

4.0.3 DOC Cmte minutes

Cataracts Guideline Committee – development

Date: 27/02/2017 – 28/02/2017

Location: Bollin, NICE Manchester

Minutes: Final



Committee members present:		
	Day 1	Day 2
Mike Burdon (Chair) (MB)	Present for all	Present for all
Kamal Bishai (KB)	Present for all	Present for all
Arthur Brill (AB)	Present for all	Present for all
Emily Lam (EL)	Present for all	Present for all
Janet Marsden (JM)	Present for all	Present for all
Yvonne Needham (YN)	Present for all	Present for all
Geoff Roberson (GRo)	Present for all	Present for all
Gillian Rudduck (GRu)	Present for items 4-5	Present for all
Paul Rosen (PR)	Present for all	Present for all
Mary Russell (MR)	Present from partway through item 2	Present for all
Nick Wilson-Holt (NWH)	Present for all	Present for all
Jennifer Yip (JY)	Apologies	Present for all

In attendance:		
	Day 1	Day 2
Chris Gibbons (CG) Health Economist	Present for all	Present for all
Andrew Gyton (AG) Commissioning Manager	Present for all	Present for all
Adam O'Keefe (AO) Project Manager	Present for all	Present for all
Sarah Palombella (SP) Senior Medical Editor	Present for items 1-3	Present for items 1-3
Joshua Pink (JP) Technical Advisor	Present for all	Present for all
Stephen Robinson (SR) Technical Analyst	Present for all	Present for all

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Gabriel Rogers (GR) Technical Advisor (HE)	Present for all	Present for all
Sue Spiers (SS) Associate Director	Present for all	Apologies
Sharlene Ting (ST) Technical Analyst	Apologies	Present for all (via teleconference)

Apologies:	
Keith Allman (KA)	Co-opted member
Michael Glowala (MG)	Co-opted member
Ruth O’Dea (RO)	Co-opted member
Sue Ellerby (SE)	ICG - Consultant Clinical Adviser
Jane Lynn (JL)	NICE – Business Analyst
Gareth Franklin (GF)	NICE - Medicines Advisor
Wes Hubbard (WH)	NICE – Information Specialist

Day 1

1. Welcome and objectives for the meeting
<p>The Chair welcomed the Committee members and attendees to day one of the fourteenth and final meeting during the development phase of the Cataracts guideline.</p> <p>Apologies were noted, as recorded above.</p> <p>The Chair asked each attendee to declare any new conflicts. No new conflicts were declared. It was agreed that all committee members were eligible to attend the committee meeting and contribute to the discussions and drafting of any recommendations.</p> <p>The minutes were reviewed from GComm 13 and agreed to be an accurate record.</p> <p>The Chair provided a brief overview and objectives of the day.</p>
Role of the editor
<p>Before beginning item 2, SP talked about the various versions of the guideline that NICE publishes, and how the editor can support the committee in their work. An invitation was extended to committee members to attend an editorial meeting, committee members should contact AO if they are available to attend.</p>
2. Presentation of final economic model
CG and GR presented to the committee the final version of the health economic

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model developed to inform development of the guideline.

3. Review Question 1: What information do people with cataracts and their carers find useful, and what format (for example written or verbal) do they prefer it to be provided in??

Review Question 2: What information on cataract surgery do people and their carers find useful when deciding whether surgery is appropriate for them, and before, during and after any operation(s) they elect to undergo? What format (for example written or verbal) do they prefer it to be provided in?

AB and EL provided a brief introduction to the patient information topic for the benefit of committee members and attendees.

SR provided a recap of the review protocols and presented the evidence for review questions 1 and 2 for the committee's consideration. There was no health economics evidence available for these questions.

The committee considered the evidence presented and drafted five recommendations.

4. Confirm recommendation from Review Question 9/10 concerning NHS England's Never Events policy

The committee revisited review questions 9 and 10. Draft recommendations are to be considered on Day two in light of new evidence found during the re-runs.

5. Next steps

The Chair thanked the group for their contributions and confirmed that Day 2 would commence at 10:00.

Day 2

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to day 2 of the fourteenth meeting on Cataracts.

Apologies were noted, as recorded above.

The Chair asked each attendee to declare any new conflicts. No new conflicts were declared. It was agreed that all committee members were eligible to attend the committee meeting and contribute to the discussions and drafting of any recommendations.

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The Chair provided a brief overview and objectives of the day highlighting the information that would be discussed.

2. Finalise Review Question 31: What is the effectiveness of interventions to reduce the impact of perioperative posterior capsule rupture?

JP reminded the committee that this question was originally presented to them at Guideline Committee meeting 12 in December 2016. No relevant evidence had been identified, however the committee noted at the time that this question should be revisited at a later date.

At this meeting, the committee discussed the area and drafted one recommendation, based on their experience in the area and clinical expertise.

3. Review of short guideline and Re-runs

The committee reviewed the structure of the short version of the guideline.

SR and ST presented additional evidence that had been identified for a number of review questions. The committee discussed this evidence and amended draft recommendations accordingly.

The committee discussed and agreed which five research recommendations should be listed in the short version of the guideline as priorities for further research.

4. Next steps

JP and AO outlined the next steps in the process for the benefit of the committee.

The Chair thanked the group for their contributions during development of the guideline and confirmed that the next meeting will be the post-consultation meeting held in London.

Date of next meeting: Post-consultation meeting: Tuesday 11th July 2017

Location of next meeting: NICE Offices, London