

Thyroid Disease Committee meeting 12**Date:** 05 March 2019**Location:** NGC Boardroom, Royal College of Physicians**Minutes:** Final

Committee members present:		
Sarah Fishburn (SF) (Chair)		(Present for notes 1 – 5)
Anh Tran (AT)		(Present for notes 1 – 5)
Bijay Vaidya (BV)		(Present for notes 1 – 5)
Jean Munday (JM)		(Present for notes 1 – 5)
Karina Russell		(Present for notes 1 – 5)
Kristien Boelaert (Krb)		(Present for notes 1 – 5)
Mary Newton (MN)		(Present for notes 1 – 5)
Renuka Dias (RD)		(Present for notes 1 – 5)
Simon Pearce (SP)		(Present for notes 1 – 5)
Tim Cheetham (TC)		(Present for notes 1 – 5)
Cooptees present:		
David Haslall (DH)		(Present for notes 1 – 5)
Glenn Flux (GF)		(Present for notes 1 – 5)
Huw Griffiths (HG)		(Present for notes 1 – 5)
Mark Ballard (MB) (Telephone)		(Present for notes 1 – 5)
Rowena Jones (RJ)		(Present for notes 1 – 5)
In attendance:		
Anne Louise Clayton	NICE Editor	(Present for notes 1 – 5)
Judith Mc Bride	Senior Medical Editor	(Present for notes 1 – 5)
Ian Mathers (IM)	NICE Resource Impact Team	(Present for notes 1 – 5)
Catherine McEvoy (CM)	Guideline Commissioning Manager	(Present for notes 1 – 5)
Carlos Sharpin (CS)	Associate Director/Guideline Lead	(Present for notes 1 – 5)
David Wonderling (DW)	Health Economist Lead	(Present for notes 1 – 5)
James Gilbert (JG)	Senior Research Fellow	(Present for notes 1 – 5)
Melina Vasileiou (MV)	Research Fellow	(Present for notes 1 – 5)
Shama Mahammed (SM)	Health Economist	(Present for notes 1 – 5)
Tamara Diaz (TD)	Project Manager	(Present for notes 1 – 5)
Madelaine Zucker	Research Fellow (Observing)	(Present for notes 1 – 5)
Apologies: None		
Annette Furley (AF)		
Philip Newland-Jones (PNJ)		
Renee Hoenderkamp (RH)		

1. Welcome, apologies and objectives of the meeting

The Chair welcomed the Committee members and attendees to the 12th meeting of the Thyroid Disease Guideline Committee.

The Chair informed the Committee the apologies received. These are listed above.

The Chair outlined the objectives of the meeting.

2. Declarations of interest

Committee Declarations of Interest			
Insert initials	Declaration	Classification (as per the NICE DOI policy wording*)	Chair's action
Kristien Boelaert	Agreed to deliver a talk at American Thyroid Association in November, on Autoimmunity in pregnancy.	Non-specific Direct financial	Declare and participate
	Accepted to present tablet data in ECE in May 2019, on autoimmunity in pregnancy.	Non-specific Direct financial	Declare and participate
	Update: Thyroid Eye disease paper accepted. Patients with graves' disease	Non-specific Direct financial	Declare and participate
	Updated: Hyperthyroidism and affects on weight resubmitted following revision.	Non-specific Direct financial	Declare and participate
	Updated: Due to submit, paper on Large data base study looking at longitudinal TSH measurements in Thyroid Disease patients with hyperthyroidism and how they impact on long term outcomes.	Non-specific Direct financial	Declare and participate
	Tablet trial looking at prevalence of thyroid dysfunction among women of reproductive age in the UK.	Non-specific Direct financial	Declare and participate
	Grant: being interviewed by the welcome trust regarding study to be undertaken on IUD superemintation in pregnancy.	Non-specific Direct financial	
	Grant: RFPB application to be submitted for study on large database study on weight changes in patients with thyrotoxicosis.	Non-specific Direct financial	Declare and participate
	Molecular grant looking at improving expression of sodium iodines MRCDPFS scheme grant.	Non-specific Direct financial	

Simon Pearce	About to submit paper in longitudinal changes in TSH when you're 85 predicts that you will get dementia.	Non-specific Direct financial	Declare and participate
Tim Cheetham	Received results from trial on dose titration in young people. Given talk at novanoris sponsored meeting about graves disease. no honorarium received. Invitations to speak at BSBD meeting in Cardiff and SB meeting in Vienna. No honorarium for any of these events.	Non-specific Direct financial	Declare and participate
David Halsall	Agreed to lecture on thyroid function testing to British Thyroid Association . Event to take place on 16 March 2019.	Non-specific Direct financial	Declare and participate
Anh Tran	Invited to join UK thyroid cancer consensus group.	Non-specific Direct financial	Declare and participate
Renee Hoenderkamp	Invited to participate in consensus group on thyroid cancer.	Non-specific Non-financial Direct	Declare and participate

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

NICE DOI policy classifications are:

- Direct financial specific
- Direct financial non-specific
- Direct non-financial specific
- Direct non-financial non-specific
- Non-direct financial specific
- Non-direct financial non-specific

3. Minutes of GC 11:

3.1 The minutes of Committee Meetings 11 were agreed by the committee.

4. Presentations and discussion:

4.1 Carlos Sharpin presented a summary of the project's timeline for the committee, highlighting periods when the team would likely contact the committee for assistance around submissions.

4.2 Carlos Sharpin presented a summary of the draft thyrotoxicosis algorithm for the guideline, edits were highlighted for the group and the committee agreed on all changes made.

4.3 James Gilbert presented a summary of the draft Research Recommendations: James Gilbert delivered presentations that covered:

4.3.1 NIHR Feedback

4.3.2 Prioritisation of research topics

4.4 Carlos Sharpin, Sarah Fishburn and Kristien Boelart led discussions finalizing the draft recommendations for consultation. During these discussions Shama Mahammed raised health economic issues for the committee's consideration.

5. Any other business

There being no further business the meeting ended at 1600.

Date of next meeting: 26 July 2019

Location of next meeting: Royal College of Physicians