

Multiple Sclerosis Committee meeting 12

Date: 09/09/2021

Location: Video-conference

Minutes: Final

Committee members present:		
Paul Cooper (Chair)		(Present for notes 1 – 4)
Heather Angus-Leppan		(Present for notes 3b – 4)
Lloyd Bradley		(Present for notes 1 – 4)
Robert Brenner		(Present for notes 1 – 4)
Daisy Cam		(Present for notes 1 – 4)
Aleks De Gromoboy		(Present for notes 1 – 4)
Sonia Devereux		(Present for notes 1 – 4)
Sue Edwards		(Present for notes 1 – 4)
Jenny Freeman		(Present for notes 1 – 3b)
Hayley Hall		(Present for notes 1 – 4)
Sushmita Mohapatra		(Present for notes 1 – 4)
Aoife Shields		(Present for notes 1 – 4)
Yvonne Pettigrew		(Present for notes 1 – 4)
Jason Wigham		(Present for notes 1 – 4)

In attendance:		
Catrina Charlton	Guideline Commissioning Manager, NICE	(Present for notes 3b – 4)
Catharine Baden-Daintree	Senior Medical Editor, NICE	(Present for notes 1 – 4)
Edgar Masanga	Resource Impact Lead, NICE	(Present for notes 1 – 4)
Kate Ashmore	Project Manager, NGC	(Present for notes 1 – 4)
Emma Clegg	Information Specialist, NGC	(Present for notes 1 – 4)

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Nicole Downes	Research Fellow, NGC	(Present for notes 1 – 4)
Saoussen Ftouh	Senior Research Fellow, NGC	(Present for notes 1 – 4)
Sophia Kemmis Betty	Senior Health Economist, NGC	(Present for notes 1 – 4)
Claire Sloan	Health Economist, NGC	(Present for notes 1 – 4)
Sharon Swain	Guideline Lead, NGC	(Present for notes 1 – 4)

Apologies:

Olga Ciccarelli	Topic Advisor
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1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the twelfth meeting on Multiple Sclerosis.

Apologies were received for this meeting. These are noted above.

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were:

- The health economic model

The Chair asked everyone to verbally declare any interests. There were no new interests. Senior members of the Developer's team noted that interests declared previously did not prevent the attendees from fully participating in the meeting.

3. Presentations, questions and discussion

- a) Claire Sloan presented the spasticity costs and the committee discussed.
- b) Claire Sloan presented the health economic model to the committee and the committee discussed.

4. Any other business

None.

4.0.03 DOC Cmte minutes

Date of next meeting: 07/10/21

Location of next meeting: Video-conference