

Obstructive Sleep Apnoea/Hypopnoea Syndrome and Obesity Hypoventilation Syndrome Committee meeting 5

Date: 08/04/2019

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) (Topic adviser)		(Present for notes 1 – 8)
Ricky Jones (RJ)		(Present for notes 1 – 8)
Adrian Kendrick (AK)		(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:		
Catrina Charlton (CC)	Guidelines Commissioning Manager, NICE	(Present for notes 1 – 8)
Gareth Murphy (GM)	Business Analyst, NICE	(Present for notes 1 – 8)
Sarah Scott (SS) (Observer)	Public Involvement Advisor, NICE	(Present for notes 1 – 8)
Kate Ashmore (KA)	Project Manager, NGC	(Present for notes 1 – 8)
Emtiyaz Chowdhury (EC)	Health Economist, NGC	(Present for notes 1 – 8)
Sharangini Rajesh (SR)	Senior Research Fellow, NGC	(Present for notes 1 – 8)
Carlos Sharpin (CS)	Guideline Lead, NGC	(Present for notes 1 – 8)
Audrius Stonkus (ASt)	Research Fellow, NGC	(Present for notes 1 – 8)

Apologies:

Robert Koefman (RK)	Committee member
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1. Welcome and objectives for the meeting

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

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.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Tahmina Siddiqui	General Practitioner, Whaddon Medical Centre	Attended basic sleep scoring course over 2 days organised by the educational and training department of RESMED. The course and accommodation funded by RESMED and travel expenses paid by practice.	Direct – non-financial	No action other than the process of open declaration.
		45 minute telephone interview about the identification of learning need for obstructive sleep apnoea by	Direct – financial	No action other than the process of open declaration.

		healthcare professionals in primary care. Scimentum.com. Paid a small honorarium.		
<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.</p>				
<p>4. CS updated the committee on revised meeting dates.</p> <p>5. GM gave a presentation on resource impact assessment.</p> <p>6. SR presented the clinical evidence and EC present the health economic evidence for the positive airway pressure device evidence review. The committee discussed and drafted recommendations.</p> <p>7. ASt presented the clinical evidence and EC present the health economic evidence for the monitoring evidence review. The committee discussed and drafted recommendations.</p> <p>8. The committee re-visited the draft protocol on prioritisation.</p>				
<p>Any other business</p> <p>None.</p>				

Date of next meeting: 23/05/2019

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