

Heart valve disease Committee meeting 10

Date: 21/08/2020

Location: Virtual meeting via Zoom

Minutes: Confirmed

Committee members present:		
Norman Briffa (NB)		(Present for notes 1 – 5)
Joy Ellery (JE)		(Present for notes 1 – 5)
Marjan Jahangiri (MJ)		(Present for notes 1 – 5)
Muhammad Murad Khan (MMK)		(Present for notes 1 – 5)
Denise Parkin (DP)		(Present for notes 1 – 5)
Phil Smith (PS)		(Present for notes 1 – 5)
Co-opted committee members present:		
Jane Allen (JA)		(Present for notes 1 – 5)

In attendance:		
Katie Broomfield (KB)	Project Manager, NGC	(Present for notes 1 – 5)
Nicole Downes (ND)	Systematic Reviewer, NGC	(Present for notes 1 – 5)
Shama Mahammed (SMa)	Health Economist, NGC	(Present for notes 1 – 5)
Alfredo Mariani (AM)	Health Economist, NGC	(Present for notes 1 – 5)
Eleanor Samarasekera (ES)	Senior Research Fellow, NGC	(Present for notes 1 – 5)
Sharon Swain (SS)	Guideline Lead, NGC	(Present for notes 1 – 5)
Danielle White (DW)	Observer, Office Manager, NGC	(Present for notes 1 – 5)
Rupert Franklin (RF)	Senior Guideline Commissioning Manager, NICE	(Present for notes 1 – 5)

Apologies:	
Madalina Garbi (MG)	Guideline Committee
Rajesh Kharbanda (RKK)	Guideline Committee
Saul Myerson (SM)	Guideline Committee

Suzannah Power (SP)	Guideline Committee
David Wonderling (DW)	Head of Health Economics, NGC

1. Welcome and objectives for the meeting

PS welcomed the Committee members and attendees to the tenth meeting of the Heart Valve Disease guideline. The Committee members and attendees introduced themselves.

PS informed the Committee that apologies had been received. These are noted above.

PS outlined the objectives of the meeting.

Introductions

2. Confirmation of matter under discussion, and declarations of interest

The DOI register was made available to PS. PS reviewed the DOI register and deemed that one committee member had DOIs that were in conflict with the agenda topics under discussion at this meeting:

- Denise Parkin (DP): Withdraw from recommendations on predictive accuracy of stress testing and stress echo for severe aortic stenosis.

All members were asked to verbally declare all declarations of interest made to date.

PS also asked everyone to verbally declare any interests that have arisen since application. No interests were received for this committee meeting.

3. Minutes of the last meeting

The Committee agreed that the minutes were a true and accurate account of the meeting.

The Chair confirmed that all matters arising had been completed or were in hand.

4. Presentations and discussion

4.1 ND presented the clinical evidence for predictive accuracy of stress testing and stress echo. SMa presented the unit costs.

4.2 ND led a discussion on the recommendations for interventions.

5. Any other business

The group discussed next steps and agreed action points.

Date of next meeting: 22/09/2020