

Diverticular Disease Committee meeting 2

Date: 22/2/2018

Location: NGC Boardroom, Royal College of Physicians

Minutes: Final

Committee members present:	
Christina Berry (CB)	(Present for notes 1 - 4)
Stephen Bradley (SB)	(Present for notes 1 - 4)
James Dalrymple (JD)	(Present for notes 1 - 4)
Jonathan Grunewald (JG)	(Present for notes 1 - 4)
David Humes (DH)	(Present for notes 1 - 4)
John O'Donohue (JO) (co-opted member)	(Present for notes 1 - 4.3)
Nina Powell (NPo)	(Present for notes 1 - 4)
Claire Sheikh (CS)	(Present for notes 1 - 4)
Michael Sproat (MS)	(Present for notes 1 - 4)
Michelle Woodger (MW)	(Present for notes 1 - 4)

In attendance:		
Sophie Hughes (SH)	Health Economist, NGC	(Present for notes 1 - 4)
Ben Mayer (BM)	Research Fellow, NGC	(Present for notes 1 - 4)
Silvia Rabar (SR)	Senior Research Fellow, NGC	(Present for notes 1 - 4)
Nancy Pursey (NPu)	Senior Project Manager, NGC	(Present for notes 1 - 4)
Sharon Swain (SS)	Associate Director & Guideline Lead, NGC	(Present for notes 1 - 4)

Apologies:	
Emma Chambers (EC)	Public Involvement Advisor, NICE
Caroline Keir (CK)	Guideline Commissioning Manager, NICE
Lauren Ramjee (LR)	Senior Health Economist, NGC
Joseph Runicles (JR)	Information Specialist, NGC

1. Welcome and objectives for the meeting

The Chair welcomed the group to the second committee meeting and apologies were noted as above.

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 those outlined on the agenda (see section 4).

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. None were declared. The register of declarations of interest was reviewed prior to the meeting by the Chair and NGC Associate director and there were no interests in conflict with the topics under discussion.

3. Minutes of last meeting

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

4. Presentations and discussion

4.1 Overview of NICE Patient Involvement Program

EC was unable to attend to deliver the presentation. The slides will be circulated after the meeting.

4.2 Evidence review: prevention of diverticular disease in patients with diverticulosis

BM and SH presented the evidence for clinical and cost effectiveness. The GC discussed the evidence and drafted recommendations.

4.3 Evidence review: Treatment of diverticular disease

BM and SH presented the evidence for clinical and cost effectiveness. The GC discussed the evidence and drafted recommendations.

4.4 Health economics prioritisation

SH led a discussion with the GC about which topics should be prioritised for original modelling and topics were agreed.

4.5 Draft protocol: management of recurrent acute diverticulitis

SR led a discussion about the protocol. The guideline committee gave feedback and amendments were made.

4.6 Draft protocol: signs and symptoms for diverticular disease

SR led a discussion about the protocol. The guideline committee gave feedback and

amendments were made.

4.7 Draft protocol: in which people with suspected diverticular disease should investigations be performed

SR led a discussion about the protocol. The guideline committee gave feedback and amendments were made.

5. Any other business

The group discussed next steps and agreed action points.

Date of next meeting: 26/03/2018

Location of next meeting: Boardroom, Royal College of Physicians