

4.0.03 DOC Cmte minutes

Acne Guideline Committee Meeting 8

Date: Friday 29th November

Location RCOG, London

Minutes: Confirmed

Committee members present:	
Julia Cons (Chair)	Present for notes 1-6
Eugene Healy (Topic Advisor)	Present for notes 1-6
Karen Joy	Present for notes 1-6
Mohammed Rafiq	Present for notes 1-6
Jane Wilcock	Present for notes 4-6
Rebecca Penzer-Hick	Present for notes 1-6
Sarah Mackenzie	Present for notes 1-6
Neil Walker (via TC)	Present for notes 4 (part of 4)
Reena Shah	Present for notes 1-6
Jack Higgins	Present for notes 1-6

In attendance:		
Katharina Dworzynski	NGA Guideline Lead	Present for notes 1-6
Catrina Charlton	NICE Commissioning Manager	Present for notes 1-6
Stephen Murphy	NGA Clinical Adviser	Present for notes 4-5
Jinyuan Xu	NGA Clinical fellow	Present for notes 1-6
Shalmali Deshpande	NGA Systematic Reviewer	Present for notes 1-6
Laura Kuznetsov	NGA Systematic Reviewer	Present for notes 1-6
Ifigeneia Mavranouzouli	NGA Senior Health Economist	Present for notes 1-6
Nathan Bromhan	NGA Senior Systematic Reviewer	Present for notes 1-6
Catrina Charlton	NICE Commissioning Manager	Present for notes 1-6
Nicky Welton	Technical Support Unit staff	Present for notes 1-6
Caitlin Daly	Technical Support Unit staff	Present for notes 1-6

Apologies:
Damian wood
Julia Schofield
Stephanie Arnold

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1. Welcome and objectives for the meeting
<p>The Chair welcomed the Committee members and attendees to 8th guideline committee meeting on the Management of acne.</p> <p>The Chair informed the Committee that apologies had been received. These are noted above.</p>
2. Confirmation of matter under discussion, and declarations of interest
<p>The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. The following interests were declared.</p> <p>No new Interests declared.</p>
3. Minutes of the last meeting
<p>The Chair asked the Committee if they wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.</p>
4. Presentations
<p><u>Morning presentations.</u></p> <p>The Chair introduced Katharina Dworzynski, NGA Guideline Lead, who gave a presentation on Topic group process The Committee thanked Katharina Dworzynski for her presentations and contribution to the development of the guideline.</p> <p>The Chair introduced Nicky Welton , Caitlin Daly (TSU) and Ifigeneia Mavranouzouli, NGA Senior Health Economist who gave a presentation and lead a discussion on moderate-severe categorisation for NMA .The committee discussed model assumptions and made decisions.</p> <p>The Committee thanked Nicky Welton , Caitlin Daly (TSU) and Ifigeneia Mavranouzouli for their presentations and contribution to the development of the guideline.</p> <p>The Chair introduced Shalmali Deshpande, NGA systematic reviewer who gave a presentation on the 12.1 Scarring management . The committee discussed this and made recommendations. The Committee thanked Shalmali Deshpande for her presentation and contribution to the development of the guideline.</p> <p><u>Afternoon presentations.</u></p> <p>The Chair introduced Ifigeneia Mavranouzouli, NGA Senior Health Economist who gave a presentation on Prioritising interventions for scarring economic model the committee discussed this.</p> <p>The Committee thanked Ifigeneia Mavranouzouli for her presentation and contributions to the</p>

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development of the guideline.

The Chair introduced Katharina Dworzynski, NGA Guideline Lead, who guided the committee through an overview of recommendations Edited by NICE.

The Committee thanked Katharina Dworzynski for her presentation and contributions to the development of the guideline.

The Chair introduced Shalmali Deshpande, NGA systematic reviewer who presented **13.1 info and support recommendations**. The committee discussed this and made recommendations.

The Committee thanked Shalmali Deshpande for her presentation and contribution to the development of the guideline.

The Chair introduced Shalmali Deshpande, NGA systematic reviewer who presented **14.1 Referral protocol**. The committee discussed this.

The Committee thanked Shalmali Deshpande for her presentation and contribution to the development of the guideline.

5. Questions and discussion

The Committee discussed each presentation in relation to this guideline and were given the opportunity to ask questions.

6. Any other business

There was no other business to discuss.

Date of next meeting: 20.1.2020

Location of next meeting: RCOG, Union street London