

Cystic Fibrosis Committee meeting 11

Date: 20/07/2016



Location: Royal College of Obstetricians and Gynaecologists, London.

Minutes: Confirmed

Committee members present:	
Martin Walshaw	(Present for notes 1 – 6)
Elaine Edwards	(Present for notes 1 – 6)
Iolo Doull	(Present for notes 1 – 6)
Sarah Collins	(Present for notes 1 – 6)
Alexander Darlington	(Present for notes 1 – 6)
Zoe Elliot	(Present for notes 1 – 6)
Helen McCabe	(Present for notes 1 – 6)
Janis Bloomer	(Present for notes 1 – 6)
David Lacy	(Present for notes 1 – 6)
Sarah Popple	(Present for notes 1 – 6)
Helen Parrott	(Present for notes 1 – 6)
Nichola MacDuff	(Present for notes 1 – 6)

In attendance:		
Adam Storrow	NICE Resource Impact Lead	(Present for notes 1 – 6)
Vanessa Delgado Nunes	NGA Senior Research Fellow and Guideline Lead	(Present for notes 1 – 6)
Stephen Murphy	NGA Clinical Director	(Present for notes 1 – 6)
Sally Humphreys	NGA Project Manager	(Present for notes 1 – 6)
Gemma Villanueva	NGA Research Fellow	(Present for notes 1 – 6)
Gemma Marceniuk	NGA Health Economist	(Present for notes 1 – 6)
Rami Cosulich	NGA Research Assistant	(Present for notes 1 – 6)

Apologies:	
Mandy Bryon	Committee member
Andrew Jones	Committee member
Keith Thompson	Committee member
Katie Perryman-Ford	NICE Guideline Commissioning Manager
Annabel Flint	NGA Project Manager

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the eleventh guideline committee meeting on Cystic Fibrosis. The Committee members and attendees introduced themselves.

The Chair informed the Committee that apologies had been received and these are noted above.

The Chair outlined the objectives of the meeting, which included: the presentation of the health economics for chronic antimicrobial treatment, the evidence review for cross infection and drafting the protocol for complications of cystic fibrosis.

2. Declarations of interest

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was the diagnosis and management of Cystic Fibrosis.

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Elaine Edwards	Advanced Physiotherapist, Sheffield Children's NHS Foundation Trust	Helped organise, but not teach, a course on 'Paediatric respiratory assessment and treatment for physiotherapists' held by the Respiratory Physiotherapy team at Sheffield Children's	Personal non-financial, specific	Declare and participate.

		Hospital sponsored by Hill-Rom and B&D Electromedical (paid for lunch and consumables for course participants). Did not receive any personal financial gain. 20/07/2016		
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The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the attendees from fully participating in the meeting.

3. Minutes of last meeting

The Chair asked the Committee whether any changes were required to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

4. Presentations

The Chair introduced Gemma Villanueva, Senior Research Fellow, and Rami Cosulich, Research Assistant, who gave a presentation on the evidence review for the topic of when to suspect cystic fibrosis.

The Chair introduced Gemma Villanueva, Senior Research Fellow, and Rami Cosulich, Research Assistant, who gave a presentation on the evidence review for the topic of the clinical and cost effectiveness of exercise programmes.

Vanessa Delgado Nunes, Senior Research Fellow and Guideline Lead led the Committee through the process of drafting the protocol for the topic of information and support.

Gemma Marceniuk, Health Economist, gave a presentation of the health economic model for models of care and took questions from the Committee.

The Committee thanked everyone for their presentations and contribution to the development of the guideline.

5. Questions and discussion

The Committee asked questions on the presentations and the Chair then led the Committee through the process of drafting recommendations and LETRs from the

evidence reviews.

6. Any other business

There were no other items of business. The chair thanked the Committee for attending and closed the meeting.

Date of next meeting: 12/09/16

Location of next meeting: Royal College of Obstetricians and Gynaecologists,
London.