

Obstructive Sleep Apnoea/Hypopnoea Syndrome and Obesity Hypoventilation Syndrome Committee meeting 9

Date: 05/09/2019

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 – 6)
Anita Simonds (AS) (Topic adviser)		(Present for notes 1 – 6)
Ricky Jones (RJ)		(Present for notes 1 – 6)
Robert Koefman (RK)		(Present for notes 1 – 6)
Ann Nevinson (AN)		(Present for notes 1 – 6)
Annabel Nickol (ANi)		(Present for notes 1 – 6)
Tahmina Siddiqui (TS)		(Present for notes 1 – 6)
Ian Stone (IS)		(Present for notes 1 – 6)
Sophie West (SW)		(Present for notes 1 – 6)
Iain Wheatley (IW)		(Present for notes 1 – 6)

In attendance:		
Catrina Charlton (CC)	Guidelines Commissioning Manager, NICE	(Present for notes 1 – 6)
Emtiyaz Chowdhury (EC)	Health Economist, NGC	(Present for notes 1 – 6)
Emma Cowles (ECo)	Senior Health Economist, NGC	(Present for notes 1 – 5)
Stephanie Holderness (SH)	Project Manager, NGC	(Present for notes 1 – 6)
Sharangini Rajesh (SR)	Senior Research Fellow, NGC	(Present for notes 4 – 6)
Carlos Sharpin (CS)	Guideline Lead, NGC	(Present for notes 1 – 6)
Audrius Stonkus (ASt)	Research Fellow, NGC	(Present for notes 1 – 6)

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

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the ninth 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
		None.		

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

No minutes were presented as the previous meeting was the day before and therefore minutes from both GC 8 and 9 will be presented at GC 10.

4. ASt gave a presentation on the evidence for clinical effectiveness of diagnostic tests
5. EC gave a presentation on the Health Economic Model structure, methods and initial results of the model developed for diagnostics tests. The committee agreed some modifications and sensitivity analyses.
6. SR presented the evidence for adherence. The committee discussed and drafted recommendations.

Any other business

None

Date of next meeting: 09/10/2019

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