

Date: 27th January 2021

Location: Zoom

Minutes: Final

Committee members present:		
Andrew Molyneux	Chair	Present for all
William Bolland	GP	Present for all
Guy Burkill	Radiologist	Present for all
Dharmisha Chauhan	Co-opted Pharmacist	Present from 13:00
Susan Cheetham	Lay member	Present for all
Gillian Godsell	Clinical nurse specialist	Present for all
Sarah Hemington-Gorse	Plastic Surgeon	Present for all
Ian James	Lay member	Present for all
Lynne Jamieson	Histopathologist	Present for all
Stephen Keohane	Dermatologist	Present for all
John Lear	Dermatologist	Present from 09:40
Christine Parkinson	Medical Oncologist	Present from 11:05
Howard Peach	Plastic Surgeon	Present for all
Saskia Reeken	Clinical nurse specialist	Present for all
Myles Smith	General Surgeon	Present for all
Delia Sworm	Oncology nurse specialist	Present for all
Steven Watkins	Oncologist	Present for all

In attendance:		
Steph Armstrong	NICE Technical Analyst, Health Economics	Present for all
Victoria Axe	NICE Guideline Commissioning Manager	Present until 14:30
Becky Chadwick	NICE Project Manager	Present for all
Nicola Cunliffe	NICE Observer	Present until 10:45
Jeremy Dietz	NICE Technical Analyst, Health Economics	Present for all
Brett Doble	NICE Technical Analyst, Health Economics	Present for all
Jackie Durkin	NICE Administrator	Present until 10:00
Tom Jarrett	NICE Technical Analyst	Present for all
Yolanda Martinez	NICE Technical Analyst	Present from 15:45
Caroline Mulvihill	NICE Technical Analyst	Present for all

Sarah Palombella	NICE Medical Editor	Present for all
Sue Spiers	NICE Associate Director	Present from 10:10

Apologies:	
Fiona Collier	GP
Jenny Craven	NICE Information Services
Sophie Wilne	Co-opted Paediatric Oncologist

<p>Item 1</p> <ul style="list-style-type: none"> • Welcome • DOIs
<p>Andrew Molyneux (the Chair) welcomed the committee members and attendees to the seventh committee meeting for the 'Melanoma: Assessment and Management' guideline. Apologies were noted as listed above.</p> <p>Committee members were asked to declare any new interests that had occurred since the last meeting. No new interests were declared.</p>
<p>Item 2</p> <ul style="list-style-type: none"> • Editorial refresh of recommendations not being updated
<p>NICE Technical Adviser Caroline Mulvihill (CM) and NICE Medical Editor Sarah Palombella (SP) presented an editorial refresh of the recommendations not being updated for this guideline.</p> <p>The Chair thanked CM and SP for their presentation and the committee for their comments and feedback.</p>
<p>Item 3</p> <ul style="list-style-type: none"> • Editorial refresh of recommendations not being updated (continued)
<p>Following a short break NICE Technical Adviser Caroline Mulvihill (CM) and NICE Medical Editor Sarah Palombella (SP) continued their presentation of the editorial updates being made to the recommendations not being updated for this guideline.</p> <p>The Chair thanked CM and SP for their presentation and the committee for their feedback.</p>
<p>Item 4</p> <ul style="list-style-type: none"> • RQ 1.1 – Refresh of clinical evidence
<p>NICE Technical Analyst Tom Jarratt (TJ) provided a brief refresh of the clinical evidence for RQ 1.1 <i>What is the role and optimal timing of genetic testing of the tumour after diagnosis for a person with stage 2C-3 melanoma?</i> and invited comments from the committee.</p> <p>The Chair thanked TJ for his presentation and the committee for their feedback.</p>

Item 5

- RQ 1.1 – Findings from economic model

NICE Technical Analyst (Health Economics) Jeremy Dietz gave a presentation on the findings from the health economic modelling work to date for RQ 1.1, and invited comments and questions from the committee.

The Chair thanked TJ for his presentation and the committee for their feedback.

Item 6

- RQ 1.1 – Draft recommendations

NICE Technical Adviser Caroline Mulvihill (CM) led a discussion of the draft recommendations for RQ1.1 and invited input from the committee. The NICE team made a record of all discussion points and agreed edits to the draft recommendations for RQ 1.1.

The Chair thanked the committee and the NICE team for their contribution.

Item 7

- Clinical introduction to RQ 5.1

Committee members Christine Parkinson (CP) and Dharmisha Chauhan (DC) gave a presentation providing a clinical introduction to RQ 5.1 *What is the most effective systemic and localised anticancer treatment for people with stage 4 (+ unresectable stage 3) melanoma?*

The Chair thanked CP and DC for their presentation and invited questions from the committee.

Item 8

- AOB, summary and next steps

The Chair thanked the committee for their contribution, summarised the main actions from the day and asked if there was any other business.

The Chair highlighted that the NICE team will soon be in touch to confirm the remaining committee meeting dates for this guideline, and as there was no further business, brought the meeting to a close.

Date of next meeting: Tuesday, 9th March 2021

Location of next meeting: Zoom