

Glaucoma guideline committee meeting 10

Date: 18/07/2017

Location: National Guideline Centre, 180 Great Portland Street, London
W1W 5QZ

Minutes: Confirmed

NICE National Institute for
Health and Care Excellence

Committee members present:		
John Sparrow (JS, Chair)		(Present for notes 1–5)
Augusto Azuara-Blanco (AAB)		(Present for notes 1–5)
Anomika Bedi (AB)		(Present for notes 3–5)
Jane Bell (JB)		(Present for notes 1–5)
Kamal Bishai (KB)		(Present for notes 1–5)
Helen Doe (HD)		(Present for notes 1–5)
Clare Faulkner (CF)		(Present for notes 1–5)
Cecilia Fenerty (CFen)		(Present for notes 1–5)
Paul Foster (PF)		(Present for notes 1–5)
David Parkins (DP)		(Present for notes 1–5)
Rebecca Turner (RT)		(Present for notes 1–5)

In attendance:		
Anne-Louise Clayton (ALC)	Editor, NICE	(Present for notes 1–5)
Ben Doak (BD)	Guidelines Commissioning Manager, NICE	(Present for notes 1–5)
Jane Lynn (JL)	Business Analyst, NICE	(Present for notes 1–5)
Meredith Faust (MF)	Document Editor/Process Assistant, NGC	(Present for notes 1–5)
Jessica Glen (JG)	Senior Research Fellow, NGC	(Present for notes 1–5)
Jennifer Hill (JH)	Operations Director/Guideline Lead, NGC	(Present for notes 1–5)
Ben Pordes (BP)	Senior Project Manager, NGC	(Present for notes 1–5)
Emma Pottinger (EP)	Senior Research Fellow, NGC	(Present for notes 1–5)
Lauren Ramjee (LR)	Senior Health Economist, NGC	(Present for notes 1–5)

Observers:

Raazia Batt (RB)

(Present for notes 1–4A)

Apologies:

Robert Harper (RH)

Optometrist Consultant, Manchester Royal Eye Hospital; Honorary Senior Lecturer, University of Manchester; Honorary Visiting Professor, School of Health Sciences, City University

Jill Cobb (JC)

Information Specialist, NGC

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the eighth meeting on Glaucoma: diagnosis and management. The committee members and attendees introduced themselves.

No members of the public asked to observe the meeting.

The Chair informed the committee that apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting, which included reviewing the stakeholder comments from consultation.

2. Confirmation of matter under discussion, and declarations of interest

The Chair confirmed that, for the purpose of managing conflicts of interest, the stakeholder comments from consultation matter was under discussion.

The Chair asked everyone to declare verbally any interests that have arisen since the last meeting. There were no new declarations.

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 meetings

The Chair asked the committee if it wanted any changes made to the minutes of the last meetings. The committee agreed that the minutes were a true and accurate account of the meeting.

The Chair confirmed that all matters arising had been completed or were in hand.

4. Presentations and discussion

A. The committee reviewed and discussed the stakeholder comments from

consultation.

B. JL asked the committee to consider the resource impact of their recommendations. The committee discussed the possible resource impact.

C. The committee continued its discussion of the stakeholder comments from the consultation period.

5. Any other business:

None.