

Heart valve disease Committee meeting 11

Date: 22/09/2020

Location: Virtual meeting via Zoom

Minutes: Confirmed

Committee members present:		
Norman Briffa (NB)		(Present for notes 1 – 7)
Joy Ellery (JE)		(Present for notes 1 – 7)
Madalina Garbi (MG)		(Present for notes 4 – 7, but not 6.1 or 6.2)
Muhammad Murad Khan (MMK)		(Present for notes 4 – 7)
Rajesh Kharbanda (RKK)		(Present for notes 1 – 7)
Saul Myerson (SM)		(Present for notes 4 – 7)
Suzannah Power (SP)		(Present for notes 1 – 7)
Phil Smith (PS) (Chair)		(Present for notes 1 – 7)
Observers present:		
Victoria Axe, Guideline Commissioning Manager, NICE		(Present for notes 1 – 7)

In attendance:		
Nicole Downes (ND)	Systematic Reviewer, NGC	(Present for notes 1 – 7)
Shama Mahammed (SMa)	Health Economist, NGC	(Present for notes 1 – 4)
Alfredo Mariani (AM)	Health Economist, NGC	(Present for notes 1 – 7)
Eleanor Samarasekera (ES)	Senior Research Fellow, NGC	(Present for notes 4 – 7)
Sharon Swain (SS)	Guideline Lead, NGC	(Present for notes 1 – 7)
Amelia Unsworth (AU)	Senior Project Manager, NGC	(Present for notes 1 – 7)
Rupert Franklin (RF)	Senior Guideline Commissioning Manager, NICE	(Present for notes 1 – 7)

Apologies:		
Katie Broomfield (KB)	Project Manager, NGC	

Marjan Jahangiri (MJ)	Committee member
Denise Parkin (DP)	Committee member
David Wonderling (DW)	Head of Health Economics, NGC

1. Welcome and objectives for the meeting

PS welcomed the Committee members and attendees to the eleventh 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:

- MG: Withdraw from recommendations on monitoring and predictive accuracy of stress testing and stress echo.

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. NB declared that from August 2020 he now receives an honorarium from BMJ publishing group for editorial work with Heart Journal. PS and a senior member of the developer team considered that this personal financial interest did not require any further action.

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 indications for referral to a specialist following echo. SMa presented the unit costs.

4.2ND led a discussion on the draft recommendations for referral.

5. Health economics update

SMa and AM gave a presentation on the methods for the HE model on TAVI.

6. Review draft recommendations

6.1 The committee reviewed the draft recommendations on monitoring.

6.2 The committee reviewed the draft recommendations on predictive accuracy of stress testing and stress echo.

6.3 The committee reviewed the draft recommendations on minimally invasive AVR.

7. Any other business

The group discussed next steps and agreed action points.

Date of next meeting: 13/10/2020