

**Date and time:** Friday 19 June 2015, 1015-1600

**Minutes:** Confirmed

**Guideline Development Group Meeting 9**      **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  
 Irene McGill, Patient/carer representative  
 Kevin Moore, Professor of Hepatology, University College London (present for items 2-4 only)  
 Benjamin Mullish, ST in Hepatology & Gastroenterology, Imperial College London (Specialist Trainee Adviser)  
 Philip Newsome, Professor of Experimental Hepatology & Honorary Consultant Hepatologist, Birmingham University (present for items 1-4 only, not present for item 2 – pharmacological interventions)  
 Rachel Pryke, General Practitioner Partner, Winyates Health Centre, Redditch  
 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  
 Serena Carville, Associate Director, NCGC  
 Lefteris Floros, Health Economist, NCGC (item 5 onwards)  
 Jessica Glen, Senior Research Fellow, NCGC  
 Martin Harker, Senior Health Economist, NCGC  
 Qudsia Malik, Senior Research Fellow, NCGC  
 Amelia Unsworth, Project Manager, NCGC (notes)

**Apologies:** David Fitzmaurice, Professor of Primary Care, University of Birmingham  
 Tanja Pardela, Paediatric Liver Modern Matron, King's College Hospital  
 Louise Shires, Guidelines Commissioning Manager, NICE

**In attendance:**

NICE Staff:		
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**Observers:**

Mikaela Bartlett, Document Editor/Process Assistant, NCGC (item 1-4 only)	Margherita Fanos, Research Fellow, NCGC (item 5 only)	Emma Pottinger, Research Fellow, NCGC (item 5 only)
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## Notes

1. **Welcome, apologies and declarations of interest**

The Chair welcomed the group to the ninth meeting of this GDG. MB, MF and EP, new starters at NCGC, were welcomed to observe the meeting.

Apologies were received from DF, TP 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 pharmacological interventions and the HE model and should not be present for these discussions.

The Chair requested updates to the GDG members' existing DOIs. No new DOIs were declared therefore no action was required.

2. **GDG8 minutes**

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

3. **Review draft linking evidence to recommendations**

The GDG reviewed the draft linking evidence to recommendations for the evidence reviews on pharmacological interventions (PN was not present for this discussion), alcohol advice and fructose advice.

4. **Evidence review: Extra-hepatic conditions**

The GDG was given a presentation on the clinical and economic evidence for extra-hepatic conditions.

5. **Health economic model: update**

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

6. **Re-runs: Clinical evidence update**

The GDG was given an update of the additional evidence found in a re-run of the searches.

7. **Any other business**

None.

### **Date, time and venue of the next meeting**

GDG10: Friday 17 July 2015, 1000-1600, Boardroom, NCGC, 180 Great Portland Street, London W1W 5QZ.