

Urinary incontinence and pelvic organ prolapse in women: management Guideline Committee meeting 4

Date: 18/07/2017

Location: RCOG, London

Minutes: CONFIRMED

Committee members present:		
Fergus Macbeth (Chair)		(Present for notes 1 – 7)
Rohna Kearney (Topic advisor)		(Present for notes 1 – 7)
Karen Ward (Topic advisor)		(Present for notes 1 – 7)
Suzanne Biers		(Present for notes 1 – 6)
Jacqueline Emkes		(Present for notes 1 – 6)
Polly Harris		(Present for notes 1 – 7)
Catherine Heffernan		(Present for notes 1 – 6)
Sarah Love-Jones		(Present for notes 1 – 7)
Julian Spinks		(Present for notes 1 – 7)
James Stephenson		(Present for notes 1 – 6)
Lucy Ryan		(Present for notes 1 – 7)
Kate Welford		(Present for notes 1 – 7)

In attendance:		
Andrew Harding	NICE Guideline Commissioning Manager	(Present for notes 1 – 7)
Judy McBride	NICE Senior Medical Editor	(Present for notes 1 – 7)
Shona Burman-Roy	NGA Senior Systematic Reviewer	(Present for notes 1 – 7)
Elise Hasler	NGA Information Scientist	(Present for notes 4 – 5)
Sally Humphreys	NGA Project Manager	(Present for notes 1 – 7)
Charlotte Mahoney	NGA Clinical Fellow	(Present for notes 1 – 7)
Eric Slade	NGA Health Economist	(Present for notes 1 – 7)

Apologies:

Doreen McClurg	Committee member
Vikky Morris	Committee member
Carmel Ramage	Committee member
Anthony Dixon	Co-opted committee member
Carol Paton	Co-opted committee member
Lisa Boardman	NGA Guideline Lead
Melanie Davies	NGA Clinical Advisor

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the fourth meeting on urinary incontinence and pelvic organ prolapse in women: management.

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 the evidence and drafting recommendations, and discussing and amending review question protocols.

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was urinary incontinence and pelvic organ prolapse in women: management.

The Chair asked everyone to verbally declare any interests that have arisen since appointment or that were specific to the topics being considered at this meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
James Stephenson	Consultant Radiologist, University Hospitals of Leicester	18.7.2017 Co-authored a paper assessing MR imaging of Strattice mesh used to reconstruct the pelvic floor following APER for rectal cancer.	Personal non-financial specific	Declare and continue
Suzanne Biers	Urology Consultant, Addenbrooke's	18.7.2017 Teacher on a course on Mens	Personal financial non-specific	Declare and continue

	Hospital	Health Erectile Restoration and Male Continence Surgery Hands-on Training Masterclass in collaboration with the ESSM (European Society for Sexual Medicine) in Cambridge in September 2017. This involves providing male incontinence surgery training on a course for urology surgeons organised by Boston Scientific. Fees received.		
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The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the 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

The Chair introduced Shona Burman-Roy, NGA Senior Systematic Reviewer, who gave a presentation on EVIDENCE REVIEW: 1.1 What is the value of urodynamic assessment in addition to clinical assessment before primary surgery for stress urinary incontinence?

The Chair introduced Eric Slade, NGA Health Economist, who gave a presentation on HEALTH ECONOMICS: approach to economic analysis for Q8.3 and the NMA for Q8.4.

The Chair introduced Shona Burman-Roy, NGA Senior Systematic Reviewer, who gave a presentation on EVIDENCE REVIEW: 2.1 How often, by whom and how should alternative treatment options be reviewed for women who are using

absorbent containment products?

The Chair introduced Shona Burman-Roy, NGA Senior Systematic Reviewer, who gave a presentation on PROTOCOL: 6.1 What is the most effective composition of a multidisciplinary team for the assessment and management of simple and complex cases including mesh complications?

The Chair introduced Shona Burman-Roy, NGA Senior Systematic Reviewer, who gave a presentation on PROTOCOL: 9.1 What is the most effective surgical management for women with both stress urinary incontinence and pelvic organ prolapse, including the sequence of interventions?

The speakers took questions from the group. The Committee then discussed the issues presented in relation to this guideline. The Chair thanked the speakers for their presentations.

5. Questions and discussion

The Committee discussed the presentations and were given the opportunity to ask questions, draft recommendations and rationale and impact sections following evidence reviews, and agree amendments to the review protocols and economic model plans.

6. Other issues

The Committee considered the following equalities issues:

- The GC noted that for some cultures intimate investigations may be a more sensitive issue.

The Committee considered the following implementation issues:

- No specific issues were raised at this meeting.

7. AOB

The latest changes to the NGA finance and travel document were outlined.

Date of next meeting: 07/09/2017

Location of next meeting: RCOG, London