

**NICE GUIDANCE
HEPATITIS B AND C: WAYS TO OFFER AND PROMOTE
TESTING**

7th Meeting of the Programme Development Group

Thursday 2nd February 2012

Bollin, NICE Offices, City Tower, Manchester

Attendees:	<p><i>Programme Development Group (PDG) Members:</i> Matt Hickman (Chair), Daniela De Angelis, James Windsor, Nat Wright, April Wareham, Emily Kam-Yin Lam, Will Irving, Opal Greyson, Cristina Osorio, Vijay Anand, Richard Grieve, Deirdre Kelly, Salim Khakoo, Erika Duffell, Neil Connelly</p> <p><i>NICE:</i> Antony Morgan, Kay Nolan, James Jagroo, Alastair Fischer, Victoria Axe, Hilary Chatterton, Clare Wohlgemuth</p> <p><i>Contractors:</i> Alec Miners (LSHTM), Natasha Martin (LSHTM), Peter Vickerman (LSHTM), Anjan Ghosh (LSHTM)</p> <p><i>Experts:</i> Eamonn O'Moore (Offender Health, Department of Health, via VC), Martin Lombard (National Clinical Director, Department of Health)</p>
Apologies:	<p><i>PDG Members:</i> Danny Morris, Kylie Reed, Kate Drysdale, Jeremy Jones.</p>

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Item		Action
<p>1. Welcome, Introductions</p>	<p>The Chair welcomed the PDG to the 7th committee meeting.</p> <p>The Chair welcomed Clare Wohlgemuth (CW) to the committee. CW will be taking over from Kay Nolan as the analyst at future meetings.</p> <p>The Chair informed the group that Eamonn O'Moore and Martin Lombard would be giving presentations to the committee during the day.</p> <p>The Chair gave apologies for Kylie Reed, Danny Morris, Kate Drysdale and Jeremy Jones.</p>	
<p>2. Declarations of Interests</p>	<p>The Chair asked the PDG whether they had any further conflicts of interest to declare.</p> <p>Natasha Martin (NM) declared that was recently paid to give a talk at a Janssen organized 'educational event' in Glasgow on 'Tailoring HCV care to Scotland'.</p>	
<p>3. Notes of the last meeting</p>	<p>The minutes were consulted and declared as an accurate account of the last meeting.</p>	
<p>4. Where are we now – meeting overview – running issues – recommendations – considerations – research recommendations</p>	<p>Antony Morgan (AM) gave a presentation reminding the PDG where they currently are in the process and what the next steps will be. AM showed the PDG a detailed timeline and asked them to take note of the dates of upcoming actions.</p> <p>Kay Nolan (KN) gave a presentation in regards to Feedback and Ways of Working. The PDG were asked to put their names on the comments form and to be solution focused in the way they comment.</p> <p>Hilary Chatterton (HC) gave a presentation on considerations in regards to the research recommendations.</p> <p>Martin Lombard joined the meeting at 10.30am.</p> <p>James Jagroo (JJ) gave a presentation on creating research recommendations and their role in the guidance production cycle. JJ gave an update on what the research recommendations themes have been so far.</p> <p>The PDG were asked if they had any questions in regards to the presentations.</p> <p>Action: NICE Team and PDG to remind themselves of the contents of Mary Ramsey's slides</p>	<p>PDG/NICE Team</p>

<p>5. Offender Health</p>	<p>Eamonn O'Moore (EoM) joined the meeting at 10.45am.</p> <p>EoM declared that he works as a consultant in public health with offender health and therefore contributes to policy on issues around BBVs in prisons.</p> <p>EoM gave a presentation on prison settings for blood borne virus prevention and control.</p> <p>Neil Connelly arrived at 11am.</p> <p>Action: The NICE Team to send the slides to the PDG</p> <p>The PDG were asked if they had any questions in regards to EoM's presentation.</p> <p>EoM left the meeting at 11.50am.</p>	<p>NICE Team</p>
<p>6. National Liver Strategy</p>	<p>Martin Lombard (ML) gave a presentation to the PDG on the National Liver Strategy.</p> <p>The PDG were asked if they had any questions in regards to ML's presentation.</p>	
<p>7. Health Economics Results of modelling</p>	<p>Natasha Martin (NM) gave a presentation on the Economic evaluation of interventions to increase HCV testing among IDU.</p> <p>The PDG were asked if they had any questions in regards to NM's presentation.</p> <p>Antony Morgan thanked NM for her work.</p> <p>Action: The NICE Team to send the slides to the PDG</p> <p>Martin Lombard left the meeting at 1.30pm</p> <p>Alec Miners (AM) gave a presentation on the UK Immigrant Model – Cost-Effectiveness Results.</p> <p>The PDG were asked if they had any questions in regards to AM's presentation.</p> <p>Action: Nat Wright (NW) to have a discussion with the RCGP.</p> <p>Action: NICE Team to update section 2 of draft guidance with recent data</p> <p>Peter Vickerman, Natasha Martin, Alec Miners and Anjan Ghosh left the meeting at 3.35pm.</p>	<p>NICE Team</p> <p>NW</p> <p>NICE Team</p>

8. Small group work – developing and refining recommendations	The PDG split into small groups to develop and refine the recommendations. The groups were reminded of the content of the scope. Deirdre Kelly left the meeting at 3.15pm. Will Irving left the meeting at 3.30pm.	
11. AOB	The PDG were informed of the changes within the administrative support in the NICE Team and asked to be clear and precise when requesting travel and accommodation.	
12. Close	The meeting closed at 4pm	

Next meeting

PDG 8 & 9: 7th and 8th March, Room Dee, NICE Offices, City Tower,
Manchester
Papers to be emailed 23rd February 2012