

Brain Tumour (primary) and metastases, Guideline Committee meeting 8

Date: Tuesday 17th July 2017

Location: Royal College of Obstetricians and Gynaecologists (RCOG)

Minutes: final

Committee members present	
Eileen Andrews	Present for items 1-11
Sebastian Brandner	Present for items 1-11
Alison Cameron	Present for items 1-11
Catherine Derbyshire	Present for items 1-11
Sara Erridge	Present for items 1-11
Zoe Faulkner	Present for items 1-11
Sarah Jefferies	Present for items 1-11
Ingela Oberg	Present for items 1-11
Sara Robson	Present for items 1-11
Dr Tom Roques (Chair)	Present for items 1-11
Stuart Smith	Present for items 1-11
David Summers	Present for items 1-11
John Graham	Present for items 1-11
Jeremy Rees	Present for items 1-11
Isabella Robbins	Present for items 1-11
Helen Bullbeck	Present for items 1-11
David Summers	Present for items 1-11
Garth Cruickshank	Present for items 1-11
NGA staff	
Alex Bates, Guideline Lead	Present for items 1-11
Eva Gonzalez, Systematic Reviewer	Present for items 1-11
James Hawkins, Health Economist	Present for items 1-11
Mia Schmidt Hansen, Systematic reviewer	Present for items 1-11
Victoria Rowlands, Project Manager	Present for items 1-11
NICE staff	
Clifford Middleton	Present for items 1-5
Apologies	
None	

1. Welcome, housekeeping, introductions, apologies

Welcome, housekeeping, introductions and apologies, the committee confirmed the minutes from the previous meeting

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

Members of the Committee declared Declarations of interest, these are noted in the above.

Name	Job title, organisation	Declaration of interest	Type of interest	Decision taken

3. Lay member forum

No specific issues were raised by the Lay members of the Committee.

4. NICE Pathways editor presentation

Astrid Aregui took the committee through the role of the NICE pathways editor.

5. Presentation – Results 5d) what is the most effective surveillance protocol (including no surveillance) for detecting late effects of treatment for glioma, meningioma or brain metastases?

Mia Schmidt Hansen took the Committee through the Evidence review for Question 5d.

6. Drafting recs- 5d) What is the most effective surveillance protocol (including no surveillance) for detecting late effects of treatment for glioma, meningioma or brain metastases?

The Chair took the committee through drafting recommendations on Question 5d.

7. Presentation- Results 1a) What is the most effective imaging strategy in newly diagnosed glioma and meningioma?

Eva Gonzalez took the committee through the evidence for Question 1a What is the most effective imaging strategy in newly diagnosed glioma and meningioma?

8. Draft Recs on 1a) What is the most effective imaging strategy in newly diagnosed glioma and meningioma?

The Chair took the committee through rafting recommendations on Question 1a.

9. Draft recs: Presentation - Health economics Results on 2b) What is the most effective method for optimising maximal safe resection of glioma (for example with 5ALA, awake craniotomy, intraoperative ultrasound, intraoperative MRI)?

James Hawkins presented on the Health economic findings on the topic above. The committee reviewed the recommendations in light of the Health economic evidence.

10. NICE Edits to recommendations

The Committee went through the changes made by the NICE Editor to agree changes.

11. AOB & Close

No other business was raised. The Chair closed the meeting. The next meeting will be the 25th and 26th September 2017.