

Date and Time: *Wednesday 21 January 2015, 10am-4.30 pm*

Minutes: Confirmed

Cirrhosis Guideline Development Group Meeting 5

Place: *Boardroom, NCG, 180 Great Portland Street, London*

Present:	Phil Harrison (Chair)	Consultant Hepatologist
	Marsha Morgan	Principle Research Fellow/Honorary Consultant Physician
	Susan McRae	Patient/Carer Member
	Andrew Fowell	Consultant Gastroenterologist and Hepatologist
	Lynda Greenslade	Clinical Nurse Specialist in Hepatology
	Valerie Ross	Lead Pharmacist, Hepatology
	Mark Hudson	Consultant Hepatologist
	Iain Brew	General Practitioner
	Andrew Langford	Patient/Carer Member
	Gerri Mortimore	Lead CNS Liver
	Rachel Pryke (co-optee)	General Practitioner
	Roy Sherwood (co-optee)	Clinical Biochemist
	Emily Davies	Senior Research Fellow, NCGC
	Gill Ritchie	Associate Director, NCGC
	Katie Broomfield	Document Editor/Process Assistant, NCGC
	Brian Hogan	Specialist Registrar in Hepatology and Intensive Medicine
	Stacey Lockyer	Research Fellow, NCGC
	Lefteris Floros	Health Economist, NCGC
	Martin Harker	Senior Health Economist, NCGC
	Jill Parnham	Operations Director, NCGC

In attendance:

NICE Staff: Caroline Keir		
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Observers:

Thomas Strong	Research Fellow	NCGC
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Apologies:

Ben Pordes, Project Manager, NCGC
Jill Cobb, Information Scientist, NCGC

Notes

1. The Chair welcomed the group to the fifth meeting of this GDG. Apologies were received from BP and JC. The Chair reviewed and requested updates to the declarations of interest register. The Chair declared that in relation to the **previous** declarations recorded in the DOI register, for this meeting, the following should apply:
 - LG to withdraw from discussion on the management of hepatic encephalopathy protocol (Review question 19)
 - MH to withdraw from discussion on the management of hepatic encephalopathy protocol (Review question 19)

New declarations of interest received for this GDG meeting include:

GDG Declarations of Interest			
N.B. The Chair and GDG members were recruited to this guideline using NICE DOI policy published Oct 2008.			
Insert initials	Declaration	Classification (as per the NICE DOI policy wording*)	Chairs action
RS	As of 1 January 2015, the Pathology Department at King's College London is a private company, from which RS receives a salary.	Personal financial specific	Declare and participate
NICE DOI policy classifications are: <ul style="list-style-type: none"> • Personal financial specific • Personal financial non-specific • Personal non-financial specific • Personal non-financial non-specific • Non-personal financial specific • Non-personal financial non-specific 			

2. The minutes of the last meeting of this group were agreed as a true and accurate account of the meeting.
3. The GDG discussed and agreed the protocol on management of hepatic encephalopathy.
4. The GDG reviewed and agreed the consultation comments table for VTq.
5. The GDG reviewed and made edits to the LETRs from the previous meeting.
6. The GDG discussed and agreed the protocol on surveillance (detection of HCC).
7. The GDG discussed and agreed the protocol on surveillance (varices).
8. ED gave a presentation on interpreting diagnostic reviews.
9. SL and LF gave presentations on the review questions for diagnostic tests. The GDG discussed the clinical and economic evidence.
10. No recommendations were made pending follow up actions to be completed by the team and economic modelling.
11. There was no other business.

Date, time and venue of the next meeting

Wednesday 18 February 2015; Boardroom NCGC; 10am-4pm