

## Prostate Cancer post consultation - Committee Meeting

**Date:** 15/11/21

**Location:** Virtual

**Minutes:** Final

<b>Committee members present:</b>		
Ann Hoskins (AH)		Present for notes 1 – 5
Tristan Barrett (TB)		Present for notes 1 – 5
Guy Chetiyawardana (GC)		Present for notes 1 – 5
Steve Hazell (SH)		Present for notes 1 – 5
Sheba Joseph (SJ)		Present for notes 1 – 5
John Marshall (JM)		Present for notes 1 – 5
Samuel Merriel (SM)		Present for notes 1 – 5
Krishna Narahari (KN)		Present for notes 1 – 5
Brian Shine (BS)		Present for notes 1 – 5
Santhanam Sundar (SS)		Present for notes 1 – 5
Joanne Wortley (JW)		Present for notes 1 – 5

<b>In attendance:</b>		
Jackie Durkin (JD)	Administrator	Present for notes 1
Rupert Franklin (RF)	Commissioning Manager	Present for notes 1 – 5
Anthony Gildea (AG)	Technical Analyst	Present for notes 1 – 5
Kathryn Hopkins (KH)	Technical Adviser	Present for notes 1 – 5
Hannah Lomax (HL)	Technical Analyst - Health Economics	Present for notes 1 – 5
Vonda Murray (VM)	Project Manager	Present for notes 1 – 5
Benjamin Pearce (BP)	Editor	Present for notes 1 – 5
Joshua Pink (JP)	Technical Adviser – Health Economics	Present for notes 1 – 5
Philip Williams (PW)	Resource impact Lead	Present for notes 1 – 5

**Observer:**

Kirsty Hounsell

Technical Analyst - Health Economics

**1. Welcome**

- **Zoom etiquette**
- **Apologies**
- **Objectives**
- **Minutes**
- **Declarations of interest**

VM, Project Manager provided some guidance on Zoom etiquette.

The Chair welcomed the committee members and attendees to the post consultation meeting on Prostate Cancer. Apologies are noted below.

The Chair outlined the objectives of the meeting, which included discussing the comments received from stakeholders during guideline consultation.

The Chair asked all committee members to verbally declare any new interests. The Chair and senior members of the Developer team noted that the interests declared did not prevent the attendees from fully participating in the meeting. No new interests were declared.

The Chair asked the committee if they wanted any changes made to the minutes of GComm1 and GComm2. The Committee then agreed that the minutes were a true and accurate account of the meeting

**2. Update since last meeting**

The Chair introduced KH, Technical Adviser who provided an update since the last committee meeting. The Chair thanked KH for their presentation.

**3. PSA – consultation comments / recommendations discussion**

The Chair introduced AG, Technical Analyst who presented to the committee some of the comments received from stakeholder consultation on the PSA element of the guideline. The Chair thanked AG for their presentation.

The Chair facilitated a committee discussion.

**4. Risk stratification consultation comments / recommendation discussion**

The Chair introduced AG, Technical Analyst who presented to the committee some of the comments received from stakeholder consultation on the risk stratification element of the guideline. The Chair thanked AG for their presentation.

The Chair facilitated a committee discussion.

**9. AOB and Summary**

VM, Project Manager summarised the next steps, The Chair thanked the committee for their time and contribution to the meeting, and the guideline.