

Heart valve disease Committee meeting 3

Date: 17/09/2019

Location: Linacre Room, Royal College of Physicians, London

Minutes: Final

Committee members present:		
Norman Briffa (NB)		(Present for notes 1 – 5)
Joy Ellery (JE)		(Present for notes 1 – 5)
Madalina Garbi (MG)		(Present for notes 1 – 5)
Marjan Jahangiri (MJ)		(Present for notes 1 – 5)
Muhammad Murad Khan (MK)		(Present for notes 1 – 5)
Rajesh Kharbanda (RKK)		(Present for notes 1 – 5)
Saul Myerson (SM)		(Present for notes 1 – 5)
Denise Parkin (DP)		(Present for notes 1 – 5)
Suzannah Power (SP)		(Present for notes 1 – 5)
Phil Smith (PS)		(Present for notes 1 – 5)
Co-opted committee members present:		
Jane Allen (JA)		(Present for notes 4.3 – 5)
Emma Mason (EM)		(Present for notes 1 – 4.1)
Vassilios Vassiliou (VV)		(Present for notes 4.3 – 5)

In attendance:		
Katie Broomfield (KB)	Project Manager, NGC	(Present for notes 1 – 5)
Jill Cobb (JC)	Information Specialist, NGC	(Present for notes 1 – 5)
Nicole Downes (ND)	Systematic Reviewer, NGC	(Present for notes 1 – 5)
Robert King (RK)	Health Economist, NGC	(Present for notes 1 – 5)
Catherine McEvoy (CME)	Guideline Commissioning Manager, NICE	(Present for notes 1 – 5)
Eleanor Samarasekera (ES)	Senior Research Fellow, NGC	(Present for notes 1 – 5)
Adam Storrow (AS)	Business Analyst, NICE	(Present for notes 1 – 5)
Sharon Swain (SS)	Guideline Lead, NGC	(Present for notes 1 – 5)
George Wood (GW)	Systematic Reviewer, NGC	(Present for notes 1 – 5)

Apologies:

Claire Townsend

Information Specialist, NGC

1. Welcome and objectives for the meeting

PS welcomed the Committee members and attendees to the third 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 no committee members had DOIs that were in conflict with the agenda topics under discussion at this meeting. 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. The following interests were received for this committee meeting:

Committee Declarations of Interest

N.B. The Committee members were recruited to this guideline using NICE DOI policy published April 2018.

Insert initials	Declaration	Classification (as per the NICE DOI policy wording*)	Chair's action
Madalina Garbi (MG)	Joined my team at meal sponsored by Medtronic but paid for own meal.	Direct non-financial specific	No action other than the process of open declaration

NICE DOI policy classifications are:

- Direct financial specific
- Direct financial non-specific
- Direct non-financial specific
- Direct non-financial non-specific
- Indirect financial specific
- Indirect financial non-specific

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 GW gave a presentation on the clinical evidence for anticoagulant and antiplatelet therapy.
- 4.2 RK gave a presentation on the health economic plan.
- 4.3 ND led a discussion on the draft protocol for interventions for valve repair or replacement.
- 4.4 ES led a discussion on the draft protocol for indications for referral to specialist after echo.
- 4.5 ES led a discussion on the draft protocol for indications for intervention.
- 4.6 AS gave a presentation on resource impact in NICE guidelines.
- 4.7 ND led a discussion on the draft protocol for monitoring people not currently needing intervention.

5. Any other business

The group discussed next steps and agreed action points.

Date of next meeting: 01/11/2019

Location of next meeting: Royal College of Physicians, London