

Stroke (update) Committee meeting

Date: 01/03/2018

Location: Boardroom, NGC, 11 St Andrews Place, Regent's Park, London, NW1 4LE

Minutes: Confirmed

NICE National Institute for
Health and Care Excellence

Committee members present:		
Jason Kendall (JK) (Chair)		(Present for items 1 – 7)
Sreeman Andole (SA)		(Present for items 1 – 7)
Fiona Barber (FB)		(Present for items 1 – 7)
Ivan Bennet (IB)		(Present for items 1 – 7)
Carole Gavin (CG)		(Present for items 1 – 7)
Graham McClelland (GM)		(Present for items 1 – 7)
Alex Mortimer (AM)		(Present for items 5 – 7)
Jaimie Shepherd (JS)		(Present for items 1 – 7)
David Werring (DW)		(Present for items 1 – 7)
Hiren Patel (HP)		(Present for items 1 – 7)

In attendance:		
Jennifer Hill (JH)	Guideline Lead, NGC	(Present for items 1 – 7)
Sarah Hodgkinson (SHo)	Senior Research Fellow, NGC	(Present for items 1 – 7)
Sophie Hughes (SH)	Health Economist, NGC	(Present for items 1 – 7)
Amy Kelsey (AK)	Senior Project Manager, NGC	(Present for items 1 – 7)
Lauren Ramjee (LR)	Senior Health Economist, NGC	(Present for items 1 – 7)
Rafina Yarde (RY)	Research Fellow, NGC	(Present for items 1 – 7)
Ben Doak (BD)	Guideline Commissioning Manager, NICE	(Present for items 1 – 7)

Apologies:	
Zena Jones (ZJ)	Lay member
Elizabeth Warburton (EW)	Clinical Lead
Rachael Forton (RF)	Advanced Practice CT Specialist Radiographer

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the third meeting of the Stroke (update) Guideline Committee.

Apologies were received for this meeting. These are noted above.

No members of the public asked to observe the meeting.

The Chair outlined the objectives of the meeting.

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

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
JS	Stroke pathway clinical manager, Doncaster and Bassetlaw Teaching Hospitals, NHS Foundation Trust	Currently involved in reconfiguration of Hyper Acute Stroke Services in South Yorkshire and Bassetlaw (SYB). The Integrated Care System for SYB is leading this work. JS is representing the provider she works for and is a member of the Stroke Operational workforce, Workforce and Quality group and Stroke Rehabilitation group. She has also recently been part of the Stroke Regional Steering Group for SYB. A judicial review has been requested in relation to the reconfiguration project and this is being explored by the ICS legal team currently.	Personal non financial specific	Declare and participate

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) The minutes of the last meeting were agreed as an accurate record.
- 4) RY and SHu presented the decompressive hemicraniectomy evidence review to the committee. The committee discussed the review and drafted recommendations.
- 5) SHo and SHu presented the scoring systems evidence review to the committee. The committee discussed the review and drafted

recommendations.

- 6) SA and SHo presented the mobilisation and positioning protocol to the committee. The committee discussed and made edits to the protocol.
- 7) CG and SHo presented the maintenance of homeostasis protocol to the committee. The committee discussed and made edits to the protocol.

Any other business

None.

Date of next meeting: 09/04/2018

Location of next meeting: Boardroom, National Guideline Centre, 11 St Andrews Place, Regent's Park, London, NW1 4LE