

Lyme Disease Committee meeting

Date: 12/07/2017

Location: Royal College of Physicians, 11 St Andrews Place, London NW1
4LE

Minutes: Confirmed

Committee members present:		
Saul Faust (SF, Chair)		(Present for notes 1–5)
Nick Beeching (NB)		(Present for notes 1–5)
Robin Brittain-Long (RBL)		(Present for notes 1–5)
Tim Brooks (TB)		(Present for notes 1–5)
Neil Hopkinson (NH)		(Present for notes 1–5)
Veronica Hughes (VH)		(Present for notes 1–5)
Stella Huyshe-Shires (SHS)		(Present for notes 1–5)
Melissa McCullough (MM)		(Present for notes 1–5)
Caroline Rayment (CR)		(Present for notes 1–5)
David Stephens (DS)		(Present for notes 1–5)

In attendance:		
Catharine Baden-Daintree (CBD)	Senior Medical Editor, NICE	(Present for notes 1–5)
Ben Doak (BD)	Guidelines Commissioning Manager, NICE	(Present for notes 1–5)
Patricia Regis (PR)	Media Relations Executive, NICE	(Present for notes 1–5)
Maria Cruickshank (MC)	Research Fellow, NGC	(Present for notes 1–5)
Andreas Freitag (AF)	Senior Research Fellow, NGC	(Present for notes 1–5)
Rebecca Houghton (RH)	Clinical Trainee, NGC	(Present for notes 1–5)
Samantha Jones (SJ)	Project Manager, NGC	(Present for notes 1–5)
Sophia Kemmis-Betty (SKB)	Senior Health Economist, NGC	(Present for notes 1–5)
Norma O'Flynn (NOF)	Guideline Lead, NGC	(Present for notes 1–5)

Apologies:	
Srini Bandi (SB)	Consultant Paediatrician
Stephen Barton (SBa)	Lay member
Jill Cobb (JC)	Information Specialist, NGC
Meredith Faust (MF)	Document Editor/Process Assistant, NGC
Scott Hackett (SH)	Consultant in Paediatric Allergy, Immunology and Infectious Diseases
Cheryl Hemingway (CH)	Consultant Paediatric Neurologist
Ian Mather (IM)	Business Analyst, NICE

1. Welcome and objectives for the meeting

The Chair welcomed the committee members and attendees to the tenth meeting of the Lyme Disease Guideline Committee. The committee members and attendees introduced themselves.

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

The Chair outlined the objectives of the meeting, which included refining the recommendations.

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 refining the recommendations.

The Chair asked everyone to declare verbally any interests that have arisen since the last meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Stella Huyshe-Shires	Lay member	I presented a talk at the LDA annual conference on July 8th discussing the ecology of Lyme disease - Borrelia, vectors and	Non-personal non-financial specific	No action needed.

		hosts.		
<p>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.</p>				
<p>3. Minutes of last meeting</p>				
<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> <p>The Chair confirmed that all matters arising had been completed or were in hand.</p>				
<p>4. Presentations and Discussions</p>				
<p>a) AF presented new diagnostic test evidence identified in the final re-run searches. The committee discussed the evidence and agreed it did not change the draft recommendations.</p> <p>b) The committee reviewed the draft recommendations.</p> <p>c) NOF gave a presentation on next steps and key dates.</p> <p>d) PR gave a presentation on the role of the NICE media team during consultation and publication of the guideline.</p> <p>e) The committee discussed and prioritised the draft research recommendations.</p>				
<p>5. Any other business</p>				
<p>None.</p>				

Date of next meeting: 04/12/2017

Location of next meeting: Sloane Room, Royal College of Physicians, 11 St Andrews Place, London NW1 4LE