

**Menopause: diagnosis and management (update) Guideline Committee Meeting 5**

**Date:** Friday 21<sup>st</sup> October 2022

**Location** Virtual meeting via Zoom

**Minutes:** **Final**

<b>Committee members present:</b>	
Gillian Baird	Present for notes 1-6
Martha Hickey	Present for notes 1-6
Haitham Hamoda	Present for notes 1-6
Gillian Reeves	Present for notes 3-6
Hayley Berry	Present for notes 1-6
Sarah Hillman	Present for notes 1-6
Sadaf Gaem-Maghami	Present for notes 1-6
Eef Hogervorst	Present for notes 1-6
Nina Kuypers	Present for notes 1-6
Karina Bowkett	Present for notes 1-6
Kerry Barnett	Present for notes 1-6
Lorraine Griffiths	Present for notes 1-6
Anita Sharma	Present for notes 1-6
Kathy Abernethy	Present for notes 1-6
Louise Massey	Present for notes 1-6
Anne Armstrong	Present for notes 1-6

<b>In attendance:</b>		
Melissa Bolessa	Project Manager	Present for notes 1-6
Katharina Dworzynski	Guideline Lead	Present for notes 1-6
Nathan Bromham	Senior Systematic Reviewer	Present for notes 1-6
Agnesa Mehmeti	Systematic Reviewer	Present for notes 1-6
Katriona O'Donoghue	Systematic Reviewer	Present for notes 1-6
Edgar Masanga	Associate Assessment Lead	Present for notes 1-6
Stephen Murphy	Clinical Advisor	Present for notes 1-6
Astrid Aregui	Senior Medical Editor	Present for notes 1-6
Ceri Williams	Information Specialist	Present for notes 1-6
James Hawkins	NICE Senior Economist	Present for notes 1-6

**Apologies:**

Shalmali Deshpande - Systematic Reviewer

Nick Staples - Guideline Commissioning Manager

**1. Welcome, housekeeping, aims of the day and apologies**

The Chair welcomed the Committee members and attendees to the 5<sup>th</sup> guideline committee meeting on Menopause: diagnosis and management (update).

The Chair noted apologies for the day.

The Chair asked the committee to review the minutes and the minutes were confirmed as accurate.

The Chair requested for any new declarations of interest to be shared with the group. New interests were declared, and any interest declared previously did not impact on the participation of committee members on matters under discussion for this meeting.

**2. Resource Impact in NICE guidelines**

Edgar Masanga, NICE Business Analyst presented the resource Impact in NICE guidelines and the role of the resource impact lead.

Edgar Masanga took questions from committee.

**3. and 4. Evidence review question 1.2B**

Agnesa Mehmeti, Systematic Reviewer, presented the Evidence review question 1.2B: Are treatments for managing genitourinary symptoms associated with the menopause safe for women with a personal history or high inherited risk of breast cancer?

The committee discussed the evidence.

**5. Lay member forum**

The Lay members held a forum where discussions were made on key points from review question 1.2B.

**6. Summary of actions & any other business**

Gillian Baird, Committee Chair summarised the actions. The next meeting will be on the 30<sup>th</sup> of November.