

Epilepsies in children, young people and adults

Committee meeting 14.5

Date: 10 November 2020

Location: Virtual Meeting: Zoom Platform

Minutes: Final

Committee members present:		
Stephen Ward (Chair)		Present for items 1 – 10
Arjune Sen (Topic adviser)		Present for items 1 – 10
Janine Winterbottom		Present for items 1 – 10
Phillip Smith		Present for items 1 – 10
Sally Gomersall		Present for items 1 – 10
Archana Desurkar		Present for items 1 – 10
Trudy Thomas		Present for items 5 – 7, 9
Christina Petropoulos		Present for items 1 – 10
Rohit Shankar		Present for items 1 – 10
Sasha Burn (Cooptee)		Present for items 5 – 6
Anna Miserocchi (Cooptee)		Present for items 5 – 6
Gareth Payne (Cooptee)		Present for items 5 – 6
Aswin Chari (Cooptee)		Present for items 5 – 6
In attendance/invited:		
Angela Cooper	Senior research fellow	Present for items 1 – 10
Mark Perry	Senior research fellow	Present for items 1 – 10
Gill Ritchie	Guideline lead	Present for items 1 – 10
Alexandra Bonnon	Health Economist	Present for items 1 – 10
Amy Kelsey	Covering Project manager	Present for items 1 – 10
Qudsia Malik	Senior Research Fellow	Present for items 1 – 10
Caroline Keir	NICE Guideline Commissioning Manager	Present for items 1 – 10
Apologies:		
Lauren Anderson, Tamara Diaz, Lisa O'Brien, Jon Dickson and Gabriella Rands and Sallie Baxendale		

1. Welcome and objectives for the meeting

The Chair welcomed attendees and meeting observers to meeting 14.5 of the Epilepsies in children, young people and adults Guideline Committee. The Chair informed the Committee that apologies had been received from Lauren Anderson, Tamara Diaz, Sallie Baxendale, Lisa O'Brien, Jon Dickson and Gabriella Rands. Attendees are listed on the first page of these minutes.

The Chair outlined the objectives of the meeting, which included:

- Presenting the evidence reviews on referral for surgery
- Presenting the evidence reviews on monitoring people with epilepsy
- Revising the summary of committee discussions on: Anti-seizure Medication, information and support and transition from child to adult services.

2. Declarations of interest: committee declarations

The Chair confirmed the matters under discussion, for the purpose of managing conflicts of interest, and asked attending Committee members to verbally declare any interests that may have arisen since the last meeting.

There were no new declarations of interest declared by those participating in the days meeting.

Name	Job title, organisation	Declarations of Interest, when declared (Meeting/Recruitment)	Type of interest	Decision taken
Nil	Nil	Nil	Nil	Nil

The Chair and a senior member of the Developer's team noted that declarations made in previous meetings did not prevent attendees from fully participating in the day's meeting.

3. Draft Minutes:

The minutes of the last meeting were approved by the committee, pending minor changes to the list of attendees. Caroline Keir is noted as attending via Skype, however all attendees participated via Zoom.

4. Team introductions

The committee was introduced to Qudsia Malik an NGC team member, newly assigned to the Epilepsies guideline.

5. Evidence review: Referral for surgery

MP presented the clinical evidence review on: Referral for surgery. AB presented the health economic evidence for this topic. The committee's discussion of the evidence was led by AS and the committee drafted recommendations. The committee's discussion will be circulated for the committee's further consideration at a later meeting.

6. Surgical interventions

The draft recommendations and summary of the committee's discussions of the evidence review presented at a previous meeting on Surgical interventions was discussed by the committee. It was agreed that further edits will be made to the draft recommendations and the document re-circulated for the committee's further consideration and agreement.

7. Evidence review: Monitoring	
MP presented the clinical evidence review on monitoring people with epilepsy. AB presented the health economic evidence for this topic. The committee's discussion of the evidence was led by AS and the committee drafted recommendations. The committee's discussion will be circulated for the committee's further consideration at a later meeting.	
8. Summary of committee discussion: Anti-seizure medication	
The draft recommendations and summary of the committee's discussions of the evidence review presented at a previous meeting on Anti-seizure medication was discussed by the committee.	
9. Summary of committee discussion: transition from child to adult epilepsy services and information and support	
The draft recommendations and summary of the committee's discussions of the transition evidence review presented at a previous meeting was discussed by the committee and edits made during the meeting. Due to time constraints the committee was unable to complete revision of the information and support summary evidence discussions. This item will be revisited at a later meeting.	
10. Any other business	
There being no further business the meeting ended at 1530.	
Date of next meeting:	09 December 2020
Location of next meeting:	Virtual Meeting: Zoom Platform