

4.0.03 DOC Cmte minutes

Atrial fibrillation (update) Committee meeting 9

Date: 15/10/2019

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 – 5)
Neil Andrews (NA) [Topic advisor]		(Present for notes 1 – 5)
Matthew Bates (MB)		(Present for notes 1 – 5)
Antony Chuter (AC)		(Present for notes 1 – 5)
Nazish Khan (NK)		(Present for notes 1 – 5)
Paulus Kirchhof (PK)		(Present for notes 3 – 5)
Gerry Lee (GL)		(Present for notes 1 – 5)
Thomas McAnea (TM)		(Present for notes 1 – 5)
Irene McGill (IM)		(Present for notes 1 – 5)
Chakravarthi Rajkumar (CR)		(Present for notes 1 – 5)
Yohan Samarasinghe (YS)		(Present for notes 1 – 5)
Jaspal Taggar (JT)		(Present for notes 1 – 5)
Keith Tyndall (KT)		(Present for notes 1 – 5)

In attendance:		
Catrina Charlton (CC)	NICE Guideline Commissioning Manager	(Present for notes 1 – 5)
Ian Mather (IM)	NICE Business Analyst	
Sharon Swain (SS)	Guideline Lead	(Present for notes 1 – 5)
Mark Perry (MP)	Senior Research Fellow	(Present for notes 1 – 5)
Nicole Downes (ND)	Research Fellow	(Present for notes 1 – 5)
Sophia Kemmis Betty (SKB)	Senior Health Economist	(Present for notes 1 – 5)
Giulia Zuodar (GZ)	Project Manager	(Present for notes 1 – 5)

Apologies:		
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1. Welcome and objectives for the meeting

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

The Chair outlined the objectives of the meeting, which included presenting the evidence for detection of AF and the HE methods discussion on the ablation model.

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 detection of AF and the HE methods discussion on the ablation model.

The following declarations were received:

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Thomas McAnea	GC member	Clinical Director of a Primary Care Network. This is a paid role for providing leadership to our network of 6 practices as part of the new PCN scheme across England.	Direct, 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 attending the discussion on AF detection. It was agreed that PK would withdraw for this discussion.

3. Evidence review: AF detection

MP/SKB presented the evidence for AF detection. The GC agreed to draft recommendations.

PK did not attend this discussion as per decision outlined in section 2 above.

4. HE methods discussion: ablation model

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SKB presented the HE methods for the ablation model.
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5. Any other business

None.

Date of next meeting: 21&22/10/2019

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