

4.0.03 DOC Cmte minutes

Tinnitus Committee meeting 8

Date: 02/04/2019

Location: Boardroom, Royal College of Physicians, London

Minutes: Confirmed

Committee members present:		
Tracey Moore (Chair) (TM)		(Present for notes 1 – 6)
Veronica Kennedy (Topic advisor) (VK)		(Present for notes 1 – 6)
Claire Banks (CB)		(Present for notes 1 – 6)
Michelle Foster (MFo)		(Present for notes 1 – 6)
Laurence McKenna (LMK)		(Present for notes 1 – 6)
David Stockdale (DS)		(Present for notes 1 – 6)
Linda Parton (LiP)		(Present for notes 1 – 6)
Lucy Partridge (LuP)		(Present for notes 1 – 6)
Emma Dickson (ED)		(Present for notes 1 – 6)

In attendance:		
Jennifer Hill (JH)	Guideline Lead	(Present for notes 1 – 6)
Sedina Lewis (SL)	Senior Research Fellow	(Present for notes 1 – 6)
Richard Clubbe (RC)	Research Fellow	(Present for notes 1 – 6)
Emtiyaz Chowdhury (EC)	Health Economist	(Present for notes 1 – 6)
Giulia Zuodar	Project Manager	(Present for notes 1 – 6)

Apologies:	
Catrina Charlton (CC)	Guidelines Commissioning Manager
Mark Fleming (MFI)	GC member

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Beth-Anne Culhane (BAC)	GC member
John Phillips (JP)	GC member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the eighth meeting on Tinnitus. The Committee members and attendees introduced themselves.

The Chair informed the Committee that apologies were received from CC, MFI, BAC and JP.

The Chair outlined the objectives of the meeting.

2. Confirmation of matter under discussion, and declarations of interest

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was Neuromodulation and Psychological therapies including CBT (as part of the health economic model). Recommendations from other areas covered by the guideline will be reviewed during this meeting.

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
DS	Lay member	Contributor to the European tinnitus guideline, published March 2019	Direct, non-financial	The guideline was produced collaboratively by consensus and was not the person's own work. Declare and participate

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. Evidence reviews

The Committee discussed the following reviews:

- Neuromodulation

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The Committee agreed the recommendations and were given the opportunity to ask questions.
4. Counselling
The GC discussed the definition of Tinnitus counselling.
5. Health economic update
The Committee discussed the updated health economic model.
6. Draft recommendations and research recommendations
The GC reviewed the draft recommendations on assessing tinnitus, psychological impact of tinnitus, audiological assessment, and psychoacoustic measures.
7. Guideline algorithm
The Committee discussed the guideline algorithm.
8. Any other business
None.

Date of next meeting: 14/05/2019

Location of next meeting: Boardroom, Royal College of Physicians, London