

Osteoarthritis Committee meeting 12

Date: 02/11/2021

Location: Zoom

Minutes: Final

Committee members present:		
Stephen Hoole (Chair)		Present for notes 1 – 5
Elizabeth Cottrell (Topic advisor)		Present for notes 1 – 5
Philip Bell		Present for notes 1 – 5
Jill Halstead- Rastrick		Present for notes 1 – 5
Jonathan Inglesfield		Present for notes 1 – 5
Emily Lam		Present for notes 1 – 5
Emma Parry		Present for notes 1 – 5
Jonathan Quicke		Present for notes 1 – 5
Mark Wilkinson		Present for notes 1 – 5
Nicky Wilson		Present for notes 1 – 5

In attendance:		
Carlos Sharpin	Guideline Lead	Present for notes 1 – 5
Julie Neilson	Senior Research Fellow	Present for notes 1 – 5
George Wood	Senior Systematic Reviewer	Present for notes 1 – 5
Amber Hernaman	Project Manager	Present for notes 1 – 5
Muksitur Rahman	Health Economist	Present for notes 1 – 5
Dave Wonderling	Head of Health Economics	Present for notes 4b
Rupert Franklin	Senior Guideline Commissioning Manager (NICE)	Present for notes 1 - 5

Apologies:	
Philip Conaghan	

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to GC 12 on Osteoarthritis: assessment and management.

No apologies were received.

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

- Reviewing the evidence review and drafting recommendations for:
 - Follow up
 - Patient information
- Pharmacological health economic model

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

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting. Those who joined later were also asked to declare any interests that may have arisen since the last meeting.

Name	Affiliation	Description	Arose	Declared	Notes
Jill Halstead-Rastrick	Advanced Podiatrist, Leeds Community Healthcare NHS Trust	I am full time NHS employee.	01.07.20	Ongoing	
		I have had one paid lecture	26.02.21	26.02.21	
		Ulster University post graduate certificate of biomechanics. I provided a one-hour lecture			
		Royal College of Podiatry business case to examine the evidence for First Contact Podiatrists in primary care: Grant worth £5000 where I will be leading the work and the majority of this money will pay for a research coordinator.	01.04.21	12-months	
		Royal College of Podiatry – West Yorkshire Branch Lecture on shared care between NHS and private practice I provided a one-hour lecture.	29.09.21	29.09.21	

The Chair and a senior member of the Developer’s team noted that the following members would not participate in a part of the meeting:

3. Minutes of last meeting

The Chair asked the Committee if they wanted any changes made to the draft minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

4. Protocols, committee discussions and evidence reviews

- a) George Wood presented the clinical evidence for the Follow up evidence review and the committee discussed and drafted recommendations which are highlighted in the committee discussions.
- b) Muksitur Rahman gave an update on the pharmacological economic model. The committee made some suggestions to check before running the model.
- c) Julie Neilson presented the clinical evidence for the Patient information evidence review and the committee discussed and drafted recommendations which are highlighted in the committee discussions.

5. Any other business

None.

Date of next meeting:

07/12/2021

Location of next meeting: Zoom