

Obstructive Sleep Apnoea/Hypopnoea Syndrome and Obesity Hypoventilation Syndrome Committee meeting 7

Date: 03/07/2019

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 notes 1 – 9)
Anita Simonds (AS) (Topic adviser)		(Present for notes 1 – 9)
Ricky Jones (RJ)		(Present for notes 1 – 9)
Robert Koefman (RK)		(Present for notes 1 – 9)
Ann Nevinson (AN)		(Present for notes 1 – 9)
Annabel Nickol (ANi)		(Present for notes 1 – 9)
Christopher Rogers (CR)		(Present for notes 1 – 9)
Tahmina Siddiqui (TS)		(Present for notes 1 – 9)
Ian Stone (IS)		(Present for notes 1 – 9)
Sophie West (SW)		(Present for notes 1 – 9)
Iain Wheatley (IW)		(Present for notes 1 – 9)

In attendance:		
Kate Ashmore (KA)	Project Manager, NGC	(Present for notes 1 – 9)
Sharangini Rajesh (SR)	Senior Research Fellow, NGC	(Present for notes 1 – 9)
Carlos Sharpin (CS)	Guideline Lead, NGC	(Present for notes 1 – 9)
Audrius Stonkus (ASt)	Research Fellow, NGC	(Present for notes 1 – 9)
David Wonderling (DW)	Head of Health Economics, NGC	

Apologies:

Catrina Charlton (CC)	Guidelines Commissioning Manager, NICE
Emtiyaz Chowdhury (EC)	Health Economist, NGC
Adrian Kendrick (AK)	Committee member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the seventh 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
Annabel Nickol	Consultant in Respiratory Medicine & Sleep and Ventilation Lead, Oxford Centre for Respiratory Medicine	I attended a study day to hear the results of the sleep study 'MERGE', with a sandwich lunch sponsored by ResMed.	Direct – non-financial	No action other than the process of open declaration.
Anita Simonds (Topic advisor)	Consultant in Respiratory & Sleep Medicine, Royal Brompton & Harefield NHS Foundation Trust	Appointed Pulmonary adjudication (endpoint) committee member: Trial of gene therapy in X-linked myotubular myopathy (Sponsor Audentes – company do not manufacture any products used in OSAHS or obesity hypoventilation syndrome). Travel and expenses covered. Continuing until 2021.	Indirect – non-financial	Non-specific. No action other than the process of open declaration.
		Member of Healthcare Professionals Working Party, European Medicines Agency	Indirect – non-financial	Non-specific. No action other than the

<p>Sophie West</p>	<p>Consultant Physician & Lead of Newcastle Regional Sleep Service, Newcastle upon Tyne Hospitals NHS Foundation Trust</p>	<p>(EMA) – ERS nominated for Respiratory drugs (none considered for OSAHS or Obesity hypoventilation syndrome. Continuing until June 2022.</p> <p>Ran annual Newcastle study day on Sleep and Home Ventilation for Health Care Professionals. This receives financial support paid to the Hospital Trust from industry partners, who have a stand at the day. This year they were: Fisher and Paykel, Breas, Remserve medical, resMed, Phillips.</p>	<p>Direct, non-financial</p>	<p>process of open declaration.</p> <p>No action other than the process of open declaration.</p>
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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.

3. Minutes of last meeting

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.

4. SR gave a progress update.
5. SR informed the committee that there was no evidence for the demonstration of efficacy review. The committee discussed and drafted recommendations.
6. ASt presented the evidence for the prioritisation review. The committee discussed and drafted recommendations.
7. SR presented an example of a drafted research recommendation table.

Any other business

None.

Date of next meeting: 04/09/2019

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