

Diverticular Disease Committee meeting

Date: 09/09/2019

Location: Via teleconference

Minutes: Final

Committee members present:

James Dalrymple (Chair)	(Present for notes 1- 4)
David Humes	(Present for notes 1- 4)
Nina Powell	(Present for notes 1- 4)
Claire Sheikh	(Present for notes 1- 4)
Michael Sproat	(Present for notes 1- 4)

In attendance:

Caroline Keir	Guidelines Commissioning Manager	(Present for notes 1- 4)
Annette Mead	Senior Medical Editor	(Present for notes 1- 4)
Katie Broomfield	Project Manager	(Present for notes 1- 4)
Nicole Downes	Research Fellow	(Present for notes 1- 4)
Ian Mather	Business Analyst	(Present for notes 1- 4)
Louise Picton	Medicines Adviser	(Present for notes 1- 4)
Sharon Swain	Associate Director/Guideline Lead	(Present for notes 1- 4)
David Wonderling	Head of Health Economics	(Present for notes 1- 4)

Apologies:

Christina Berry	Guideline Committee
Stephen Bradley	Guideline Committee
Jonathan Grunewald	Guideline Committee
John Simpson	Guideline Committee
Michele Woodger	Guideline Committee

1. Welcome and objectives for the meeting

4.0.03 DOC Cmte minutes

The Chair welcomed the Committee members and attendees to the twelfth meeting on Diverticular Disease. The Committee members and attendees introduced themselves.

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 confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were all areas covered by the guideline.

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. There were no new interests declared.

The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the attendees from fully participating in the meeting.

3. Items for discussion

1. The committee discussed the consultation comments received from stakeholders. They edited draft responses and made changes to the recommendations where appropriate.
2. Additional comments were received separately to the main stakeholder comments and NICE will confirm how these are managed.

4. Any other business

None