

Primary Hyperparathyroidism Committee meeting 7

Date: 19/04/2018

Location: NGC Boardroom

Minutes: Confirmed

Committee members present:		
Jonathan Mant (Chair) (JM)		(Present for notes 1 – 5)
Julie Cox (JC)		(Present for notes 1 – 5)
Joy Foster (JF)		(Present for notes 1 – 5)
Neil Gittoes (NG)		(Present for notes 1 – 5)
Imran Jawaid (IJ)		(Present for notes 1 – 5)
Fausto Palazzo (FP)		(Present for notes 1 – 5)
Anthony Skene (AS)		(Present for notes 1 – 5)
Nicholas Thomson (NT)		(Present for notes 1 – 5)

In attendance:		
Katie Broomfield (KB)	Project Manager	(Present for notes 1 – 4.3)
Emma Cowles (EC)	Senior Health Economist	(Present for notes 1 – 5)
Ben Doak (BD)	Guideline Commissioning Manager	(Present for notes 1 – 5)
Judith McBride (JMB)	Senior Medical Editor, NICE	(Present for notes 1 – 5)
Sharangini Rajesh (SR)	Research Fellow	(Present for notes 1 – 5)
Sharon Swain (SS)	Associate Director/Guideline Lead	(Present for notes 1 – 5)
Emily Terrazas-Cruz (ETC) (by phone)	Senior Research Fellow	(Present for notes 1 – 5)
Melina Vasileiou (MV)	Research Fellow	(Present for notes 1 – 5)
Natalie Wood	Project Manager	(Present for notes 4.3 – 5)
Kyann Zhang (KZ)	Health Economist	(Present for notes 1 – 5)

Apologies:	
Terry Aspray (TA)	Guideline Committee

Jill Cobb (JC)	Information Specialist, NGC
Parijat De (PD)	Guideline Committee
Peter Selby (PS)	Guideline Committee
Nick Staples (NS)	Guideline Commissioning Manager, NICE

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the seventh meeting on primary hyperparathyroidism.

The Chair informed the Committee that apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting.

Introductions

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

The Chair asked everyone to declare verbally any interests that have arisen since application. No new interests were received for this committee meeting.

The DOI register was made available to the Committee chair. The chair reviewed the DOI register and deemed that none of the original DOIs were in conflict with the agenda topics and clinical questions under discussion at the meeting.

3. Minutes of the last meeting

The committee reviewed the minutes from the last meeting and agreed that they 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 and discussion

4.1 SS led a discussion on the progress of the guideline to date.

4.2 AA gave a presentation on the NICE pathway.

4.3 ETC presented the clinical evidence for surgical localisation. KZ presented the economic evidence for this review. The committee drafted recommendations.

4.4 SR presented the evidence review for indications for diagnostic testing. The committee drafted recommendations.

5. Any other business

None.

Date of next meeting: 20/04/2018

Location of next meeting: Royal College of Physicians