

Multiple Sclerosis Committee meeting 2

Date: 30/09/2020

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)
Lloyd Bradley		(Present for notes 3a – 4)
Robert Brenner		(Present for notes 3a – 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)
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 Charton	Guideline Commissioning Manager, 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 Carter	Health Economist, NGC	
Emma Clegg	Information Specialist, NGC	(Present for notes 1 – 4)
Saoussen Ftouh	Senior Research Fellow, NGC	(Present for notes 3a – 4)
Lina Gulhane	Head of Information	(Present for notes 3c –

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	Specialists, NGC	4)
Sophia Kemmis Betty	Senior Health Economist, NGC	(Present for notes 1 – 4)
Norma O’Flynn	Chief Operating Officer, NGC	(Present for notes 1 – 4)
Karin VanBart	Research Fellow, NGC	(Present for notes 1 – 4)

Apologies:

Jenny Freeman	Professor in Physiotherapy and Rehabilitation, University of Plymouth
Sharon Swain	Guideline Lead, NGC

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the second meeting on Multiple Sclerosis. The Committee members and attendees introduced themselves.

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 mobility
- Management of spasticity

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	The Health Foundation. Assessor (research proposals)	Direct – financial	No action other than the process of open declaration.
		University Hospitals Warwick & Coventry	Direct – non-financial	No action other than

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		NHS Acute Trust. Member of the Virtual Patient Panel.		the process of open declaration.
Aoife Shields	Principle Pharmacist- Multiple Sclerosis, National Hospital for Neurology and Neurosurgery	Biogen Sponsored registration for ECTRIMS 2020	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.				
3. Presentations, questions and discussion				
<p>a) Daisy Cam and Jason Wigham gave presentations on the role of the MS nurse and answered questions from the committee.</p> <p>b) Sophie Kemmis Betty gave a presentation on health economic priorities and the committee discussed.</p> <p>c) The committee discussed the draft protocols for management of mobility and management of spasticity.</p>				
4. Any other business				
None.				

Date of next meeting: 20/10/20

Location of next meeting: Video-conference