

## 4.0.03 DOC Cmte minutes

### Acne Guideline Committee Meeting 9

**Date:** Monday 20<sup>th</sup> January

**Location** RCOG, London

**Minutes:** Confirmed

<b>Committee members present:</b>	
Julia Cons (Chair)	Present for notes 1-6
Eugene Healy (Topic Advisor)	Present for notes 1-6
Karen Joy	Present for notes 1-6
Jane Wilcock	Present for notes 1-6
Rebecca Penzer-Hick	Present for notes 1-6
Julia Schofield	Present for notes 1-6
Neil Walker (via TC)	Present for notes 4 (part of 4)
Jack Higgins	Present for notes 1-6
Damian wood	Present for notes 1-6

<b>In attendance:</b>		
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 2-5
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

<b>Apologies:</b>	
Stephanie Arnold	
Mohammed Rafiq	
Reena Shah	
Jinyuan Xu	
Sarah Mackenzie	

#### 4.0.03 DOC Cmte minutes

##### 1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to 9<sup>th</sup> guideline committee meeting on the Management of acne.

The Chair informed the Committee that apologies had been received. These are noted above.

##### 2. Confirmation of matter under discussion, and declarations of interest

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. The following interests were declared.

No new Interests declared.

##### 3. Minutes of the last meeting

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.

##### 4. Presentations

###### Morning presentations.

The Chair introduced Shalmali Deshpande, NGA systematic reviewer who gave a presentation on the **14.1 Referral-review**. 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 Katharina Dworzynski, NGA Guideline Lead, who shared previously discussed recommendations on Information & support and Intralesional steroids for committee sign off.

The Chair introduced Laura Kuznetsov, NGA systematic reviewer who presented **7.1 Corticosteroids with Isotretinoin**. The committee discussed this and made recommendations. The Committee thanked Laura Kuznetsov for her presentation and contribution to the development of the guideline.

###### Afternoon presentations.

The Chair introduced Nicky Welton, Caitlin Daly (TSU) and Ifigeneia Mavranouzouli, NGA Senior Health Economist who presented an update and lead a discussion on **moderate-severe categorisation for NMA**. The committee discussed model assumptions and raised queries on the mild to moderate categorisation.

The Committee thanked Nicky Welton, Caitlin Daly (TSU) and Ifigeneia Mavranouzouli for their presentations and contribution to the development of the guideline.

#### 4.0.03 DOC Cmte minutes

The Chair introduced Ifigeneia Mavranzouli, NGA Senior Health Economist who gave a presentation on treatment health economic model the committee discussed this.

The Committee thanked Ifigeneia Mavranzouli for her presentation and contributions 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:** 05 & 06 March 2020

**Location of next meeting:** Broadway House