

## Renal and Ureteric Stones Committee meeting

**Date:** 01/09/17

**Location:** Boardroom, NGC, 180 Great Portland Street, London W1W 5QZ

**Minutes:** Confirmed

<b>Committee members present:</b>		
Andrew Dickinson (Chair)		(Present for notes 1–5)
Robert Calvert		(Present for notes 1–5)
Alan Chant		(Present for notes 1–5)
Jane Collie		(Present for notes 1–5)
Kathryn Griffith		(Present for notes 1–5)
Stephen Griffin		(Present for notes 3–5)
Sally-Anne Hulton		(Present for notes 1–5)
Nick Leggett		(Present for notes 1–5)
Chris Sills		(Present for notes 1–4B)
Kay Thomas		(Present for notes 1–5)

<b>In attendance:</b>		
Sophie Carlisle	Research Fellow, NGC	(Present for notes 1–5)
Margaret Constanti	Senior Health Economist, NGC	(Present for notes 1–5)
Meredith Faust	Document Editor/Process Assistant, NGC	(Present for notes 1–5)
Beatriz Ferrer-Quiles	Information Specialist, NGC	(Present for notes 4–5)
Vasiliki Patsioura	Health Economist, NGC	(Present for notes 1–5)
Silvia Rabar	Senior Research Fellow, NGC	(Present for notes 1–5)
Gill Ritchie	Guideline Lead/Associate Director, NGC	(Present for notes 1–5)

<b>Apologies:</b>	
Dave Maudgil	Committee member

Shabbir Moochhala	Committee member
Soha Zouwail	Committee member
Tamara Diaz	Project Manager, NGC
Lina Gulhane	Head of Information Specialists, NGC
Caroline Keir	Guidelines Commissioning Manager, NICE

### 1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the third meeting on renal and ureteric stones. The committee members and attendees introduced themselves.

The Chair informed the committee that apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting, which included surgical interventions, finalising protocols and health economic priorities.

### 2. Confirmation of matter under discussion, and declarations of interest

The Chair confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were surgical interventions, metabolic investigations, timing of surgery, and the use of stents.

The Chair asked everyone to declare verbally any interests that have arisen since the last meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Robert Calvert	Consultant Urological Surgeon, Royal Liverpool and Broadgreen University Hospitals	Course director for BAUS Residential Operative Endourology, Oct 2017. Industry sponsorship from Strong and Boston to subsidize delegate fees (not received directly).	Specific non-personal financial	Declare and participate
		Invited speaker Chilean Urological Congress, Nov 2017. They are providing transport and accommodation	Specific personal financial	Declare and participate
		Invited speaker RSM, Oct 2017. They are providing travel.	Specific personal financial	Declare and participate
		Invited speaker BAUS Endourology Annual		

		Meeting, Sept 2017. Accommodation paid.	Specific personal financial	Declare and participate
Jane Collie	Urology Nurse Practitioner, Addenbrookes Hospital	Abstract submitted to World Congress of Endourology – Nov 2017. 'Emergency Extracorporeal Shockwave Lithotripsy (ESWL) for acute ureteric colic: Outcomes from a large UK tertiary centre'.	Specific personal non-financial	Declare and participate
Sally-Anne Hulton	Consultant Paediatric Nephrologist, Birmingham Children's Hospital	Consultancy scientific advice to Dicerna Pharmaceutical regarding development of new SRNAi medication for primary hyperoxaluria. Consultancy fee paid directly to Renal Research Fund a Birmingham Children's Hospital. No personal financial gain.	Specific non-personal financial	Declare and participate
		President-Elect British Association for Paediatric Nephrology (BAPN). Presidency starts June 2018.	Specific personal non-financial	Declare and participate

The Chair and a senior member of the Developer's team noted that the interests declared did not prevent attendees from fully participating in the meeting.

### 3. Minutes of last meeting

The Chair asked the committee if it wanted any changes made to the minutes of the last meeting. The committee agreed that the minutes were a true and accurate account of the meeting.

The Chair confirmed that all matters arising had been completed or were in hand.

### 4. Presentations and discussions

A. Sophie Carlisle presented the evidence for the review question: 'What are the most clinically and cost-effective surgical treatment options for people with renal or ureteric stones?' The committee discussed the evidence.

B. Vasiliki Patsioura presented the health economic evidence for the above

review question. The committee discussed the evidence.

C. Silvia Rabar presented the following protocols for finalisation:

- metabolic investigations
- timing of surgery (early vs delayed intervention)
- the use of stents.

D. The committee discussed the health economic priorities.

**5. Any other business**

None.

**Date of next meeting:** 12/10/2017

**Location of next meeting:** National Guideline Centre, 180 Great Portland Street,  
London W1W 5QZ