

#### 4.0.03 DOC Cmte minutes

### Heavy Menstrual Bleeding (update) Committee meeting

**Date:** 28<sup>th</sup> September 2017

**Location:** The Institute of Materials, Minerals and Mining, London

**Minutes:** Final

<b>Committee members present:</b>		
Mohamed Mehaseb (Chair) (MM)		(Present for notes 1 – 6)
Gillian Smith (GS)		(Present for notes 1 – 6)
Justin Clark (JC)		(Present for notes 1 – 6)
Jonathan Lord (JL)		(Present for notes 1 – 6)
Rachel Brown (RB)		(Present for notes 1 – 6)
Ugochi Nwulu (UN) (from 10.20)		(Present for notes 3– 6)

<b>In attendance:</b>		
Clifford Middleton (CM)	NICE Guidelines Commissioning Manager	(Present for notes 1 – 6)
Ian Mather (IM)	NICE Business Analyst	(Present for notes 1 – 6)
Catharine Baden-Daintree (CBD) (from 13.00)	NICE Senior Medical Editor	(Present for notes 4 – 6)
Catherine McEvoy (CME)	NICE Senior Digital Editor	(Present for notes 1 – 6)
Anne Carty (AC)	NGA Project Manager	(Present for notes 1 – 6)
Paul Jacklin (PJ)	NGA Senior Health Economist and Interim Guideline Lead	(Present for notes 1 – 6)
Gemma Villanueva (GV)	NGA Senior Systematic Reviewer	(Present for notes 1 – 6)
Maija Kallioinen (MK)	NGA Systematic Reviewer	(Present for notes 1 – 6)
Melanie Davies (MD)	NGA Clinical Advisor	(Present for notes 1 – 6)

#### 4.0.03 DOC Cmte minutes

<b>Apologies</b>	
Natasha Waters (NW)	Committee member
Alice Pritchard (AP)	Committee member
Belinda Champion (BC)	Committee member
Christine Corrin (CC)	Committee member

#### **1. Welcome and objectives for the meeting**

The Chair welcomed Committee members and attendees to the 6th meeting on Heavy Menstrual Bleeding. The Committee members and attendees introduced themselves.

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

The Chair outlined the objectives of the meeting, which included:

- Discussion of comments received on the guideline at stakeholder consultation.
- Reconsideration of draft recommendations in the light of feedback received from stakeholders.

#### **Introductions**

#### **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 Heavy Menstrual Bleeding

<b>Name</b>	<b>Job title, organisation</b>	<b>Declarations of Interest</b>	<b>Type of interest</b>	<b>Decision taken</b>
Gillian Smith	Nurse Consultant Gynaecology, Northampton General Hospital NHS Trust	GP training supported by Bayer	Personal, financial, non-specific	Declare and participate
Jonathan Lord	Consultant in obstetrics & gynaecology Royal Cornwall Hospital,	Attended inaugural UK and Netherlands Advisory Panel Meeting for	Personal, financial, specific (within policy)	Declare and participate

#### 4.0.03 DOC Cmte minutes

	Truro	Minimally Invasive Surgery for which expenses were paid by Hologic (manufacturer of Novosure and Myosure).		
<p>The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the attendees from participating fully in the meeting.</p>				
<b>3. Minutes of last meeting</b>				
<p>The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.</p>				
<b>4. Presentations</b>				
<p>The Chair introduced IM who gave a presentation on resource impact assessment. IM took questions from the group.</p> <p>The Chair introduced PJ to the group who gave a presentation on themes raised by stakeholders at stakeholder consultation. PJ took questions from the group.</p>				
<b>5. Questions and discussion</b>				
<p>The Committee discussed the issues raised by stakeholders and updated the recommendations in response to this feedback.</p>				
<b>6 Any other business</b>				
<p>The Chair thanked the Committee for their work in developing the guideline.</p>				