

**Date and Time:** 10am – 4pm, 2 July 2014

**Minutes:** Final and confirmed

**Guideline Development Group Meeting**

**Place:** NICE Office  
City Tower  
Piccadilly Plaza  
Manchester  
M1 4BT

**Present:** Weeliat Chong - Chair (WC)  
Stephen Dean (SD)  
David Erskine (DE)  
Brian Hawkins (BH)  
John Holden (JHd)  
Harriet Lewis (HL)  
Tessa Lewis (TL)  
Margaret Ogden (MO)  
Bunis Packham (BP)  
Richard Seal (RS)  
David Terry (DT)  
Katrina Vout (KV)  
Mary Weatherstone (MW)

Present for notes 1 – 10

**In attendance:**

**NICE Staff:**

Johanna Hulme (JH) (Project Lead)  
Emma Aaron (EA)  
Shelly Patel (SP)  
Louise Picton (LP)  
Ian Pye (IP)  
Elizabeth Barrett (EB)  
Clifford Middleton (CM)  
Joline Wiseman (JW)

Present for notes 5 – 11

Present for notes 1 – 6

**YHEC:**

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

Present for notes 2 – 11

**Observer:**

Christine Harvey (CH)

**Expert adviser to the GDG**

Neal Maskrey (NM)

Present for note 5

**Notes**

1. WC welcomed the group to the sixth meeting of this GDG. Apologies were received from Nigel Westwood (NW). The Chair asked all GDG members to briefly introduce themselves.

WC asked if any GDG members had any new or altered declarations of interest. MO stated that she was attending a medicines focus group on 11 July with an NHS trust and

would send further details to the NICE project team (NPT). There were no other additional declarations of interest.

2. Following a minor amendment, the notes of the previous meeting were agreed as an accurate record.
3. LP presented the clinical evidence for review question (e).
4. MJ presented the health economic evidence for review question (e).
5. NM gave a presentation to the GDG relating to review question (e) and answered questions.
6. The GDG discussed the evidence presented to date in relation to review question (e).
7. SP presented the clinical evidence for review question (f).
8. MJ presented the health economic evidence for review question (f).
9. The GDG discussed the evidence presented to date in relation to review question (f).
10. JM presented the economic model for review question (c) including answering questions from the GDG. The GDG discussed the economic model.
11. JH informed the GDG of the next steps in the development process.

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

12. Tuesday 5 August, 10.00am – 4.00pm, London