

## Heart valve disease Committee meeting 5

**Date:** 10/12/2019

**Location:** Holiday Inn, Regent's Park, London

**Minutes:** Confirmed

<b>Committee members present:</b>		
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)
Rajesh Kharbanda (RKK)		(Present for notes 1 – 5)
Saul Myerson (SM)		(Present for notes 1 – 5)
Denise Parkin (DP)		(Present for notes 1 – 5)
Phil Smith (PS)		(Present for notes 1 – 5)
<b>Co-opted committee members present:</b>		
Jane Allen (JA)		(Present for notes 1 – 4.3)

<b>In attendance:</b>		
Katie Broomfield (KB)	Project Manager, NGC	(Present for notes 1 – 5)
Jill Cobb	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)
Shama Mahammed (SMa)	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)
Claire Townsend (CT)	Information Specialist, NGC	(Present for notes 1 – 5)
George Wood (GW)	Systematic Reviewer, NGC	(Present for note 4.4)

<b>Apologies:</b>	
Emma Mason (EM)	Guideline Committee
Muhammad Murad Khan (MMK)	Guideline Committee
Suzannah Power (SP)	Guideline Committee

**1. Welcome and objectives for the meeting**

PS welcomed the Committee members and attendees to the fifth 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:

- Saul Myerson (SM): Withdraw from recommendations on pharmacological management without heart failure.

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:

<b>Committee Declarations of Interest</b>			
N.B. The Committee members were recruited to this guideline using NICE DOI policy published April 2018.			
<b>Insert initials</b>	<b>Declaration</b>	<b>Classification (as per the NICE DOI policy wording*)</b>	<b>Chair's action</b>

Madalina Garbi (MG)	Performing private work at the Royal Papworth Hospital as it is essential for good integration in the team and good collaboration with my colleagues, however donating all profit to the Royal Papworth Hospital for Education of Cardiac Physiologists.	Direct non-financial specific	No action other than the process of open declaration
Rajesh Kharbanda (RKK)	I was an invited speaker at industry sponsored session at PCR London Valve which is a specialist meeting. I was asked to discuss the Lotus TAVI valve because I have experience with this device. No payment received.	Direct non-financial non-specific	No action other than the process of open declaration
<p>NICE DOI policy classifications are:</p> <ul style="list-style-type: none"> <li>• Direct financial specific</li> <li>• Direct financial non-specific</li> <li>• Direct non-financial specific</li> <li>• Direct non-financial non-specific</li> <li>• Indirect financial specific</li> <li>• Indirect financial non-specific</li> </ul>			

### 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 ES led a discussion on the draft protocol for signs and symptoms for echocardiography referral.

4.2 ES led a discussion on the draft protocol for signs and symptoms for direct referral to a specialist.

4.3 ND led a discussion on the draft protocol for stress testing and stress echo predictive accuracy.

4.4 GW presented the clinical evidence for pharmacological management without heart failure. RK presented the health economic considerations (unit costs) for this review question.

4.5 ES presented an update on the clinical evidence for pharmacological management with heart failure.

4.6 RK gave a presentation on health economic modelling.

4.7 ALC gave a presentation on the role of the NICE editor.

**5. Any other business**

The group discussed next steps and agreed action points.

**Date of next meeting:** 17/01/2019

**Location of next meeting:** Royal College of Physicians, London