

Date and time: **Wednesday 1 April 2015, 1015-1600**

Minutes: Confirmed

Guideline Development Group Meeting 7 **Non-alcoholic fatty liver disease (NAFLD)**

Place: **Boardroom, NCGC, 180 Great Portland Street, London W1W 5QZ**

Present: Christopher Byrne, Professor of Endocrinology & Metabolism, University of Southampton
Chris Day, GDG Chair, Professor of Liver Medicine & Honorary Consultant Hepatologist, Newcastle University
David Fitzmaurice, Professor of Primary Care, University of Birmingham
Irene McGill, Patient/carer representative
Kevin Moore, Professor of Hepatology, University College London
Benjamin Mullish, ST in Hepatology & Gastroenterology, Imperial College London (Specialist Trainee Adviser)
Philip Newsome, Professor of Experimental Hepatology & Honorary Consultant Hepatologist, Birmingham University (did not formally participate in item 4 but remained present to answer direct questions of fact on the Chair's request)
Jane Putsey, Patient/carer representative
Indra van Mourik, Consultant Paediatric Hepatologist & Clinical Lead Liver Unit, Birmingham Children's Hospital NHS Foundation Trust
Bronwen Williams, Gastroenterology and Hepatology Research Nurse, Hull Royal Infirmary
Ashley Guthrie, Consultant Radiologist, Leeds Teaching Hospitals NHS Trust (co-opted expert adviser) (present for items 4-6)
Roy Sherwood, Professor of Clinical Biochemistry, King's College London (co-opted expert adviser)
Dina Tiniakos, Clinical Senior Lecturer & Honorary Consultant Histopathologist, Newcastle University (present for items 4-6)
Serena Carville, Associate Director, NCGC
Lefteris Floros, Health Economist, NCGC
Andreas Freitag, Research Fellow, NCGC
Jessica Glen, Senior Research Fellow, NCGC
Martin Harker, Senior Health Economist, NCGC
Qudsia Malik, Research Fellow, NCGC
Joshua Ruegger, Research Fellow, NCGC
Amelia Unsworth, Project Manager, NCGC (present for item 1)
Giulia Zuodar, Document Editor/Process Assistant, NCGC (notes)

Apologies: Tanja Pardela, Paediatric Liver Modern Matron, King's College Hospital
Rachel Pryke, General Practitioner Partner, Winyates Health Centre, Redditch
Louise Shires, Guidelines Commissioning Manager, NICE

In attendance:

NICE Staff:		
-------------	--	--

Observers:

--	--	--

Notes

1. Welcome, apologies and declarations of interest

The Chair welcomed the group to the seventh meeting of the non-alcoholic fatty liver disease (NAFLD) GDG.

Apologies were received from TP, RP and LS.

The Chair reviewed the declarations of interest (DOI) register and noted that, due to previously declared specific non-personal pecuniary interests, PN has a conflict of interest with the evidence review on severity. PN did not formally participate in this discussion but remained present to answer direct questions of fact on the Chair's request.

The Chair requested updates to the GDG members' existing DOIs. PN provided consultancy advice on trial design in NAFLD as part of the advisory board for Intercept UK. This was classified as a non-specific personal pecuniary interest. The Chair agreed that no action was required. AG declared that he received an honorarium from Bayer Healthcare to give a lecture at a liver study day. AG in his role as co-opted expert adviser is not involved in formulating recommendations and therefore no action was required.

2. GDG6 minutes

The minutes of the last meeting were agreed as a true and accurate record.

3. Evidence review: Monitoring

The GDG was given a presentation on the clinical and economic evidence for monitoring people with NAFLD.

4. Evidence review: Severity

PN did not formally participate in this item but remained present to answer direct questions of fact on the Chair's request. The GDG was given a presentation on the clinical and economic evidence on the tools assessing the severity or stage of NAFLD.

5. Health economic model: Final structure

The GDG was given a presentation on the health economic model final structure.

6. **Any other business**

None.

Date, time and venue of the next meeting

GDG8: Friday 15 May 2015, 1000-1600, Boardroom, NCGC, 180 Great Portland Street, London W1W 5QZ.