

Obstructive Sleep Apnoea/Hypopnoea Syndrome and Obesity Hypoventilation Syndrome Committee meeting 8

Date: 04/09/2019

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)
Tahmina Siddiqui (TS)		(Present for notes 1 – 9)
Ian Stone (IS)		(Present for notes 1 – 9)
Sophie West (SW)		(Present for notes 5 – 9)
Iain Wheatley (IW)		(Present for notes 1 – 9)

In attendance:		
Catrina Charlton (CC)	Guidelines Commissioning Manager, NICE	(Present for notes 6 – 9)
Stephanie Holderness (SH)	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)
Madelaine Zucker (MZ)	Research Fellow NGC	(Present for notes 1 – 9)

Apologies:	
Adrian Kendrick (AK)	Committee member
Christopher Rogers (CR)	Lay Member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the eighth 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
Ama Johal	Guideline committee topic expert - dentist	CARE convention Sleep. Lecture on oral appliances in OSA. Received £500 towards: travel expenses, overnight accommodation and lost income replacement, as 1 day annual leave.	Direct – financial	Specific. Declare, stay to answer questions and withdraw for final decision making related to mandibular appliances.
		Lectures to Dental Trainees on sleep medicine, NHS Education Scotland. Received travel expenses, overnight accommodation and lost income replacement £500 for 2 days annual leave.	Direct - financial	Non-specific. No action other than the process of open declaration.

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. CS confirmed extension of deadline by 9 weeks. Submission now 12th March 2020.
5. ASt and MZ presented evidence on Oral Devices. EC gave presentation on Oral Devices from Health Economic standpoint.
6. The committee discussed and drafted recommendations for oral devices.
7. SR presented evidence on Who To Suspect. The committee discussed and drafted recommendations.
8. The committee revisited the protocol for oral devices and agreed to add comparing of oral devices.
9. The committee drafted and agreed a protocol for oxygen therapy alone.

Any other business

None

Date of next meeting: 05/09/2019

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