

4.0.03 DOC Cmte minutes

Atrial fibrillation (update) Committee meeting 8

Date: 10/09/2019

Location: Boardroom, Royal College of Physicians, London

Minutes: Confirmed

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)
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)
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)
Narain Moorjani	(Present for note 3)

In attendance:		
Catrina Charlton (CC)	NICE Guideline Commissioning Manager	(Present for notes 1 – 7)
Sharon Swain (SS)	Guideline Lead	(Present for notes 1 – 7)
Mark Perry (MP)	Senior Research Fellow	(Present for notes 1 – 7)
Nicole Downes (ND)	Research Fellow	(Present for notes 1 – 7)
Sophia Kemmis Betty (SKB)	Senior Health Economist	(Present for notes 1 – 7)
Giulia Zuodar (GZ)	Project Manager	(Present for notes 1 – 7)

Apologies:	
Matthew Bates (MB)	GC member
Thomas McAnea (TM)	GC member

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1. Welcome and objectives for the meeting

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

The Chair informed the Committee that apologies were received from MB.

The Chair outlined the objectives of the meeting, which included presenting the evidence for treating AF after cardiothoracic surgery, the ablation NMA and anticoagulation NMA.

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 treating AF after cardiothoracic surgery, ablation and anticoagulation.

The following declarations were received:

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
AC	GC member	Attended an advisory board for Pfizer regarding Chronic Pain on behalf of Pain UK (Pain UK receive payment for our time at this meeting, I only receive expenses)	Direct, financial	Non-specific Declare and participate
AC	GC member	Lancaster University NIHR funding for a fit for Joint replacement surgery programme	Direct, financial	Non-specific Declare and participate
AC	GC member	ONO 2 day workshop on painful rare conditions, one day focused on Acromegaly and	Direct, financial	Non-specific Declare and participate

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		one day focused on NETS (A rare cancer)– acting as a patient rep.		
AC	GC member	ONO commenting on internal patient involvement guide (included how to engage with patients and support them, ensuring their contracts for patients used lay language.	Direct, financial	Non-specific Declare and participate
AC	GC member	ePAMS+ University of Edinburgh A NIHR Programme grant looking at Antimicrobial Stewardship using electronic prescribing systems in hospitals in England.	Direct, financial	Non-specific Declare and participate
AC	GC member	British Pain Society funded Clulow award Pain & HTLV1 Looking at how pain effects people living with HTLV1 and how better to treat the symptoms– Head of PPI	Direct, financial	Non-specific Declare and participate
AC	GC member	Advised the editing of lay summaries (all regarding cancer treatments) for Envision	Direct, financial	Non-specific Declare and participate
AC	GC member	European Federation of	Direct, non-financial, professional	Non-specific Declare and

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		<p>Pain Conference Valencia</p> <p>Attended and spoke as a panel member as chair of Pain UK at a session re coproduction with patients of research in pain - only paid reasonable expenses</p>	and personal	participate
AC	GC member	<p>Consultancy work for Vivari Healthcare to make videos regarding the patient experience of living with Opioid induced constipation, and testosterone failure and then treatment with testosterone gel. For internal company use only.</p>	Direct, financial	Non-specific Declare and participate
NK	GC member	<p>Invited to present a soap box session at this year's stroke Forum on behalf of the West Midlands Academic Health Science Network.</p> <p>The session is entitled: "Detect, Protect, Perfect - Spreading Innovation</p>	Direct, non-financial professional and personal	Non-specific Declare and participate

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		Across the West Midlands”		
<p>The Chair and a senior member of the Developer’s team noted that the interests previously declared did not prevent the GC members in attendance from fully participating in the meeting. It was noted that PK would be conflicted for anticoagulation. However, no recommendations were drafted at this stage and therefore PK was allowed to declare and participate.</p>				
3. Evidence review: AF after cardiothoracic surgery				
ND and SKB presented the evidence for AF after cardiothoracic surgery. The Committee discussed the evidence and drafted recommendations.				
4. Ablation NMA				
MP and SKB presented the ablation NMA to the Committee.				
5. Anticoagulation NMA				
MP presented the anticoagulation NMA to the Committee.				
6. Any other business				
None.				

Date of next meeting: 15/10/2019

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