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Tuberculosis Committee meeting

Date: 11/02/2015 and 12/02/2015

Location: NICE offices, London

Minutes: Draft

Committee members present:		
	Day 1	Day 2
Andrew Hayward (AH) (Chair)	Present for all items	Present for notes 1 – 7
Al Story (AS)	Present for all items	Present for notes 1 – 7
Amy McConville (AM)	Present for all items	Present for notes 1 – 7
Christine Bell (CB)	Present for all items	Present for notes 1 – 5
Timothy Collyns (TC)	Present for all items	Present for notes 1 – 7
Ann Chapman (AC)	Present for all items	Present for notes 1 – 7
Sudy Anaraki (SA)	Present for all items	Present for notes 1 – 7
Bertie Squire (BS)	Present for all items	Present for notes 1 – 5
Michael Eisenhut (ME)	Present for all items	Present for notes 1 – 7
Marc Lipman (ML)	Present for all items	Present for notes 1 – 7
Francis Drobniewski (FD)	Present for all items	Present for notes 3 – 7
Uday Katkar (UK)	Present for all items	Present for notes 3 – 5
Mango Hoto (MH)	Present for all items	Present for notes 4 – 5
Horace Reid (HR)	Present for all items	Present for notes 4 – 7

Apologies:			
Ibrahim Abubakar	Co-chair		
In attendance:			
Ben Doak	Guideline Commissioning Manager	Present for all	Present for notes 1 - 7
Sue Spiers	Associate Director	Present for all	N/A

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Julia Bidonde	Technical Analyst	Present for all	Present for notes 1 – 5
Rachel Kettle	Technical Analyst	Present for all	Present for notes 1 – 5
Catherine Swann	Associate Director	N/A	Present for notes 1 – 5
Rupert Franklin	Project Manager	N/A	Present for notes 1 – 7
Hugh McGuire	Technical Adviser	Present for the afternoon	Present for notes 4 – 7
Lucy Hoppe	Technical Analyst	Present for all	Present for notes 3 – 7
Chris Gibbons	Health Economist	Present for all	Present for notes 3 – 5
Gabriel Rogers	Technical Adviser (Health Economics)	Present for all	N/A
Angharad Morgan	Observer – NCC-C	Present for all	N/A

Apologies:

Margaret Derry	Project Manager
Gabriel Rogers (Day 2 only)	Technical Adviser (Health Economics)

Notes: 11th February 2015

1. Welcome, declarations of interest and objectives for the meeting

The Chair welcomed the Committee members and attendees to the eighteenth meeting on Tuberculosis. The Committee members and attendees introduced themselves.

Apologies were noted and the minutes of the last meeting were agreed as an accurate record. The Chair provided a brief overview and objectives of the day highlighting the information that would be discussed.

All GDG members were asked to share any new conflicts of interest which have not previously been declared. No new conflicts of interest were declared by the group or the NICE team

2. Recap of Warwick evidence data for Mantoux testing threshold

CG briefly summarised the economics evidence presented by Warwick team around the threshold for Mantoux testing.

The group discussed the evidence, drafted new recommendations and updated existing recommendations from CG117.

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3. RQ29 & RQ30 revisited
<p>Following the inclusion of further studies, JB presented the revised clinical evidence for the following review questions:</p> <p>RQ29 For people who have active TB that is not suspected to be MDR-TB, and for whom isolation is indicated, what factors should determine the duration of isolation necessary to minimise the risk of infection to others? What is the optimum duration?</p> <p>RQ30 For people who have active TB that is suspected to be MDR-TB, and for whom isolation is indicated, what factors should determine the duration of isolation necessary to minimise the risk of infection to others? What is the optimum duration?</p> <p>This was followed by a presentation on health economics evidence from CG and GR. The GDG discussed the evidence and revised draft recommendations.</p>
4. RQ34 revisited, RQ5 and RQ6
<p>These review questions were postponed to the following day.</p>
6. Summing up
<p>The Chair summarised the discussions from the day</p>
7. Any other business
<p>There were no additional matters arising. The Chair thanked the group for their work and closed the meeting</p>

Notes: 12th February 2015

1. Welcome and objectives for the meeting
<p>The Chair welcomed the Committee members and attendees to the eighteenth meeting on Tuberculosis. The Committee members and attendees introduced themselves.</p> <p>No members of the public asked to observe the meeting.</p> <p>The Chair informed the Committee that apologies had been received. These are noted above.</p> <p>The Chair outlined the objectives of the meeting, which included: reviewing the all of the service delivery recommendations that had been drafted by the subgroup and</p>

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ratifying them.
Introductions
Rupert Franklin was introduced to the group. Rupert is a project manager in the Centre for Public Health
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 tuberculosis The Chair asked everyone to verbally declare any conflicts of interest that have arisen since the last meeting. There were no new declarations of interest.
3. Service delivery recommendations: background, method and process
CS gave a presentation to explain how the sub-group had developed the service delivery recommendations. Following CS's presentation, RK gave a presentation to explain the guidance development principles for the service delivery work. The Chair thanked CS and RK for their presentations.
4. Reviewing service delivery recommendations
The committee reviewed all of the service delivery recommendations that had been developed by the sub-group and proposed a series of amendments. Pending those amendments being made, the group ratified the recommendations.
5. Finalising clinical guideline
LH highlighted a number of queries regarding the clinical guideline. The committee discussed these points and made some further changes to the guideline recommendations.
6. Summing up
The Chair summarised the discussions from the day
7. Any other business
There were no additional matters arising. The Chair thanked the group for their work and closed the meeting

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Date of next meeting: 09 & 10/03/2015

Location of next meeting: NICE offices, Manchester