

## Pancreatic Cancer Committee meeting 6 Day 2

**Date:** 26/10/2016

**Location:** RCOG, London

**Minutes:** Confirmed

<b>Committee members present:</b>	
John Primrose (Chair)	(Present for notes 1 – 7)
Fiona Campbell	(Present for notes 1 – 7)
Margred Capel	(Present for notes 1 – 7)
Richard Charnley	(Present for notes 1 – 7)
Pippa Corrie	(Present for notes 1 – 7)
Lesley Goodburn	(Present for notes 1 – 6)
Philip Whelan	(Present for notes 1 – 7)
Laura McGeeney	(Present for notes 1 – 7)
Somnath Mukherjee	(Present for notes 1 – 7)
Suzanne Joharchi	(Present for notes 1 – 7)
Dawn Elliot	(Present for notes 1 – 7)
Mark Callaway	(Present for notes 1 – 7)

<b>In attendance:</b>		
Angela Bennett	NGA Guideline Lead	(Present for notes 1 – 7)
James Hawkins	NGA Health Economist	(Present for notes 1 – 7)
Linyun Fou	NGA Systematic Reviewer	(Present for notes 1 – 7)
Ferruccio Pelone	NGA Assistant Reviewer	(Present for notes 1 – 7)
Fionnuala O'Brien	NGA Project Manager	(Present for notes 3 – 7)
John Graham	NGA Clinical Advisor	(Present for notes 1 – 3 & 6 – 7)

<b>Observers:</b>	
None	

<b>Apologies:</b>	
Anna Jewell	Committee member
Derek O'Reilly	Committee member
John Neoptolemos	Committee member

Kofi Oppong	Committee member
Katie Perryman Ford	NICE Guideline Commissioning Manager
Thomas Feist	NGA Coordinator

### 1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 6<sup>th</sup> meeting on Pancreatic 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.

The Chair outlined the objectives of the meeting, which included: reviewing clinical evidence, drafting recommendations and agreeing the content of linking evidence to recommendations tables and the structure of the guideline.

### 2. Declarations of interest

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

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

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken

The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the other attendees from fully participating in the meeting.

### 3. Minutes of last meeting

This was agreed on day 1 of the meeting (25/10/2016)

### 4. Presentations

The Chair introduced Ferruccio Pelone, Assistant Systematic Reviewer, who gave a presentation on the clinical evidence for question 5b. Ferruccio then took questions from the group. The Committee then discussed the issues presented in relation to this guideline.

The Chair introduced Angela Bennett, Guideline Lead, who gave a presentation on

the LETR for questions 5e and 5a. Angela then took questions from the group. The Committee then discussed the issues presented in relation to this guideline.

**5. Questions and discussion**

The Committee discussed the evidence and recommendations for topic 1

The Committee discussed the draft LETRs for topics 5e and 5a.

The Committee discussed the structure of the guideline and agreed on what it should be.

**6. Any other business**

No service user or carer concerns were raised.

**Date of next meeting:** 13/12/2016

**Location of next meeting:** RCOG, London