

**Date and Time:** 10am – 4pm, 4 March 2014

**Minutes:** Final and confirmed

**Guideline Development Group Meeting**

**Place:** National Institute for Health and Care Excellence  
10 Spring Gardens  
London  
SW1A 2BU

**Present:** Weeliat Chong - Chair (WC)  
Stephen Dean (SD)  
David Erskine (DE)  
Brian Hawkins (BH)  
John Holden (JHd)  
Tessa Lewis (TL)  
Harriet Lewis (HL) Present for notes 4 - 11  
Bunis Packham (BP)  
Richard Seal (RS)  
David Terry (DT)  
Katrina Vout (KV)  
Mary Weatherstone (MW)  
Nigel Westwood (NW) Present for notes 5 - 11

**In attendance:**

**NICE Staff:**

Johanna Hulme (JH) (Project Lead)  
Shelly Patel (SP)  
Louise Picton (LP)  
Ian Pye (IP)  
Rebekah Robinson (RR)  
Elizabeth Barrett (EB)  
Jasdeep Hayre (JHa)

Present for notes 1 – 6 and 8 - 11

**YHEC:**

Michelle Jenks – YHEC (MJ)  
James McMahon YHEC (JM)

Present for notes 4 – 11

**Expert presenter to the GDG**

David Gerrett – NHS England (DG)

Present for note 6

**Notes**

1. WC welcomed the group to the third meeting of this GDG. Apologies were received from Leslie Galloway, Margaret Ogden and Clifford Middleton. The Chair asked all GDG members to briefly introduce themselves.
2. WC asked the group if they had any additional interests to declare. RS notified the GDG that he was no longer a member of Pharmacy Management. TL stated she has written an article in relation to medicines optimisation and has already forwarded details to the NICE

## Notes

MPC project team. DT notified the GDG that he is now a shareholder of a small pharmaceutical company which is associated with the University, but that its primary focus is not related to medicines optimisation. DT will send further details to the NICE MPC project team.

3. The notes of the previous meeting were agreed as an accurate record.
4. LP presented the clinical evidence for review question (a).
5. JM presented the health economic evidence for review question (a).
6. DG gave a presentation related to review question (a) to the GDG. The presentation included information relating to the NHS England National Reporting and Learning System.
7. The GDG discussed the evidence presented and agreed some draft recommendations.
8. MJ gave a presentation on the health economic plan.
9. SP presented the clinical evidence for review question (b).
10. JM presented the health economic evidence for review question (b).
11. The GDG discussed the evidence presented to date in relation to review question (b).

## Date, time and venue of the next meeting

12. Wednesday 2 April 2014, 10am – 4pm, National Institute for Health and Care Excellence, 10 Spring Gardens, London, SW1A 2BU