

Renal and Ureteric Stones Committee meeting 6

Date: 15 January 2018

Location: NGC Boardroom, Royal College of Physicians, 11 St. Andrews Place, London, NW1 4LE

Minutes: **Final**

Committee members present:	
Andrew Dickinson(Chair)	Present for notes 1 - 5
Alan Chant	Present for notes 1 - 5
Dave Maudgil	Present for notes 1 - 5
Jane Collie	Present for notes 1 - 5
Kathryn Griffith	Present for notes 1 - 5
Kay Thomas	Present for notes 1 - 5
Martin Mraz	Present for notes 1 - 5
Nick Leggett	Present for notes 1 - 5
Robert Calvert	Present for notes 1 - 5
Sally-Anne Hulton	Present for notes 1 - 5
Shabbir Moochhala	Present for notes 1 - 5
Soha Zouwail	Present for notes 1 - 5
Stephen Griffin	Present for notes 1 - 5
Suzanne Kennedy (Cooptee)	Present for notes 1- 4A

In attendance:		
Annabelle Davies	Health economist, NGC	Present for notes 1 – 5
Beatriz Ferrer-Quiles	Information Specialist, NGC	Present for notes 1 – 5
Gill Ritchie	Guideline Lead/Associate Director, NGC	Present for notes 1 – 5
Katherine Jones	Research Fellow, NGC	Present for notes 1 – 5
Margaret Constanti	Senior Health Economist, NGC	Present for notes 1 – 5
Silvia Rabar	Senior Research Fellow, NGC	Present for notes 1 – 5
Sophie Carlisle	Senior Research Fellow, NGC	Present for notes 1 – 5
Tamara Diaz	Project Manager, NGC	Present for notes 1 – 5

Apologies:

Chris Sills

Lay member

Caroline Keir

Guidelines Commissioning Manager, NICE

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the sixth meeting of the Renal and Ureteric stones guideline committee.

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

The Chair outlined the objectives of the meeting, which included reviewing evidence on dietary interventions to reduce the risk of future stones and the length of time to manage symptomatic renal ureteric stones. The day's agenda also included review of protocols on Metabolic investigations, non-surgical management of asymptomatic renal stones and imaging for follow-up.

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

The Chair declared that in relation to the previous declarations recorded in the 'Declarations of Interest' register for this committee, none would result in withdrawal during the day's discussions.

The Chair asked all present to declare verbally any interests that may have arisen since the last meeting. There were none.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Robert Calvert	Consultant Urological Surgeon	<p>Invited speaker at Chilean Urological Society Annual Meeting held in November 2017.</p> <p>Title of the main talk: Lithotripsy in the modern era. This talk focused on getting the best out of lithotripsy machines.</p>	Specific Direct Non-financial	Declare and participate

		<p>Also delivered talks on the basics of stone prevention and on preventing PCNL complications. An update was also provided on the BAUS ureteroscopy audit.</p> <p>No payment received. Only travel and accommodation expenses covered.</p>		
Stephen Griffith	Consultant Paediatric Urologist	<p>Speaker at RSM. 'Challenges in paediatric urology and nephrology' and 'Urinary tract illness in Children' scheduled for 23 02 2018.' Only train fare to London paid.</p>	Specific Direct 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 draft minutes of committee meeting 5 were reviewed by the committee and agreed as a true and accurate record of the meeting.

4. Presentations and discussions

- A. Silvia Rabar (NGC) presented the evidence for the review question: What is the clinical and cost-effectiveness of dietary interventions to reduce the risk of future stones in people who have had renal stones?. The committee then discussed the evidence and drafted recommendations for this topic.
- B. Silvia Rabar (NGC) presented the evidence for the review question: What is the most clinically and cost-effective length of time to manage symptomatic

renal and ureteric stones conservatively before active intervention?. The committee then discussed the evidence and drafted recommendations for this topic.

C. Margaret Constanti (NGC) delivered a presentation to the committee on the guideline's economic priorities.

D. Silvia Rabar (NGC) led the committee's discussions and sought their agreement on the following review protocols:

- Metabolic investigations
- Non-surgical management of asymptomatic renal stones
- Imaging for follow-up

E. Sophie Carlisle (NGC) led the committee in discussions on the Linking evidence to recommendations statement on Medical Expulsive Therapy. The committee provided feedback on the summary of discussions.

5. Any other business

There being no further business the meeting ended at 4:00 p.m.

Date of next meeting: 16 January 2018

Location of next meeting: Boardroom, the National Guideline Centre's offices located at the Royal College of Physicians, 11 St. Andrews Place, Regent's Park, London, NW1 4LE