

4.0.03 DOC Cmte minutes

Atrial fibrillation (update) Committee meeting 2

Date: 28/11/2018

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 – 7)
Neil Andrews (NA) [Topic advisor]		(Present for notes 1 – 7)
Matthew Bates (MB)		(Present for notes 1 – 7)
Nazish Khan (NK)		(Present for notes 1 – 7)
Gerry Lee (GL)		(Present for notes 1 – 7)
Thomas McAnea (TM)		(Present for notes 1 – 7)
Irene McGill (IM)		(Present for notes 1 – 7)
Yohan Samarasinghe (YS)		(Present for notes 1 – 7)
Jaspal Taggar (JT)		(Present for notes 1 – 7)
Keith Tyndall (KT)		(Present for notes 1 – 7)
Chakravarthi Rajkumar (CR)		(Present for notes 1 – 7)
Narain Moorjani (NM)		(Present for notes 1 – 5)

In attendance:		
Catrina Charlton (CC)	Guidelines Commissioning Manager	(Present for notes 1–7)
Mark Rasburn (MR)	Public Involvement Programme	(Present for notes 1 – 3)
Sharon Swain (SS)	Guideline Lead	(Present for notes 1 – 7)
Mark Perry (MP)	Senior Research Fellow	(Present for notes 1 – 7)
Sedina Lewis (SL)	Research Fellow	(Present for notes 1 – 7)
Sophia Kemmis Betty (SKB)	Senior Health Economist	(Present for notes 1 – 7)
Lina Gulhane (LG)	Head of Information Specialists	(Present for note 5)
Giulia Zuodar (GZ)	Project Manager	(Present for notes 1 – 7)

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Apologies:

Antony Chuter (AC)	GC member
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Observers:

Jade Crockford	Medical student
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1. Welcome and objectives for the meeting

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

No members of the public asked to observe the meeting.

The Chair informed the Committee that no apologies were received.

The Chair outlined the objectives of the meeting, which included presenting the evidence for statins after AF surgery, discussing the protocols on risk of bleeding and anticoagulation and discussing health economic priorities.

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 statins after AF surgery, and risk of bleeding and anticoagulation.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
NM	Consultant Cardiac Surgeon, Royal Papworth Hospital, Cambridge	Private practice - will be refraining from seeing private patients referred for isolated atrial fibrillation surgery for the duration of the guideline	Direct, financial	Declare and participate
CR	Chair of Geriatrics & Stroke Medicine, Brighton & Sussex Medical School, University of Sussex, Consultant in Stroke Medicine,	Manufacturers of DOAC has funded the dept of Manchester via the University Medical School for educational meeting	Indirect, financial	Declare and participate

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	BSUHT			
YS	Acute Medicine, Diabetes and Clinical Pharmacology Consultant, Frimley Park Foundation (FPH) Trust	Attended monthly departmental meetings sponsored by DOAC companies	Direct, non-financial	Declare and participate
<p>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.</p>				
<p>3. Presentation: NICE PIP programme</p>				
<p>The Chair introduced MR, who gave a presentation on the NICE public involvement programme (PIP).</p>				
<p>4. Evidence review: statins after cardiothoracic surgery</p>				
<p>The Chair introduced NM, the cardiothoracic surgeon co-opted topic expert.</p> <p>MP presented the evidence for statins after cardiothoracic surgery.</p> <p>The Committee discussed the evidence and drafted recommendations.</p>				
<p>5. Protocols</p> <p>MP gave a presentation on the risk of bleeding and anticoagulation protocols.</p> <p>The Committee discussed the protocols and were given an opportunity to ask questions.</p>				
<p>6. Health economic priorities</p> <p>The Chair introduced SKB, who gave a presentation on the health economic priorities.</p>				
<p>7. Any other business</p>				
<p>None.</p>				

Date of next meeting: 11/01/2019

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