructive pulmonary disease (COPD)

JH made notes on electronic versions of the guideline and evidence reviews (where appropriate).

YW gave a presentation summarising the evidence for the COPD antimicrobial prescribing guideline and the cross over with the NICE COPD clinical guideline (CG101) update.

The committee discussed the evidence presented and agreed draft recommendations.

13.10 LW left the meeting.

6. Any other business

No additional items were raised. The meeting closed at 15.55

Date of next meeting: Thursday 15 May 2018, 10.00 – 16.00

Venue of next meeting: Manchester