

Skin Cancer including Melanoma: Assessment and Management - Committee Meeting 3

Date: 8th September 2020

Location: Zoom

Minutes: Draft

Committee members present:		
Andy Molyneux	Committee Chair	Present for all
Christine Parkinson	Medical Oncologist	Present for all
Dharmisha Chauhan	Co-opted Pharmacist	Present for all
Fiona Collier	GP	Present for all
Gillian Godsell	Clinical nurse specialist	Present for all
Howard Peach	Plastic Surgeon	Present for all
Ian James	Lay member	Present for all
John Lear	Dermatologist (Vice Chair)	Present for all
Lynne Jamieson	Histopathologist	Present for all
Myles Smith	General Surgeon	Present for all
Sarah Hemington-Gorse	Plastic Surgeon	Present for all
Saskia Reeken	Clinical nurse specialist	Present for all
Stephen Keohane	Dermatologist	Present until 12.40
Susan Cheetham	Lay member	Present for all
Will Bolland	GP	Present for all

In attendance:		
Steph Armstrong	NICE Technical Analyst, Health Economics	Present for all
Jemma Deane	NICE Information Services	Present for all
Jeremy Dietz	NICE Technical Analyst, Health Economics	Present for all
Brett Doble	NICE Technical Adviser, Health Economics	Present for all
Rupert Franklin	NICE Guideline Commissioning Manager	Present until 16.25
Anthony Gildea	NICE Project Manager	Present for all
Thomas Jarratt	NICE Technical Analyst	Present for all
Asma Khaik	NICE Editor	Present for all
Caroline Mulvihill	NICE Technical Adviser	Present for all
Sue Spiers	NICE Associate Director	Present for all

Apologies:

Steve Watkins

Oncologist

Guy Burkill

Radiologist

Item 1

- Welcome
- DOIs

Andy Molyneux (Chair) welcomed the committee members and attendees to the third committee meeting of the 'Skin Cancer including Melanoma: Assessment and Management' guideline.

Committee members were asked to declare any new interests that had occurred since the last meeting.

No new interests were declared from the previous day.

Item 2

- Review question 1.1

The Chair introduced Thomas Jarrett (TJ) who presented evidence to the committee on review question 1.1 - role and optimal timing of genetic testing of the tumour after diagnosis for a person with stage 2C-3 melanoma.

The committee discussed the evidence and the NICE team noted all comments.

Item 3

- Review question 1.1 – health economics

The Chair introduced Jeremy Dietz (JD) who presented health economic evidence from review question 1.1.

The committee discussed this in the context of the whole review area and the NICE team noted down all comments.

It was agreed a further evidence search and review should be done in this area and presented to the committee at a future meeting.

The Chair thanked JD and TJ for their presentations and the committee for their feedback.

Item 4

- Health Economic Prioritisation RQ 6.1-6.4

The Chair introduced Steph Armstrong (SA) who presented review questions 6.1-6.4 and the

potential areas for health economic modelling.

The committee provided feedback on the areas they felt should be prioritised for health economic modelling.

The Chair thanked SA and the committee for their feedback.

Item 5

- Review protocols

The Chair introduced Thomas Jarratt (TJ) who presented the remaining review protocols to be agreed with the committee.

The committee provided feedback with discussion focused on RQ2.1; accurate methods of staging melanoma.

It was agreed that this and the remaining protocols would be revisited at a future meeting.

Item 6

- AOB, summary and next steps

The Chair thanked the committee for their contribution and summarised the main actions from the day.

As there was no other business the Chair brought the meeting to a close.

Date of next meeting: 16th October 2020

Location of next meeting: Zoom