

Multiple Sclerosis Committee meeting 11

Date: 08/09/2021

Location: Video-conference

Minutes: Final

Committee members present:	
Paul Cooper (Chair)	(Present for notes 1 – 4)
Olga Ciccarelli (Topic adviser)	(Present for notes 1 – 4)
Heather Angus-Leppan	(Present for notes 1 – 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)
Sue Edwards	(Present for notes 1 – 4)
Jenny Freeman	(Present for notes 1 – 4)
Hayley Hall	(Present for notes 1 – 4)
Sushmita Mohapatra	(Present for notes 1 – 4)
Aoife Shields	(Present for notes 1 – 3b)
Glenda Gapitano (co-optee)	(Present for notes 3b)
Emma Nicholas (co-optee)	(Present for notes 1 – 4)

In attendance:		
Catrina Charlton	Guideline Commissioning Manager, NICE	(Present for notes 1 – 3a and 3c – 4)
Catharine Baden-Daintree	Senior Medical Editor, NICE	(Present for notes 3b – 4)
Kate Ashmore	Project Manager, NGC	(Present for notes 1 – 4)
Emma Clegg	Information Specialist, NGC	(Present for notes 1 – 4)
Nicole Downes	Research Fellow, NGC	(Present for notes 1 – 4)

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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:

Sonia Devereux	General Practitioner, Fife
Yvonne Pettigrew	Lay member
Jason Wigham	Multiple Sclerosis Specialist Nurse, Country Durham and Darlington NHS Foundation Trust

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the eleventh 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:

- All recommendations

The Chair asked everyone to verbally declare any interests.

Name	Job title, organisation	Declarations of Interest	Type of interest	Decision taken
Daisy Cam	Multiple Sclerosis Clinical Nurse Specialist, Sheffield NHS Foundation Trust	Multiple Sclerosis Nurses at the Limits 2021 conference. Registration fees, travel, accommodation and refreshments funded by Novartis Pharmaceuticals UK Limited.	Direct – financial	No action other than the process of open declaration.
Hayley Hall	Lay member	Royal College of Obstetricians and	Direct – financial	No action other than

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		Gynaecologists, lay examiner		the process of open declaration.
Aoife Shields	Principle Pharmacist- Multiple Sclerosis, National Hospital for Neurology and Neurosurgery	Attendance at Biogen Non Medical Prescribing: Educational Update Digital Meeting. Two virtual sessions.	Direct – non-financial professional & personal	No action other than the process of open declaration.
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				
<ul style="list-style-type: none"> a) Nicole Downes presented the evidence review re-runs. b) The committee reviewed all the recommendations and made amendments. c) The committee reviewed all the research recommendations and discussed. 				
4. Any other business				
None.				

Date of next meeting: 09/09/21

Location of next meeting: Video-conference