

## Renal and Ureteric Stones Committee meeting 13

**Date:** 28 September 2018

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

**Minutes:** Final

<b>Committee members present:</b>	
Andrew Dickinson(Chair)	Present for notes 1 - 5
Dave Maudgil	Present for notes 1 - 5
Jane Collie	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
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
Ian Mather	Resource Impact Awareness team	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>	
Kathryn Griffith	
Alan Chant	
Soha Zouwail	

**1. Welcome and objectives for the meeting**

The Chair welcomed the committee members and attendees to the 13th meeting of the Renal and Ureteric stones guideline committee.

The Chair informed the committee that apologies had been received, these are listed above.

**2. Confirmation of matters under discussion, and declarations of interest**

The Chair outlined the objectives of the meeting.

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
RC	Invited speaker at CAU Nov 2018 South American Continental Urology Annual Congress in Punta Cana. Congress are providing accommodation. EDAP are providing travel. No payment received. Participation involves: Member of plenary discussion panel. Surgical Complications in Endourology. Faculty on a course . ESWL and Flexible Ureteroscopy.	Indirect Financial	Specific interest. Reasonable travel and subsistence expenses only No action other than process of open declaration.
	Abstract reviewer for EAU, 2019, annual meeting– stones metabolic research.	Direct Non-financial	Non-specific interest. No action other than process of open declaration.
	Presented the ureteroscopy national audit at the BAUS endourology meeting Oxford Sept 2018	Indirect financial	Specific interest. No action other than process of open declaration.
	Author of Book chapter:	Direct	Non-specific

	<p>'Devices for stone management' in 'Ureteroscopy: a comprehensive contemporary guide'. Editor: Schwarz &amp; Denstedt. Publisher: Springer.</p> <p>covers technical surgical devices beyond scope of the guideline.</p>	Financial	interest. No action other than process of open declaration.
Andrew Dickinson	<p>Delegate at BAUS section of Endocrinology meeting – Oxford 2018. Funded by employer Plymouth Hospital NHS Trust. as part of CME requirements.</p>	Direct Non-financial	Non-specific interest. No action other than process of open declaration
	<p>Invited by BJUI as guest speaker, Hong Kong urology association r 3-4 November 2018. Giving a talk on methodology used in NICE guideline development No financial gain. Travel and expenses paid by BJUI.</p>	Direct financial	<p>Non-specific interest.</p> <p>Subject matter of talk is in the public domain.</p> <p>Reasonable travel and subsistence expenses only No action other than process of open declaration.</p>
<b>SM</b>	<p>Attendance at Oxal Europe meeting in Naples (July 2018). No expenses paid. No fee received.</p>	Direct Non-financial	Non-specific interest. No action other than process of open declaration.
	<p>Lectured at registrar training days on kidney stones in Exeter and London – no fee received.</p>	Direct Non-financial	specific interest. No action other than process of open declaration.
	<p>Participant in Cystinuria patient patient focus group (due October 2018) – no fee received.</p>	Direct Non-financial	Non-specific interest. No action other than process of open declaration.
<b>KT</b>	<p>Plenary talk at World Congress of Endourology – Update on the genetics of cystinuriaSept 2018. Accommodation and travel expenses only</p>	Direct financial	<p>Non-specific interest.</p> <p>Reasonable travel and subsistence expenses only. No action other than process of open</p>

			declaration.
	I am attending a patient focus group on cystinuria.Oct 2018	Direct non-financial	Non-specific interest. 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.			
<b>3. Confirmation of minutes: Committee meetings 11 and 12</b>			
The committee reviewed the minutes of meetings 11 and 12 and confirmed them as an accurate record of meeting discussions, pending minor changes to the list of attendees (team to add Ian Mather to the list).			
<b>4. Presentations and discussions</b>			
<p>A. GR and AD provided an overall summary of the stakeholder comments.</p> <p>B. SC and MC led the group’s discussions on the following individual themes emerging from stakeholder comments:</p> <ul style="list-style-type: none"> <li>• MET</li> <li>• Metabolic testing</li> <li>• Surgery</li> <li>• Referral to paediatric specialist</li> <li>• Diet (calcium, carbonated drinks)</li> </ul> <p>C. GR explained the NICE publications policy to the committee.</p> <p>D. AD asked the committee to contact the technical team if they were interested in supporting draft work for future publications/presentation that will be based on the final guideline.</p> <p>E. The committee discussed the research recommendation for the Pain management, heard feedback from the NIHR and agreed on revisions.</p> <p>F. IM delivered a presentation on the NICE resource impact team and plans for the resource impact work for the renal and ureteric stones guideline.</p> <p>G. The committee was presented with a list of key dates and net steps in the validation and publication stages for the guideline.</p>			
<b>5. Any other business</b>			
There being no further business the Chair thanked the committee for their support and contribution to the development of the Renal and Ureteric Stones guideline. The			

meeting ended at 4:00 p.m.