

Date and Time: 10am – 4pm, 2 April 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)
David Erskine (DE)
John Holden (JHd)
Tessa Lewis (TL)
Margaret Ogden (MO)
Richard Seal (RS)
David Terry (DT)
Katrina Vout (KV)
Mary Weatherstone (MW)

Present for notes 4 – 13
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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)
Annette Mead (AM)
Clifford Middleton (CM)

YHEC:

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

Present for notes 5 – 13

Notes

1. WC welcomed the group to the fourth meeting of this GDG. Apologies were received from Stephen Dean, Leslie Galloway, Brian Hawkins, Harriet Lewis, Bunis Packham and Nigel Westwood. The Chair asked all GDG members to briefly introduce themselves.
2. WC asked if any GDG members had any new or altered declarations of interest. MO stated that she has been working with the Alzheimer's Society on a study looking at patient reported outcomes measures. She will send further information to the NICE MPC project team.
3. Following a minor amendment, the notes of the previous meeting were agreed as an accurate record.
4. AM gave a presentation to the GDG on the role of the NICE senior editor in the guideline

development process and on the wording for recommendations

5. LP presented an update to the GDG in relation to review question (a).
6. SP presented an update to the GDG in relation to review question (b).
7. SP presented the clinical evidence for review question (c).
8. JM presented the health economic evidence for review question including the draft economic model (c).
9. The GDG discussed the evidence presented to date in relation to review question (c).
10. LP presented the clinical evidence for review question (i).
11. MJ presented the health economic evidence for review question (i).
12. The GDG discussed the evidence presented to date in relation to review question (i).

Date, time and venue of the next meeting

13. Tuesday 29 April 2014, 10am – 4pm, Red Rooms, City Tower, Manchester, M1 4BT.