

## Heart valve disease Committee meeting 8

**Date:** 28/02/2020

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

**Minutes:** Final

<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)
Muhammad Murad Khan (MMK)		(Present for notes 1 – 5)
Rajesh Kharbanda (RKK)		(Present for notes 4.1 – 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)
<b>Co-opted committee members present:</b>		
None		

<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 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)

<b>Apologies:</b>	
Jane Allen (JA)	Guideline Committee (co-opted member)
Norman Briffa (NB)	Guideline Committee
Jill Cobb (JC)	Information Specialist, NGC
Saul Myerson (SM)	Guideline Committee

David Wonderling (DW)

Head of Health Economics, NGC

### 1. Welcome and objectives for the meeting

PS welcomed the Committee members and attendees to the eighth 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:

- Madalina Garbi (MG): Withdraw from recommendations on monitoring in adults with repaired or replaced heart valves.

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. No 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
-	None	-	-

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 ES presented the clinical evidence for symptoms and signs for referral for echocardiography. There was no health economic evidence.

4.2 ND presented the clinical evidence for symptoms and signs for direct referral to a specialist. There was no health economic evidence.

4.3 SS led a discussion on the draft monitoring recommendations which were reviewed and edited by the committee.

### **5. Any other business**

The group discussed next steps and agreed action points.

**Date of next meeting:** 03/04/2020

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