

Glaucoma guideline committee meeting 8
Date: 28/03/2017

Location: Stirling Room, Royal Institute of British Architects, 66 Portland Pl,
London W1B 1AD

Minutes: Confirmed

| 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 1–4d) |
| Rebecca Turner (RT) | | (Present for notes 1–5) |

| In attendance: | | |
|---------------------------|--|-------------------------|
| Caroline Keir (CK) | Guidelines Commissioning Manager, NICE | (Present for notes 1–5) |
| Anne-Louise Clayton (ALC) | Editor, 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) |

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|---------------------|---|-------------------------|
| Jennifer Hill (JH) | Operations Director/Guideline Lead, NGC | (Present for notes 1–5) |
| Emma Pottinger (EP) | Research Fellow, NGC | (Present for notes 1–5) |
| Lauren Ramjee (LR) | Health Economist, NGC | (Present for notes 1–5) |

Apologies:

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|--------------------|--|
| Robert Harper (RH) | Optometrist Consultant, Manchester Royal Eye Hospital; Honorary Senior Lecturer, University of Manchester; Honorary Visiting Professor, School of Health Sciences, City University |
| Ben Doak (BD) | Guidelines Commissioning Manager, NICE |
| Jill Cobb (JC) | Information Specialist, NGC |
| Ben Pordes (BP) | Acting Senior Project Manager, 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 literature re-runs, linking evidence to recommendations (LETR) and the full list of recommendations.

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matters under discussion were literature re-runs, linking evidence to recommendations (LETR) and the full list of recommendations.

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. EP informed the committee that no new clinical papers were found in the literature search re-run.
- b. LR informed the committee that 2 new health economic papers were found in the literature search re-run. These new papers affect the monitoring COAG and monitoring OHT and suspects evidence reviews.
- c. The committee reviewed and discussed the drafted LETRs.
- d. The committee reviewed and discussed the full list of drafted recommendations. The committee edited the recommendations to provide clarity.

5. Any other business:

None.

Date of next meeting: GC9 – 29/03/2017

Location of next meeting: Boardroom, NGC, 180 Great Portland Street,
London W1W 5QZ