

4.0.03 DOC Cmte minutes

Atrial fibrillation (update) Committee meeting 12

Date: 08/01/20

Location: Boardroom, Royal College of Physicians, London

Minutes: Final

NICE National Institute for
Health and Care Excellence

| Committee members present: | | |
|-----------------------------------|--|---------------------------|
| Simon Mackenzie (SM) [Chair] | | (Present for notes 1 – 6) |
| Neil Andrews (NA) [Topic advisor] | | (Present for notes 1 – 6) |
| Matthew Bates (MB) | | (Present for notes 1 – 6) |
| Antony Chuter (AC) | | (Present for notes 1 – 6) |
| Nazish Khan (NK) | | (Present for notes 1 – 6) |
| Paulus Kirchhof (PK) | | (Present for notes 1 – 6) |
| Gerry Lee (GL) | | (Present for notes 1 – 6) |
| Thomas McAnea (TM) | | (Present for notes 1 – 6) |
| Irene McGill (IM) | | (Present for notes 1 – 6) |
| Chakravarthi Rajkumar (CR) | | (Present for notes 1 – 6) |
| Yohan Samarasinghe (YS) | | (Present for notes 1 – 6) |
| Jaspal Taggar (JT) | | (Present for notes 1 – 6) |
| Keith Tyndall (KT) | | (Present for notes 1 – 6) |

| In attendance: | | |
|---------------------------|---------------------------------------|---------------------------|
| Sharon Swain (SS) | Guideline Lead, NGC | (Present for notes 1 – 6) |
| Mark Perry (MP) | Senior Research Fellow, NGC | (Present for notes 1 – 6) |
| Nicole Downes (ND) | Research Fellow, NGC | (Present for notes 1 – 6) |
| Sophia Kemmis Betty (SKB) | Senior Health Economist, NGC | (Present for notes 1 – 6) |
| Giulia Zuodar (GZ) | Project Manager, NGC | (Present for notes 1 – 6) |
| Catharine Baden-Daintree | Senior Editor, NICE | (Present for notes 1 – 6) |
| Catrina Charlton | Guideline Commissioning Manager, NICE | (Present for notes 1 – 6) |
| Ian Mather | Business Analyst, NICE | (Present for notes 1 – 6) |

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Apologies:

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1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the twelfth meeting on Atrial fibrillation (update). The Committee members and attendees introduced themselves.

The Chair outlined the objectives of the meeting, which included presenting the Ablation HE model results, finalising the draft recommendations and research recommendations and the guideline algorithms.

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 would cover all review questions.

The following declarations were received:

| Name | Job title, organisation | Declarations of Interest, date declared | Type of interest | Decision taken |
|------|-------------------------|--|-----------------------|---|
| AC | GC member | Attended a meeting in Brussels regarding Patient Lay summaries in research. The Synergist funded the travel, accommodation and subsistence (reasonable expenses) | Direct, non-financial | Non-specific Declare and participate |

The Chair and a senior member of the Developer's team noted that the interests previously declared prevented PK from participating to amendments to the recommendations on anticoagulation and discontinuing anticoagulation, AF detection, non-ablative therapies. It was agreed that PK would withdraw for these discussions.

3. Ablation Health economic model results and recommendations

SKB gave a presentation on the ablation HE model. The committee made

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| recommendations on ablation. |
| 4. Draft recommendations and research recommendations |
| The GC discussed the outstanding queries in the recommendations and research recommendations. <u>PK did not attend the discussions on anticoagulation and discontinuing anticoagulation, AF detection, non-ablative therapies as per decision outlined in section 2 above.</u> |
| 5. Algorithms |
| SS discussed with the GC outstanding queries in the algorithms. |
| 6. Any other business |
| None. |

Date of next meeting: 27/07/20

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