

## Renal and Ureteric Stones Committee meeting 12

**Date:** 17 MAY 2018

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

**Minutes:**

<b>Committee members present:</b>	
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
Shabbir Moochhala	Present for notes 1 - 5
Soha Zouwail	Present for notes 1 - 5
Stephen Griffin	Present for notes 1 - 5

<b>In attendance:</b>		
Caroline Keir	NICE Guideline commissioning Manager	Present for notes 1 – 5
Anne Louise Clayton	NICE Editor	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
Sophie Carlisle	Senior Research Fellow, NGC	Present for notes 1 – 5
Tamara Diaz	Project Manager, NGC	Present for notes 1 – 5

<b>Apologies:</b>
Nil.

## 1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the 12<sup>th</sup> meeting of the Renal and Ureteric stones guideline committee.

The Chair informed the committee that no apologies had been received.

The Chair outlined the objectives of the meeting.

## 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. These are listed below.

Name	Declaration	Type of interest	Decision taken
DM	Appointed regional chair, Royal college of Radiologists	Non-specific interest. Direct non-financial	No action other than process of open declaration.

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.

## 4. Presentations and discussions

- A. Sophie Carlisle delivered a presentation summarising the evidence reviews that would be edited following the rerun of evidence searches at the end of the development period.
- B. The committee discussed all recommendations and revised these in light of edits to reviews following rerun searches: Prevention of recurrence and Metabolic diagnosis
- C. The committee discussed all research recommendations and revised these in light of edits to reviews.
- D. The committee were advised of feedback received from the National Institute of Health Research and agreed on the prioritisation of research recommendations in light of this feedback.
- E. The committee were presented with a list of key dates and net steps in the development of the guideline and asked to volunteer to support the

finalisation of draft chapters.
<b>5. Any other business</b>
There being no further business the meeting ended at 4:00 p.m.

**Date of next meeting:** 28 September 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