

Date and Time: 10.00am – 16.00pm – 11th September 2013

9.15am – 14.30pm – 12th September 2013

Minutes: confirmed

Guideline Development Group Meeting Tuberculosis

Place: *Prospero House*
241 Borough High Street
London, SE1 1GA

Present: Ibrahim Abubakar (IA) (Chair)
Christine Bell (CB)
Timothy Collyns (TC)
Mango Hoto (MH)
Marc Lipman (ML) – 12th September 2013
Tessa Marshall (TM)
Amy McConville (AM) – 12th September 2013
Horace Reid (HR)
Al Story (AS)

Apologies: Faizan Ahmed (FA)
Ann Chapman (AC)
Francis Drobniewski (FD)
Michael Eisenhut (ME)
Andrew Hayward (AH)
Marc Lipman (ML) – 11th September 2013
Amy McConville (AM) -11th September 2013
Bertie Squire (BS)

In attendance:

NICE Staff:

Emma Banks (EB)
Chris Cooper (CC) – 11th September 2013
Jenny Craven (JC)
Ben Doak (BD) – 11th September 2013
Sue Ellerby (SE)
Chris Gibbons (CG)
Michael Heath (MH)
Ruairidh Hill (RH) – 12th September 2013
Lucy Hoppe (LH)
Andrew Hoy (AHoy)
Rachel Kettle (RK)
Paul Levay (PL) – 12th September 2013
Catherine Swann (CS) – 12th September 2013
Theo Lorenc (TL) – 11th September 2013
Toni Tan (TT) – 11th September 2013
Elizabeth Tyner (ET)

Notes

Day 1 – 11th September 2013

1. IA welcomed all to the fifth TB GDG meeting. Apologies were noted and the minutes of the last meeting were agreed as an accurate record of the previous meeting.

The Chair asked all GDG members to declare any new relevant conflicts of interest. All in attendance at the meeting declared that they knew of no personal specific, personal non-specific, non-personal specific or non-personal non-specific interest in the development of this guideline that had not already been declared on appointment to the committee.

The Chair introduced the work to be presented and discussed over the next two days.

2. TL presented the public health review protocol on promoting the uptake of, and adherence to, treatment for people with active and latent TB. The GDG discussed the key focus and approach for this protocol.
3. LH presented the remaining clinical review protocols to be considered within the development of the guideline. The GDG discussed the inclusion and exclusion criteria for each question and agreed the protocols

Day 2 – 12th September 2013

1. IA welcomed all to the second day of the meeting and provided an overview of day 1 and highlighted objectives for day 2.

Those GDG members who did not attend day 1 were asked to declare any new conflicts of interest. None were declared.

2. RH presented the public health protocol for the review questions on information, education and support. The GDG discussed the protocol and offered feedback.
3. CS and AHoy provided an update on the approach to be taken in addressing the public health review question on service delivery and configuration and then led a discussion with the group to gain further input.
4. LH presented the evidence for the clinical review questions on the effectiveness of surgery in people with active respiratory and non-respiratory TB. The GDG noted the reporting of studies was poor and the evidence on outcomes was of low quality. The group discussed all the evidence and went on to make some draft recommendations.
5. There was no further matters of business arising.

Date, time and venue of the next meeting

10am – Monday 14th October and Tuesday 15th October 2013 – NICE offices, London