

### Multiple Sclerosis Committee meeting 3

**Date:** 20/10/2020

**Location:** Video-conference

**Minutes:** Final

<b>Committee members present:</b>	
Paul Cooper (Chair)	(Present for notes 1 – 4)
Olga Ciccarelli (Topic adviser)	(Present for notes 1 – 4)
Lloyd Bradley	(Present for notes 1 – 4)
Daisy Cam	(Present for notes 1 – 4)
Sonia Devereux	(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 – 4)
Yvonne Pettigrew	(Present for notes 1 – 4)
Jason Wigham	(Present for notes 1 – 4)

<b>In attendance:</b>		
Catrina Charlton	Guideline Commissioning Manager, NICE	(Present for notes 1 – 4)
Kate Ashmore	Project Manager, NGC	(Present for notes 1 – 4)
Emma Clegg	Information Specialist, NGC	(Present for notes 3b – 4)
Nicole Downes	Research Fellow, NGC	(Present for notes 1 – 4)
Saoussen Ftouh	Senior Research Fellow, NGC	(Present for notes 1 – 4)
Lina Gulhane	Head of Information Specialists, NGC	(Present for notes 3b – 4)
Sophia Kemmis Betty	Senior Health Economist, NGC	(Present for notes 1 – 4)
Sharon Swain	Guideline Lead, NGC	(Present for notes 1 – 4)

#### 4.0.03 DOC Cmte minutes

<b>Apologies:</b>	
Robert Brenner	Consultant Neurologist, Royal Free Hospital
Emma Carter	Health Economist, NGC

#### 1. Welcome and objectives for the meeting

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

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

The Chair outlined the objectives of the meeting.

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was

- Management of spasticity
- Management of mobility
- Pharmacological management of fatigue
- Management of pain

The Chair asked everyone to verbally declare any interests.

Name	Job title, organisation	Declarations of Interest	Type of interest	Decision taken
Hayley Hall	Lay member	UK Prevention Research Programme / University of Birmingham. PPI participant in REPLENISH consortium working to address non-communicable diseases.	Direct – financial	No action other than the process of open declaration.

The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the attendees from fully participating in the meeting.

#### 4.0.03 DOC Cmte minutes

<b>3. Presentations, questions and discussion</b>
a) Sophie Kemmis Betty gave an update on health economics.  b) The committee discussed the draft protocols for management of spasticity, management of mobility, pharmacological management of fatigue and management of pain.
<b>4. Any other business</b>
None.

**Date of next meeting:** 26/11/20

**Location of next meeting:** Video-conference