

Date and time: Tuesday 19 November 2013, 1000-1600

Minutes: Confirmed

Guideline Development Group Meeting 4

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

Present: John Alexander, Consultant in Paediatrics & Paediatric Intensive Care
 Erol Gaillard, Senior Lecturer & Honorary Consultant in Paediatric Respiratory Medicine
 Ren Gilmartin, Respiratory Nurse Specialist
 Val Hudson, Patient member
 Matthew Masoli, Consultant Respiratory Physician
 Melanie McFeeters, Consultant Nurse in Children’s Respiratory Diseases
 Andrew Menzies-Gow (Chair), Consultant Respiratory Physician
 Georgina Russell, Clinical Fellow, Royal College of Physicians
 Tahmina Siddiqui, General Practitioner
 Michael Thomas, Professor of Primary Care Research & Principal in General Practice
 Emily Davies, Research Fellow, NCGC
 Elisabetta Fenu, Senior Health Economist, NCGC
 Saoussen Ftouh (notes), Senior Research Fellow & Project Manager, NCGC
 Alex Haines, Health Economist, NCGC
 Stacey Martin, Project Manager, NCGC
 Rachel O’Mahony, Senior Research Fellow, NCGC
 Jill Parnham, Operations Director, NCGC

Apologies: Tara Burn, Patient member
 Angela Key, Deputy in Respiratory Dept
 Bernard Higgins, Clinical Director, NCGC
 Paul Miller, Senior Information Scientist, NCGC

In attendance:

NICE Staff:		
NICE attendee 1	Caroline Keir, Guidelines Commissioning Manager	

Observers:

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Notes

1. **Welcome and declarations of interest.** The Chair welcomed the group to the fourth meeting of this GDG. Apologies were received from TB and AK. The Chair reviewed and requested updates to the declarations of interest register. TS declared that she had chaired a COPD meeting. AMG declared that he has received payment for attending an advisory board for Amgen who are trialling a novel monoclonal antibody for use in severe asthma. The GDG agreed that these did not represent a conflict of interest therefore no action was required. No other declarations were received from GDG members and therefore no further action was required.
2. **GDG3 minutes.** The minutes of the last meeting of this group were agreed as a true and accurate account of the meeting.
3. **Review linking evidence to recommendations:** The GDG reviewed the linking evidence to recommendations for eosinophils and occupational asthma.
4. **Evidence review update:** The GDG reviewed an update on the clinical evidence for IgE.
5. **Evidence review:** The GDG reviewed the clinical and cost effectiveness evidence for skin prick.
6. **Evidence review:** The GDG reviewed the clinical and cost effectiveness evidence for symptoms after drugs.
7. **Protocols:** The GDG reviewed and agreed protocols.
8. **Any other business:** The GDG was advised that the NICE Diagnostic Assessment Programme draft recommendations on FeNO guidance were available for stakeholder consultation.

Date, time and venue of the next meeting

Monday 27 & Tuesday 28 January 2014, 1000-1600 at NCGC, 180 Great Portland Street, London W1W 5QZ