

Ovarian Cancer: Identifying and Managing Familial and Genetic Risk Committee meeting 2

Date: 04/05/2022

Location: Virtually via Zoom

Minutes: Confirmed

Committee members present:		
Alison Cameron (Chair)		(Present for notes 1 – 8)
Ranjit Manchanda (Topic adviser)		(Present for notes 1 – 8)
Victoria Barber		(Present for notes 1 – 8)
Adam Brentnall		(Present for notes 1 – 8)
Rebecca Bowen		(Present for notes 1 – 8)
Gareth Evans		(Present for notes 1 – 6)
Glenn McCluggage		(Present for notes 4 – 8)
Tracie Miles		(Present for notes 1 – 6)
Davina Moses		(Present for notes 1 – 8)
Fiona Robb		(Present for notes 1 – 8)
Adam Rosenthal		(Present for notes 1 – 8)
Lucy Side		(Present for notes 1 – 8)
Joanne Stanford		(Present for notes 1 – 8)
Vishakha Tripathi		(Present for notes 1 – 8)
Kevin Monahan (co-opted)		(Present for notes 1 – 8)
Britta Stordal (co-opted)		(Present for notes 1 – 8)

In attendance:		
Katharina Dworzynski	Guideline Lead	(Present for notes 1 – 8)
Hayley Shaw	Project Manager	(Present for notes 1 – 8)
Nathan Bromham	Senior Systematic Reviewer	(Present for notes 1 – 8)
Suhayl Kassam	Systematic Reviewer	(Present for notes 1 – 8)
Laura Berg	Systematic Reviewer	(Present for notes 1 – 8)
Eric Slade	Senior Health Economist	(Present for notes 1 – 8)
Emma Clegg	Information Scientist	(Present for notes 1 – 8)
Steve Pilling	Clinical Advisor	(Present for notes 1 – 4)

Apologies:	
Melanie Davies	Committee Member
Judith Hayward	Committee Member
Nick Staples	Guideline Commissioning Manager
Neil Ryan	Clinical Fellow

1. Welcome, housekeeping, aims of the day and apologies
<p>The Chair welcomed the committee members and attendees to the 2nd meeting on Ovarian Cancer: Identifying and Managing Familial and Genetic Risk.</p> <p>The Chair informed the committee that apologies had been received. These are noted above.</p> <p>The Chair outlined the meeting objectives.</p>
2. Confirmation of matter under discussion, and declarations of interest
<p>The Chair asked everyone to verbally declare any interests that have risen since the last meeting. No new interests were declared. It was confirmed that interests declared previously did not prevent the attendees from fully participating in the meeting.</p>
3. Minutes of the last meeting
<p>The Chair asked the committee to confirm the minutes of the last meeting, and the committee confirmed no changes were required.</p>
4. Morning presentations
<p>The Chair introduced Laura Berg, Systematic Reviewer, who presented review protocol 4.1 to the committee: At what carrier probability should a person with a family history of ovarian cancer (with or without breast cancer) be offered genetic testing? The committee discussed the protocol. The Chair thanked Laura for her work.</p> <p>Nathan Bromham, Senior Systematic Reviewer, presented review protocol 4.2 and 4.3 to the committee: On the basis of what carrier probability or criteria should a person with a family history of a syndrome associated with an increased risk of ovarian cancer, (for example Lynch syndrome) be offered genetic testing? (4.2) and Which populations with a high prevalence of pathogenic variants would meet the risk threshold for genetic testing? (4.3). The committee discussed the protocols. The Chair thanked Nathan for his work.</p> <p>Laura Berg presented review protocol 4.4 to the committee: At what carrier probability should women with ovarian cancer (with or without breast cancer) be offered genetic testing? The committee discussed the protocol. The Chair thanked Laura for her work.</p>

The Chair introduced Eric Slade, Senior Health Economist, who delivered a presentation on the economic plan and priorities. The Chair thanked Eric for his work.

5. Lay member forum

Lay members were given the opportunity to reflect and make any suggestions or comments to the other committee members.

6. Afternoon presentations

Nathan Bromham presented review protocol 5.1 to the committee: Which genes should be included in a gene panel when testing for pathogenic variants that increase the risk of familial ovarian cancer? The committee discussed the protocol. The Chair thanked Nathan for his work.

The Chair introduced Katharina Dworzynski, Guideline Lead, who delivered a presentation on topic groups. The Chair thanked Katharina for her work.

The Chair introduced Suhayl Kassam, Systematic Reviewer, who presented review protocols 6.1 and 6.2: What are the benefits and risks of surveillance for women at increased risk of familial ovarian cancer? (6.1) and How effective are different methods of surveillance for women at increased risk of familial ovarian cancer? (6.2). The committee discussed the protocols. The Chair thanked Suhayl for his work.

7. Questions and discussion

The committee discussed:

- Review protocols for draft review questions 4.1, 4.2, 4.3, 4.4, 5.1, 6.1 and 6.2.
- The health economic plan and economic priorities for each draft review question
- Topic groups and the work surrounding this.

8. Any other business and summary of actions

Katharina Dworzynski summarised the actions set at the meeting.

No other business was discussed.

The Chair closed the meeting at 16:30.

Date of next meeting: 14/06/2022

Location of next meeting: Via Zoom