

Date: 9th March 2021

Location: Zoom

Minutes: Final

Committee members present:		
Andrew Molyneux	Chair	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
Fiona Collier	GP	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 from 10:00
Becky Chadwick	NICE Project Manager	Present for all
Jeremy Dietz (JD)	NICE Technical Analyst, Health Economics	Present from 9:40
Brett Doble	NICE Technical Analyst, Health Economics	Present for all
Jackie Durkin	NICE Administrator	Present until 10:00
Hannah Lomax (HL)	NICE Technical Analyst, Health Economics	Present for all
Tom Jarrett (TJ)	NICE Technical Analyst	Present for all
Yolanda Martinez (YM)	NICE Technical Analyst	Present for all

Caroline Mulvihill	NICE Technical Analyst	Present for all
Sue Spiers	NICE Associate Director	Present for all

Apologies:	
William Bolland	GP
Jenny Craven	NICE Information Services
Sophie Wilne	Co-opted Paediatric Oncologist

<p>Item 1</p> <ul style="list-style-type: none"> • Welcome • DOIs • Minutes from previous meetings
<p>Andrew Molyneux (the Chair) welcomed the committee members and attendees to the eighth 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>The minutes from committee meetings 6 and 7 were approved as an accurate record of proceedings.</p>
<p>Item 2</p> <ul style="list-style-type: none"> • RQ 5.1: clinical review
<p>The Chair introduced NICE Technical Analyst Thomas Jarrett (TJ), who presented a clinical overview of RQ5.1: <i>What is the most effective systemic and localised anticancer treatment for people with stage 4 (+ unresectable stage 3) melanoma?</i></p> <p>The Chair thanked TJ for his presentation and the committee for their feedback.</p>
<p>Item 3</p> <ul style="list-style-type: none"> • RQ 5.1: existing economic evidence
<p>Following a short break, the Chair introduced NICE Technical Analyst, Health Economics, Hannah Lomax, who presented on the existing economic evidence for RQ5.1: <i>What is the most effective systemic and localised anticancer treatment for people with stage 4 (+ unresectable stage 3) melanoma?</i></p> <p>The Chair thanked HL for her presentation and the committee for their comments and feedback.</p>
<p>Item 4</p> <ul style="list-style-type: none"> • Introduction to NMAs

The Chair introduced NICE Technical Analyst, Health Economics, Jeremy Dietz (JD), who gave an introduction to NMAs and model methods for systemic and localised anticancer treatments.

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

Item 5

- RQ 5.1: Localised treatments

NICE Technical Analyst Thomas Jarrett (TJ) gave a presentation to the committee on localised treatments for RQ 5.1.

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

Item 6

- Committee feedback/ recommendations on subgroups

NICE Technical Analyst Thomas Jarrett (TJ) was due to ask the committee for feedback on population subgroups, however it was decided that this would be revisited at a later stage.

Item 7

- 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.

As there was no further business, the Chair highlighted the date of the next committee meeting and brought the meeting to a close.

Date of next meeting: Wednesday, 21st April 2021

Location of next meeting: Zoom