

Obstructive Sleep Apnoea/Hypopnoea Syndrome and Obesity Hypoventilation Syndrome Committee meeting 12

Date: 15/01/2020

Location: Boardroom, National Guideline Centre, 11 St Andrews Place,
Regent's Park, London, NW1 4LE

Minutes: Final

Committee members present:		
Martin Robinson (MR) (Chair)		(Present for items 1 – 7)
Anita Simonds (AS) (Topic adviser)		(Present for items 1 – 7)
Bhik Kotecha		(Present for items 1 – 7)
Robert Koefman (RK)		(Present for items 1 – 7)
Annabel Nickol (ANi)		(Present for items 1 – 7)
Ann Nevinson (AN)		(Present for items 1 – 7)
Tahmina Siddiqui (TS)		(Present for items 1 – 7)
Ian Stone (IS)		(Present for items 1 – 7)
Sophie West (SW)		(Present for items 1 – 7)
Iain Wheatley (IW)		(Present for items 1 – 7)

In attendance:		
Catrina Charlton (CC)	Guidelines Commissioning Manager, NICE	(Present for items 4 – 7)
Catherine Baden-Daintree	Senior Medical Editor, NICE	(Present for items 1 – 7)
Emtiyaz Chowdhury (EC)	Health Economist, NGC	(Present for items 1 – 7)
Stephanie Holderness (SH)	Project Manager, NGC	(Present for items 1 – 7)
Sharangini Rajesh (SR)	Senior Research Fellow, NGC	(Present for items 1 – 7)
Carlos Sharpin (CS)	Guideline Lead, NGC	(Present for items 1 – 7)
Audrius Stonkus (AST)	Research Fellow, NGC	(Present for items 1 – 7)

Apologies:	
Ricky Jones	Committee Member
Adrian Kendrick	Committee Member
Chris Rogers	Lay Member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the twelfth meeting on Obstructive Sleep Apnoea/Hypopnoea Syndrome and Obesity Hypoventilation Syndrome.

Apologies were received for this meeting. 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.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Anita Simonds	Consultant in Respiratory & Sleep Medicine, Royal Brompton & Harefield NHS Trust, London UK	Appointed member of Pulmonary Adjudication committee in bioALS trial of new second-generation antisense oligonucleotide drug in patients with ALS/motor neurone disease. (This new treatment and disease is not related to OSAHS, OHS or OS) (payment per case will be made to hospital research fund)	Non-financial	Non-specific. No other action than process of open declaration.
Iain Wheatley	Nurse Consultant, Acute and respiratory care, Frimley Health NHS Foundation	Medical education presentation for (Wessex deanery) specialist registrar study day on non-invasive ventilation. The event was sponsored by Breas and included discussion on a	Direct, financial	Non-specific. No other action than process of open

	Trust	number of topics including OHS. This was a presentation of case studies related to people with OHS who were using NIV. £500 paid for time and travel.		declaration.
<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. Minutes of last meeting</p>				
<p>The Chair asked the Committee if it 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. One of the NGC team was not on the attendance list but this has been corrected.</p>				
<p>4. SR gave a presentation on surgery evidence review. The Committee discussed and updated the draft recommendation and research recommendations.</p> <p>5. SR gave an overview of the number of studies identified and included in the evidence reviews following the rerun searches of rhinitis, who to suspect, adherence, oral devices and monitoring.</p> <p>6. The recommendations for prioritisation, demonstration of efficacy, adherence, positional modifiers were revisited.</p> <p>7. The Committee split into two groups for a committee discussion. The economic subgroup discussed the latest edits to the model. Whilst the rest of the committee discussed the recommendations and committee discussion for who to suspect.</p>				
<p>Any other business</p> <p>The economic subgroup to meet at 9:30am on Thursday 16th January.</p>				

Date of next meeting: 16/01/2020

Location of next meeting: Boardroom, National Guideline Centre, 11 St Andrews Place, Regent's Park, London, NW1 4LE