

Guideline Committee Meeting 2

Asthma management

Date and Time: Tuesday 2 September 2015, 10:00-16:00

Place: Boardroom, NCGC, 180 Great Portland Street, London, W1W 5QZ

Minutes: Confirmed

Present:

GC Members

John Alexander, Chair, Consultant in Paediatric Respiratory & Paediatric Intensive Care, Royal Stoke University Hospital
Noel Baxter, General Practitioner, NHS Southwark CCG
Andrew Bush, Professor of Paediatrics & Head of Section, Royal Brompton & Harefield NHS Foundation Trust
Chris Griffiths, Principal in General Practice & Professor of Primary Care, Queen Mary University of London
Helen Haley, Pharmacist in Child Health, Royal Stoke University Hospital
Val Hudson, Patient member
Matt Masoli, Consultant Respiratory Physician, Plymouth Hospitals NHS Trust
Abigail Moore, Sp Trainee, RCP Clinical Fellow
Nicola Mundy, Patient member
Ellen Nicholson, Senior Respiratory Nurse Specialist, Homerton University Hospital Foundation Trust
Stephen Scott, Consultant Respiratory Physician, Countess of Chester Hospital

Co-opted expert witnesses

Charlotte Church, Physiotherapist in Asthma, University Hospital Southampton NHS Foundation Trust
Kevin Gruffydd-Jones, Principal in General Practice, Box Surgery

NCGC

Emily Davies, Senior Research Fellow
Alex Haines, Senior Health Economist
Bernard Higgins, Clinical Director (via t/c)
Samantha Jones, Project Manager (notes)
Emma Madden, Research Fellow
Ben Mayer, Trainee Systematic Reviewer
Peter Rouse, Health Economist
Amelia Unsworth, Project Manager

NICE

Caroline Keir, Guidelines Commissioning Manager

Observers

Sam Finnikin, NICE Scholar, NICE

Apologies:

Susan Frost, Lead Respiratory Nurse Specialist, Birmingham Children's Hospital
Prunella Neale, Practice Nurse, Herschel Medical Centre

Notes

1. Welcome, apologies and introductions

The Chair welcomed the group to the second meeting of this guideline committee. Apologies were received from SF, PN, MB, JG and CW. The Chair introduced GC members MM, HH, SF and PN; CC, co-opted expert witness; SF, NICE Scholar observing the meeting; and SJ, NCGC project manager.

The minutes from GC1 were confirmed as a true and accurate record of the meeting.

2. Declarations of interest

The following declarations of interest were received:

GC Declarations of Interest			
N.B. The Chair and GC members were recruited to this guideline using NICE DOI policy published September 2014			
Insert initials	Declaration	Classification (as per the NICE DOI policy wording*)	Chair's action
MM	Principal Investigator for multicentre clinical trials conducted by GSK, Astra-Zeneca and Roche. He receives no payment; monies for trial involvement are paid to the Trust R&D.	Specific non-personal pecuniary interest	Declare and participate
MM	Supported by Astra-Zeneca to attend the European Respiratory Society Annual Conference.	Personal non-financial non-specific	Declare and participate

3. Evidence review: breathing exercises

EM presented the clinical evidence for the breathing exercises review. PR presented the economic evidence. The GC discussed the evidence and recommendations.

4. Introduction to network meta-analysis

The committee was given a presentation on network meta-analysis.

5. Draft review questions and protocols

The group discussed review questions 1 and 2.

Notes

6. **Health economics priorities**

The committee was given a presentation on the need to prioritise questions for original economic analysis. A health economics subgroup was established.

7. **Any other business**

None.

Date, time and venue of the next meeting

GC3: Monday 19 October 2015, 1000-1600, Boardroom, NCGC, 180 Great Portland Street, London W1W 5QZ