

Heart valve disease Committee meeting 6

Date: 17/01/2020

Location: Royal College of Physicians, Regent's Park, London

Minutes: Confirmed

Committee members present:		
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 (MMK)		(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		(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)
Rupert Franklin (RF)	Senior Guideline Commissioning Manager, NICE	(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)
David Wonderling (DW)	Head of Health Economics, NGC	(Present for notes 1 – 5)

Apologies:	
Norman Briffa (NB)	Guideline Committee

Jill Cobb (JC)	Information Specialist, NGC
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1. Welcome and objectives for the meeting

PS welcomed the Committee members and attendees to the sixth 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:

- Jane Allen (JA): Withdraw from recommendations on monitoring.
- Madalina Garbi (MG): Withdraw from recommendations on monitoring.

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)	2 chapters in the Heart Valve Disease book of the ESC Council on Heart Valve Disease	Direct non-financial	Specific No action other than the process of open declaration
	1. Valvular Heart Failure 2. Mitral regurgitation		
	Development of Heart Valve Disease	Direct non-financial	Specific

	Syllabus for Accreditation for the ESC Council on Heart Valve Disease		No action other than the process of open declaration
Muhammad Murad Khan (MMK)	RCGP clinical advisor for cardiology guidelines.	Direct non-financial	Specific No action other than the process of open declaration
Denise Parkin (DP)	Publication: Antihypertensive treatment with calcium channel blockers in patients with moderate or severe aortic stenosis: Relationship with all cause mortality S Saeed, G Mancina, R Rajani, D Parkin, J Chambers Ijcard 298 (2020) 122-125	Direct non-financial	Specific Withdraw from discussion of recommendations on pharmacological management without heart failure

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 presented the clinical evidence for monitoring people not currently needing intervention. SMA presented the health economic considerations (unit costs) for this review question.

4.2 ND gave a presentation on monitoring people with repaired or replaced heart valves.

4.3 DW gave an update on health economics.

4.4 ES led a discussion on the draft protocol for stress testing and stress echocardiography predictive accuracy.

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

4.6 ES led a discussion on the draft protocol for interventions for repeat replacement of biologic valves.

4.7 ES led a discussion on the draft protocol for information and advice.

5. Any other business

The group discussed next steps and agreed action points.

Date of next meeting: 31/01/2020

Location of next meeting: Royal College of Physicians, London