

Heart valve disease Committee meeting 4

Date: 01/11/2019

Location: Boardroom, Royal College of Physicians, London

Minutes: Confirmed

Committee members present:		
Norman Briffa (NB)		(Present for notes 1 – 4.1)
Joy Ellery (JE)		(Present for notes 1 – 5)
Madalina Garbi (MG)		(Present for notes 1 – 5)
Muhammad Murad Khan (MK)		(Present for notes 1 – 5)
Rajesh Kharbanda (RKK)		(Present for notes 1 – 4.1)
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:		
Vassilios Vassiliou (VV)		(Present for notes 4.2 – 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)
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)
Sharon Swain (SS)	Guideline Lead, NGC	(Present for notes 1 – 5)
Claire Townsend (CT)	Information Specialist, NGC	(Present for notes 1 – 5)
George Wood (GW)	Systematic Reviewer, NGC	(Present for notes 1 – 5)

Apologies:

Jill Cobb	Information Specialist, NGC
Marjan Jahangiri	Guideline Committee

1. Welcome and objectives for the meeting

PS welcomed the Committee members and attendees to the fourth 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)	Training on echo/TOE guidance of MitraClip. Training funded between Papworth and Abbot, however MG has asked for an invoice to personally pay for her share.	Direct non-financial specific	No action other than the process of open declaration
	Publication: "Valve stress echocardiography: A practical Guide for Referral, Procedure, Reporting, and Clinical Implementation of results from the HAVEC Group".	Direct non-financial specific	No action other than the process of open declaration
	Publication: "The clinical use of stress echocardiography in non-ischaemic	Direct non-financial	No action other than

	heart disease: recommendations from the European Association of Cardiovascular Imaging and the American Society of Echocardiography”.	specific	the process of open declaration
Denise Parkin	Publication in preparation: Sex differences in aortic stenosis: effect on functional capacity and prognosis. International Journal of Cardiology	Direct non-financial non-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 ND gave a presentation on the clinical evidence for transcatheter intervention, surgery (with mechanical or biological valves) and conservative management. RK gave a presentation on the health economic evidence for transcatheter intervention, surgery (with mechanical or biological valves) and conservative management.

4.2 ES led a discussion on the draft protocol for monitoring people not currently needing intervention.

4.3 ES led a discussion on the draft protocol for monitoring people with repaired or replaced heart valves.

4.4 ES led a discussion on the draft protocol for cardiac MRI and cardiac CT predictive accuracy.

5. Any other business

The group discussed next steps and agreed action points.

Date of next meeting: 10/12/2019

Location of next meeting: Holiday Inn, Regent's Park, London