

Obstructive Sleep Apnoea/Hypopnoea Syndrome and Obesity Hypoventilation Syndrome Committee meeting 3

Date: 09/01/2019

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 - 8)
Anita Simonds (AS) (Clinical Lead)		(Present for notes 1 - 8)
Ricky Jones (RJ)		(Present for notes 1 - 8)
Adrian Kendrick (AK)		(Present for notes 1 - 8)
Robert Koefman (RK)		(Present for notes 1 - 8)
Ann Nevinson (AN)		(Present for notes 1 - 8)
Annabel Nickol (ANi)		(Present for notes 1 - 8)
Christopher Rogers (CR)		(Present for notes 1 - 8)
Tahmina Siddiqui (TS)		(Present for notes 1 - 8)
Ian Stone (IS)		(Present for notes 1 - 8)
Sophie West (SW)		(Present for notes 1 - 8)
Iain Wheatley (IW)		(Present for notes 1 - 8)

In attendance:		
Kate Ashmore (KA)	Project Manager, NGC	(Present for notes 1 - 8)
Emtiyaz Chowdhury (EC)	Health Economist, NGC	(Present for notes 1 - 8)
Agnes Cuyas (AC)	Information Specialist, NGC	(Present for notes 6 - 8)
James Gilbert (JG)	Senior Research Fellow, NGC	(Present for notes 1 - 8)
Katherine Jones (KJ)	Research Fellow, NGC	(Present for notes 1 - 8)
Carlos Sharpin (CS)	Guideline Lead, NGC	(Present for notes 1 - 8)
David Wonderling (DW)	Head of Health Economics, NGC	(Present for notes 5 - 8)
Catrina Charlton (CC)	Guidelines Commissioning	(Present for notes 1 - 8)

	Manager, NICE	
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1. Welcome and objectives for the meeting
<p>The Chair welcomed the Committee members and attendees to the third meeting of the Obstructive Sleep Apnoea/Hypopnoea Syndrome and Obesity Hypoventilation Syndrome Guideline Committee. No apologies were received for this meeting.</p> <p>No members of the public asked to observe the meeting.</p>
2. Confirmation of matter under discussion, and declarations of interest
<p>The Chair outlined the objectives of the meeting. There were no new declarations of interest. All declarants were able to participate fully on the day's agenda.</p>
3. The minutes from the previous meeting were signed off.
4. JG presented the clinical evidence and EC present the health economic evidence for the diagnostics evidence review. The committee discussed and drafted recommendations.
5. The committee were informed that there was no clinical or economic evidence for the oxygen therapy evidence review. The committee discussed.
6. EC presented the economic plan to the committee and the committee discussed.
7. The committee discussed and agreed the draft protocols on monitoring and information and support.
8. JG updated the committee on the Cochrane collaboration.
Any other business
None.

Date of next meeting: 28/02/2019

Location of next meeting: Boardroom, NGC office, 11 St Andrews Place,
Regent's Park, London, NW1 4LE