

## Heart valve disease Committee meeting 7

**Date:** 31/01/2020

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

**Minutes:** Confirmed

<b>Committee members present:</b>		
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)
Vassilios Vassiliou (VV)		(Present for notes 1 – 5)
<b>Co-opted committee members present:</b>		
Jane Allen		(Present for notes 1 – 4.1)

<b>In attendance:</b>		
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 4.2 – 5)
Kate Kelley (KK)	Operations Director	(Present for notes 1 – 4.1)
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 4.2 – 5)
David Wonderling (DW)	Head of Health Economics, NGC	(Present for notes 1 – 5)

<b>Apologies:</b>		
Norman Briffa (NB)	Guideline Committee	
Jill Cobb (JC)	Information Specialist, NGC	

Muhammad Murad Khan (MMK)	Guideline Committee
Suzannah Power (SP)	Guideline Committee
Phil Smith (PS)	Guideline Committee

### 1. Welcome and objectives for the meeting

VV welcomed the Committee members and attendees to the seventh meeting of the Heart Valve Disease guideline. The Committee members and attendees introduced themselves.

VV informed the Committee that apologies had been received. These are noted above.

VV outlined the objectives of the meeting.

### Introductions

### 2. Confirmation of matter under discussion, and declarations of interest

The DOI register was made available to VV. VV 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:

- Madalina Garbi (MG): Withdraw from recommendations on indications for interventions for people with asymptomatic aortic stenosis.

All members were asked to verbally declare all declarations of interest made to date.

VV 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)	Publication: Outcomes of patients with asymptomatic aortic stenosis followed up in heart valve clinics	Direct non-financial specific	Withdraw from discussion of recommendations on indications for interventions for people with asymptomatic aortic stenosis

Marjan Jahangiri (MJ)	Talk to the BCIS on surgical aortic valve replacement and aortic valve repair. Factual only, no opinion expressed.	Direct non-financial specific	No action other than the process of open declaration
Vassilios Vassiliou (VV)	PMID 31467152: Sex differences and outcomes in patients with valve disease  Editorial Board, Scientific Reports, Nature	Direct non-financial non-specific  Direct non-financial non-specific	No action other than the process of open declaration  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>			
<b>3. Minutes of the last meeting</b>			
<p>The Committee agreed that the minutes were a true and accurate account of the meeting.</p> <p>The Chair confirmed that all matters arising had been completed or were in hand.</p>			
<b>4. Presentations and discussion</b>			
<p>4.1 ES presented the clinical evidence for indications for interventions. There was no health economic evidence.</p> <p>4.2 ND re-presented an overview of the evidence for interventions. DW gave a reminder of the health economic evidence.</p> <p>4.3 SMa presented health economic modelling methods considerations.</p>			
<b>5. Any other business</b>			
<p>The group discussed next steps and agreed action points.</p>			

**Date of next meeting:** 28/02/2020

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