

Oesophago-gastric cancer committee meeting 7

Date: 6 & 7 December, 2016

Location: RCOG, London

Minutes: Final

Committee members present:		
Mr Cyrus Kerawala		(Present for notes 1 – 6)
Mark Harrison		(Present for notes 1 – 6)
David Brooks		(Present for notes 1 – 6)
Hugh Burnett		(Present for notes 1 – 6)
David Simpson		(Present for notes 1 – 6)
Mimi McCord		(Present for notes 1 - 6)
Venetia Wynter-Blyth		(Present for notes 1 – 6)
Orla Hynes		(Present for notes 1 – 6)
Robert Willert		(Present for notes 1 – 6)
Andrew Bateman		(Present for notes 1 – 6)
Naureen Starling		(Present for notes 1 – 6)
David Exon		(Present for notes 1 – 6)

In attendance:		
Katie Perryman-Ford	NICE Guideline Commissioning Manager	(Present for notes 1 – 6)
Matthew Prettyjohns	NGA Senior Health Economist	(Present for notes 1 – 6)
May Oo Kin	NGA Systematic Reviewer	(Present for notes 1 – 6)
Amy Burt	NGA Assistant Reviewer	(Present for notes 1 – 6)
Hugo Pedder	NGA Statistician	(Present for notes 1 – 6)
Katrina Blears	NGA Project Manger	(Present for notes 1 – 6)

Observers:		
None		

Apologies:		
Nick Maynard	Committee member	(Absent for notes 1 – 6)

May Oo Kin	NGA systematic reviewer	(Absent for notes 1 – 6)
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1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 7th meeting on Oesophago-gastric cancer.

No members of the public asked to observe the meeting.

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

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

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was Oesophago-gastric cancer.

No new declarations were made.

3. Minutes of last meeting

The minutes of the last meeting were agreed as a true and accurate record of the meeting.

4. Presentations

The Chair introduced Amy Burt, who gave a presentations on the clinical evidence for topics 4.6, 4.5 and 2.1.

The Chair introduced Matthew Prettyjohns, who gave a presentation on the health economic results for topic 4.4

5. Questions and discussion

The Committee discussed and agreed the draft recommendations for topic 4.5

The Committee discussed the draft health economic model for topic 4.5 and agreed changes.

The Committee discussed and agreed the draft recommendations for topic 2.1

The Committee discussed and clinical evidence and health economic model for topic 4.4 and agreed the draft recommendations

The Committee discussed and agreed the draft recommendations for topic 4.9

6. Any other business

No service user or carer concerns were raised.
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Date of next meeting: 30 & 31 January 2017

Location of next meeting: RCOG, London