

Acute Coronary Syndromes Guideline Committee meeting 1

Date: 19 June 2018

Location: National Guideline Centre, Royal College of Physicians, London

Minutes: Confirmed

Committee members present:	
Margaret Lally (Chair)	Present for notes 1 – 5
Simon Corbett (Topic Advisor)	Present for notes 1 – 5
Farah Al-Ghita	Present for notes 1 – 5
Ewan Gittins	Present for notes 1 – 5
Mohammed Murad Khan	Present for notes 1 – 5
Alun Roebuck	Present for notes 1 – 5
Jaydeep Sarma	
Alex Sharpe	Present for notes 1 – 5
Neil Swanson	Present for notes 1 – 5

In attendance:		
Rupert Franklin	Senior Guidelines Commissioning Manager, NICE	Present for notes 1 – 3
Mark Rasburn	Patient and Public Involvement Lead	Present for notes 1 – 3
Bernard Higgins	Clinical Director and Guideline Lead, NGC	Present for notes 1 – 5
Saoussen Ftouh	Senior Research Fellow, NGC	Present for notes 1 – 5
Kate Lovibond	Health Economics Lead, NGC	Present for notes 1 – 5
Katherine Jones	Research Fellow, NGC	Present for notes 1 – 5
Agnes Cuyas	Information Specialist, NGC	Present for notes 1 – 5
Nancy Pursey	Senior Project Manager, NGC	Present for notes 1 – 5

Apologies:

Christopher Cassidy	Committee member
Lance Goodman	Committee member
Jill Cobb	Information Specialist, NGC

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the first meeting of the ACS guideline committee. 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, which included:

- Introductory presentations
- Draft protocols for review questions

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

The Chair explained the importance of the declarations of interest policy asked everyone to verbally declare any interests that have arisen since the interests were declared on appointment.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Simon Corbett	Committee Topic Advisor Consultant cardiologist, Southampton	Independent cardiologist on a clinical trial (Predict VF trial) not related to ACS (cardiomyopathy and arrhythmia trial) funded by Medtronic. SC only receives travel expenses for attending the trials steering committee.	Indirect, non-financial	No action needed
Bernard	Clinical Director and Guideline	BH works at academic centre	Non-direct;	No action

Higgins	Lead, NGC	in Newcastle. The centre undertakes research projects sponsored by industry (companies including : GSK, Teva, Actelion, Novartis). BH does not work on those projects and has no control over funds	financial	needed
Jaydeep Sarma	Committee member; Consultant Cardiologist, Manchester	JS appointed to BCS committee, clinical lead for Manchester academic health sciences centre, handling applications from industry partners for study / educational support		

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. The register of interests was reviewed prior to the meeting and there were no interests that represented a conflict with the topics under discussion.

3. Presentations

The Chair introduced the following NGC and NICE staff:

- Bernard Higgins, Guideline Lead, who gave a presentation on the National Guideline Centre and declarations of interest.
- Rupert Franklin, NICE Guidelines Commissioning Manager who gave a presentation on working with NICE
- Mark Rasburn, NICE Patient and Public Involvement Lead, who gave a

presentation on patient involvement in guideline development.

- Agnes Cuyas, NGC Information Specialist Assistant, who gave a presentation on the role of the information specialists.
- Saoussen Ftouh, NGC Senior Research Fellow, who gave a presentation on the role of the research fellows.
- Kate Lovibond, NGC Health Economics Lead, who gave a presentation on the role of the health economists and choosing topics for health economic modelling
- Simon Corbett, Topic Advisor, who gave presentations on acute coronary syndromes and the guideline scope.
- Ewan Gittins, lay member, gave a talk about the experience of having and living with ACS.

The Committee then discussed the issues presented in relation to this guideline. The Chair thanked all presenters for their presentations.

4. Draft protocols

The committee discussed and amended the draft protocols for two evidence review topics:

- Antithrombin therapy
- Antiplatelet therapy

5. Any other business

Attendees were informed of the NICE health economics workshop and invited to attend.

The chair invited attendees to provide any feedback or suggestions about the running of the meeting.

Date of next meeting: 24/7/2018

Location of next meeting: Royal College of Physicians, London

